

P0000000586?

CROTTY & BARTLETT, P.A.

125 N. RIDGEWOOD AVE, SUITE 200  
DAYTONA BEACH, FL 32114

Laurence H. Bartlett  
Kathleen L. Crotty  
Michael D. Crotty

Phone: 904-254-6907  
Fax: 904-254-3459  
e-mail: law@crobart.cc

700003315477--7  
-07/06/00--01104--015  
\*\*\*\*122.50 \*\*\*\*\*78.75

June 29, 2000

Katherine Harris, Secretary  
State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: DAYTONA BEACH CLUB RENTAL ASSOCIATION, INC.

Dear Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above named corporation. After filing, please return a **stamped** copy of the Articles of Incorporation to the undersigned at the above address. Also enclosed please find our firm's check in the amount of \$122.50 to cover the cost of the filing fee and the cost of one certified copy.

Thank you in advance for your prompt attention to this matter. If you should have any questions, please feel free to contact the undersigned.

Sincerely,



Michael D. Crotty

MDC/aw  
enclosures

FILED  
00 JUL -6 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P 7/10/00

# **ARTICLES OF INCORPORATION**

**for**

## **DAYTONA BEACH CLUB RENTAL ASSOCIATION, INC.**

FILED  
00 JUL -6 AM 11: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### **ARTICLE I - NAME**

The name of the corporation shall be:

**DAYTONA BEACH CLUB RENTAL ASSOCIATION, INC.**

### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

Physical Address: 800 North Atlantic Avenue  
Daytona Beach, Florida 32118

Mailing Address: 800 North Atlantic Avenue  
Daytona Beach, Florida 32118

### **ARTICLE III - PURPOSE**

The purpose of this corporation is to provide the leasing and/or rental of units of the Daytona Beach Club Condominium Association, Inc.

#### **ARTICLE IV - ADOPTION AND AMENDMENT TO THE BYLAWS**

The Board of Directors shall adopt Bylaws for the Corporation and may from time to time modify, alter, amend or rescind the same by a majority vote of the members of the Board of Directors present at any regular or special meeting at which a majority of Directors is present, provided a copy of the proposed amendment shall have been submitted in writing to each Director at least fifteen (15) days before the meeting at which a vote upon such proposal was taken. This fifteen (15) day notice requirement may be waived in writing by any Director. Alternatively, if the members of the Board of Directors unanimously sign a written statement or statements manifesting their intention that an amendment to the Articles of Incorporation be adopted, then the amendment shall thereby be adopted without the necessity of the fifteen (15) day notice.

#### **ARTICLE V - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares with a par value of \$1.00.

#### **ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**R. L. Reimer  
507-C Herbert Street  
Port Orange, Florida 32119**

**ARTICLE VII - INCORPORATOR(S)**

The name and street address of the incorporator to these Articles of Incorporation is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
James Caudill	800 North Atlantic Avenue Daytona Beach, Florida 32118
Donna Furr	800 North Atlantic Avenue Daytona Beach, Florida 32118
Terry Barney	512 East Oakhurst Street Altamonte Springs, Florida
Joyce Compton	5951 Groove Line Drive Orlando, Florida 32810
Lawrence Covucci	527 Keystone Terrace Deltona, Florida 32725

The undersigned have executed these Articles of Incorporation  
this 26<sup>th</sup> day of JUNE, 2000.

  
JAMES CAUDILL, Incorporator

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of §607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is :

**DAYTONA BEACH CLUB RENTAL ASSOCIATION, INC.**

2. The name and address of the registered agent and office is: ~

**R.L. REIMER  
507-C HERBERT STREET  
PORT ORANGE, FLORIDA 32119**

Dated this 26<sup>th</sup> day of JUNE, 2000.

  
JAMES CAUDILL, Incorporator

FILED  
00 JUL -6 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Dated this 27<sup>th</sup> day of JUNE, 2000.

  
RON REIMER, Registered Agent