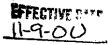
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CORNETT, GOOGE, ROSS & EARLE, P.A.

JANE L CORNETT HOWARD E. GOOGE DEBORAH L. ROSS DAVID B. EARLE ELIZABETH P. BONAN

CHARLES W. SINGER OF COUNSEL



401 EAST OSCEOLA'ST.
FIRST FLOOR
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STUART, FLORIDA 34994

MAILING ADDRESS: POST OFFICE BOX 66 STUART, FLORIDA 34995

> (561) 286-2990 FAX (561) 286-2996

November 9, 2000

Secretary of State
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

400003462254--4 -17/13/00--01154--003 \*\*\*\*\*\*78.50 \*\*\*\*\*\*78.50

RE: Condominium and Homeowners Accounting, Inc.

Dear Madam or Sir:

Enclosed for filing are an original and one copy of the Articles of Incorporation and Certificate of Resident Agent for Condominium and Homeowners Accounting, Inc. Also enclosed is this firm's check in the amount of \$78.50, which represents the following:

Certification \$ 8.50 Registered Agent Fee \$35.00 Filing Fee \$35.00

It is requested that, in accordance with Florida Statute 607.167, the commencement date for corporate existence shall be .

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to give me a call.

Sincere

Howard E. Googe, Jr., Esq.

HEG/kmd Enclosure



IV-9-60

#### ARTICLES OF INCORPORATION

OF

# CONDOMINIUM AND HOMEOWNERS ACCOUNTING, INC.

ASERTANDA MADA

#### <u>ARTICLE I - NAME</u>

The name of this corporation is Condominium and Homeowners Accounting, Inc.

#### **ARTICLE II - DURATION**

This corporation shall exist in perpetuity commencing on the date set forth in Article XIII of these Articles.

# **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

# **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 par value stock. All of said stock may be payable in any manner authorized by law.

## **ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price it is offered to the other purchasers.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1272 N.E. Business Park Place, Jensen Beach, FL 34957, and the name of the initial Registered Agent of this corporation at that address is C. F. Shawver.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors, initially. The number of Directors may be increased or diminished from time to time according to the By-Laws, but shall never be less than one (1). The names and addresses of the initial Directors of this corporation is:

| <u>NAME</u>    | ADDRESS  |
|----------------|--|
| C. F. Shawver  | 1272 N.E. Business Park Place<br>Jensen Beach, Florida 34957 |
| Lorraine Forte | 1272 N.E. Business Park Place<br>Jensen Beach, Florida 34957 |

#### ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles are:

| NAME           | <u>ADDRESS</u>   |
|----------------|--|
| C. F. Shawver  | 1272 N.E. Business Park Place<br>Jensen Beach, Florida 34957 |
| Lorraine Forte | 1272 N.E. Business Park Place<br>Jensen Beach, Florida 34957 |

### **ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

# **ARTICLE X - SHAREHOLDER QUORUM AND VOTING**

A majority of the shares entitled to vote, as represented in person or proxy, shall constitute a quorum at a meeting of shareholders.

#### ARTICLE XI - NO REMOVAL OF DIRECTORS

The shareholders of this corporation shall not be entitled to remove any Director without cause from office during his term.

#### <u>ARTICLE XII - INDEMNIFICATION</u>

This corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

#### **ARTICLE XIII - COMMENCEMENT OF CORPORATE EXISTENCE**

The commencement date of this corporation shall be November 9, 2000

#### <u>ARTICLE XIV - AMENDMENT</u>

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder is subject to this reservation. Any such amendment shall require the concurrence of two-thirds (2/3) of the shares entitled to vote.

Articles of Incorporation this Abday of November , 2000.

C. F. Shawver

Lorraine Forte

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 2000, by C. F. Shawver and Lorraine Forte, who [ȳare personally known to me or who [] have produced \_\_\_\_\_\_\_ and \_\_\_\_\_\_ as identification.



Pully M. Woman Notary Rublic, State of Florida

# CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT FOR SERVICE OF PROCESS

for

#### CONDOMINIUM AND HOMEOWNERS ACCOUNTING, INC.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act;

That Condominium and Homeowners Accounting, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Jensen Beach, County of Martin, State of Florida, has appointed C. F. Shawver, whose address is 1272 N.E. Business Park Place, Jensen Beach, Florida 34957, 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.

DATED 7/00 8, 2000

C. F. SHAWVER

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SECRETARY OF STATE.
TALL AHARSES