

N 99 0 0 0 0 0 7 6 1 0

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100003076141--4
-12/21/99--01035--007
*****87.50 *****87.50

SUBJECT: Beachway North Homeowners Association, Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 21 AM 11:35

FILED

FROM: Richard J. Lucibella

Name (Printed or typed)

5 Beachway North

Address

Ocean Ridge FL, 33435

City, State & Zip

561 733 9963

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

F. C. C. C. C. C.

DEC 2 8 1999

ARTICLES OF INCORPORATION

Article I - NAME: The name of this corporation is **The Beachway North Homeowner's Association, Inc.**, hereinafter referred to as "The Association".

Article II - PRINCIPAL OFFICE: The principal place of business and mailing address for the corporation is
**5 Beachway North
Ocean Ridge, FL 33435**

Article III - PURPOSES: The Association shall have the following powers and purposes:

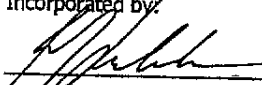
- A. To acquire and own perpetual easements in and to all of the streets, alleys and roadways and rights-of-way of Beachway North, a subdivision in the Town of Ocean Ridge, Florida, as shown on the Plat thereof recorded in Book 45, Page 74, Public Records of Palm Beach County, Florida and to undertake the performance of, and to carry out the acts and duties incident to said properties in accordance with the terms, provisions, conditions and authorizations contained in these articles, The Association's By-Laws and the Easement covenants recorded among the Public Records of Palm Beach County, Florida.
- B. To borrow money and issue evidences of indebtedness in furtherance of any or all of the objects of its business; to secure the same by mortgage, deed of trust, pledge or other lien.
- C. To carry out the duties and obligations and receive the benefits given The Association by the Grants of Easement.
- D. To establish By-Laws and Regulations for the operation of the Association and to provide for the formal administration of the Association; to enforce the By-Laws and the Rules and regulations of the Association.
- E. To contract for the maintenance of the Association's Rights of Way and Easements.
- F. To maintain the appearance and nature of the Beachway North subdivision and its environs.

Article IV - MANNER OF ELECTION OF DIRECTORS: Membership in The Association shall be limited to property owners in the Beachway North, a subdivision in the Town of Ocean Ridge, Palm Beach County, Florida. The Officers and Directors shall initially be appointed by the Incorporator and shall serve at the discretion of the Incorporator. At such time as all property owners in the Beachway North subdivision have met their obligations to their share of incorporation costs, each lot in said subdivision shall receive one vote in the election of Officers and Directors. Thereafter, Officers and Directors shall be elected by majority vote of the members for a term of not more than two years.

Article V - INITIAL REGISTERED AGENT AND STREET ADDRESS: The Registered Agent for The Association is:
**Mr. Richard J. Lucibella
5 Beachway North
Ocean Ridge, Florida 33435**

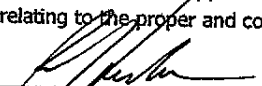
Article VI - INCORPORATOR: The Incorporator of The Beachway North Homeowners Association, Inc is:
**Mr. Richard J. Lucibella
5 Beachway North
Ocean Ridge, Florida 33435**

Incorporated by:


Richard J. Lucibella

15 December 1999
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further Agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am Familiar with and accept the obligations of my position as registered agent.


Richard J. Lucibella

15 December 1999
Date

FILED
99 DEC 21 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA