

N99000005721

LOVERING & VANCE

ATTORNEYS AT LAW
200 Brevard Avenue
Cocoa, Florida 32922

Lealand L. Lovering
L. Alexander Vance
Troy R. Lotane

Telephone: (407) 636-4861
Facsimile: (407) 636-4865

September 7, 1999

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

100002982111--2
-09/09/99-01029-012
****122.50 *****78.75

RE: DOWNTOWN COCOA PROPERTY OWNERS ASSOCIATION, INC.
NOT FOR PROFIT CORPORATION

Dear Sirs:

Enclosed herewith please find the Articles of Incorporation on the above captioned corporation, DOWNTOWN COCOA PROPERTY OWNERS ASSOCIATION, INC., for filing with your office along with a duplicate copy for certification and our check in the amount of \$122.50 to cover the following:

Filing Fees.....	\$ 35.00
Certified copy of Articles.....	52.50
Registered Agent Designation.....	35.00
	<u>\$122.50</u>

We would appreciate it if you would return a certified copy of the Articles to this office. Thank you for your assistance in this matter. If you have any further questions, please do not hesitate to contact me.

Cathy GAVE

Yours very truly,

L. Alexander Vance

L. ALEXANDER VANCE

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC. EXAM

LAV/cam
Enclosures

EFFECTIVE DATE
9-7-99

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP-9 AM 9:24

cam/corporat/corp.ltr

7
T BROWN SEP 27 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 15, 1999

L. ALEXANDER VANCE
LOVERING & VANCE
200 BREVARD AVENUE
COCOA, FL 32922

SEP 20 1999

SUBJECT: DOWNTOWN COCOA PROPERTY OWNERS ASSOCIATION, INC.
Ref. Number: W99000021268

We have received your document for DOWNTOWN COCOA PROPERTY OWNERS ASSOCIATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 299A00045504

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September 21, 1999

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: Downtown Cocoa Property Owners Association, Inc.
Ref. Number: W99000021268
Letter Number: 299A00045504

Dear Sir/Madam:

Pursuant to your letter dated September 15, 1999, enclosed herewith please find an original and copy of the Articles of Incorporation with specific purpose for which the corporation is being organized.

Kindly return to this office a Certified copy of the Articles and Registered Agent at your earliest opportunity.

Thank you for your courtesy and cooperation in this matter.

Yours very truly,



L. ALEXANDER VANCE
TROY R. LOTANE

LAV/TRL/cam
Enclosures

EFFECTIVE DATE

9-7-99

**ARTICLES OF INCORPORATION
OF**

DOWNTOWN COCOA PROPERTY OWNERS ASSOCIATION, INC.

FILED
99 SEP -9 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be: DOWNTOWN COCOA PROPERTY OWNERS ASSOCIATION, INC.

ARTICLE II - PURPOSE(S)

The general nature of the business to be transacted by this corporation shall be and is as follows:

To conduct, carry on, operate and engage in the business of community development and enrichment by making recommendations to the cocoa City Council, other councils, and other associations. The main purpose of the corporation is to enhance the beauty, tourism and related areas effecting The Historic Downtown Cocoa Area. In addition, to conduct any acts allowed by State and Federal Law.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 258 Brevard Avenue, Cocoa, Florida 32922.

ARTICLE IV - DATE OF COMMENCEMENT

This corporation is to have perpetual existence, and shall commence existence on September 7, 1999, as is authorized by Florida Statute 607.167.

ARTICLE V - DIRECTORS

The number of Directors shall be not less than three but no more than five (5).
The method of election of the directors is as stated in the bylaws.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered agent of this corporation shall be Troy R. Lotane, Esquire and the registered office shall be 200 Brevard Avenue, Cocoa, Florida 32922.

ARTICLE VII - INCORPORATOR(S)

The name and post office address of the first Board of Directors and Officers, who, subject to the provisions of the Articles of Incorporation and the By-Laws of the corporation and the first year of the corporation's existence, or until their successors are elected and have qualified are:

Harrison P. Vanderslice
258 Brevard Avenue
Cocoa, FL 32922

Director, President

Roger Sevigny
258 Brevard Avenue
Cocoa, FL 32922

Director, Vice President

Mike DeChristopher
258 Brevard Avenue
Cocoa, FL 32922

Director, Secretary

Charles McClure
258 Brevard Avenue
Cocoa, FL 32922

Director, Treasurer

ARTICLE VIII - POWERS AND ORIGINAL SUBSCRIBERS

The corporation may, in its By-Laws, confer powers upon its Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute.

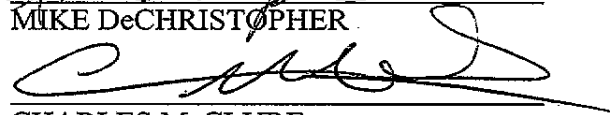
The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

WE, Harrison P. Vanderslice, Roger Sevigny, Mike DeChristopher and Charles McClure, being the original subscribers hereinabove named for the purpose of forming a corporation not for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly, we have hereunto set our hands and seals this 1st day of September, 1999.


HARRISON P. VANDERSLICE


ROGER SEVIGNY



MIKE DeCHRISTOPHER



CHARLES McCLURE

STATE OF FLORIDA)
COUNTY OF BREVARD)

The foregoing Articles of Incorporation were acknowledged before us this 1st day of September, 1999, by Harrison P. Vanderslice, Roger Sevigny, Mike DeChristopher and Charles McClure.

(SEAL)

 Troy Randall Lotane
My Commission CC762298
Expires July 26, 2002


Notary Public
State of Florida at Large

My Commission Expires:

**DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA, NAMING AGENT UPON
WHO PROCESS MAY BE SERVED**

In pursuant of Chapter 49.091, Florida Statutes, the following is submitted, in compliance with this Act:

FIRST: That DOWNTOWN COCOA PROPERTY OWNERS ASSOCIATION, INC. desires to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 258 Brevard Avenue, Cocoa, FL 32922, has named TROY R. LOTANE, ESQUIRE, whose address is 200 Brevard Avenue, Cocoa, FL 32922 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


TROY R. LOTANE, ESQUIRE
Resident Agent

FILED
99 SEP AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA