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# GLICKMAN, WITTERS AND MARELL, P.A.

ATTORNEYS AT LAW
THE CENTURION
SUITE 1101
1601 FORUM PLACE

WEST PALM BEACH, FLORIDA 33401

GARRY M. GLICKMAN
CURTIS L. WITTERS
BOARD CERTIFIED IN MARITAL AND FAMILY LAW
WILLIAM J. MARRIL
JAANA T. MOISIO

Telephone (561) 478-1111

Telecopies (561) 478-2433

February 18, 2003

Corporate Record Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, Florida 32301

Reference:

341 Thor Avenue Property Owners' Association, Inc.

#### Gentlemen:

We are enclosing the original and a duplicate copy of the Articles of Incorporation of this proposed corporation together with a Designation of Registered Agent and Acceptance of Designation. The duplicate copy of the Articles have been subscribed and acknowledged by the subscriber in the same manner as the original.

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it to us. Enclosed is a check for \$122.50 to cover the \$35.00 filing fee, \$52.50 for the certificate fee and \$35.00 for the registered agent and designation fee.

Sincerely,

GLIOKMAN, WITTERS AND MARELL, P. A.

Jarry M. Glickman

GMG:jt Enclosures (as noted above)

#### ARTICLES OF INCORPORATION

OF THE PARTY OF TH

OF

# 341 THOR AVENUE PROPERTY OWNERS' ASSOCIATION, INC.

The undersigned subscriber to these Articles of Incorporation, is a sole person competent to contract, and hereby forms a corporation for profit under the laws of the State of Florida.

## **ARTICLE I**

#### NAME

The name of this corporation is:

# 341 THOR AVENUE PROPERTY OWNERS' ASSOCIATION, INC.

### ARTICLE II

### NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is: Any business or business activity permitted under the laws of the State of Florida and the United States.

## **ARTICLE III**

#### CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is 100 shares of common stock with a par value of ONE DOLLAR (\$1.00) per share.

## ARTICLE IV

## TERM OF EXISTENCE

This corporation shall exist perpetually.

## ARTICLE V

### REGISTERED OFFICE AND AGENT

The street address of the Registered Office of this corporation in the State of Florida is:

1601 Forum Place Ste. 1101 West Palm Beach, Florida 33401

The Registered Agent of the corporation at the Corporation's Registered Office is:

William J. Marell, Esquire

## ARTICLE VI

#### PRINCIPAL CORPORATE OFFICE

The principal corporate office is:

341A Thor Avenue, SE Palm Bay, Florida 32909

## ARTICLE VII

## **DIRECTORS**

This corporation shall have one (2) Directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

## ARTICLE VIII

#### INITIAL DIRECTORS

The name and address of the member of the first Board of Directors are:

Seymour Applebaum 235 N. Jog Road West Palm Beach, Florida 33413 Douglas H. Chancey 341A Thor Avenue, SE Palm Bay, Florida 32909

#### **INCORPORATOR**

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

Irene Chancey 341 A Thor Avenue, SE Palm Bay, Florida 32909

# ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this

30 day of (26., 2003.

IRENE CHANCEY, INCORPORATOR

STATE OF FLORIDA	}	
	] ss:	
COUNTY OF BREVARD	]	

The foregoing instrument was acknowledged before me this 20 day of Ebruary, 2003 by IRENE CHANCEY as incorporator of the afore-described Articles of Incorporation, who is personally known to me and did take an oath.

**NOTARY PUBLIC:** 

SIGN Jean Joul

PRINT Jean Ford

STATE OF FLORIDA AT LARGE (SEAL) MY COMMISSION EXPIRES:



# DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE OF DESIGNATION

In compliance with Section 607.034, Florida Statutes, the following is submitted:

# 341 THOR AVENUE PROPERTY OWNERS' ASSOCIATION, INC.

desiring to organize or qualify under the laws of the State of Florida, with its registered office located at 1601 Forum Place, Ste. 1101, West Palm Beach, Florida 33401 has named William J. Marell, Esquire as its agent to accept service of process within Florida.

IRENE CHANCEY, INCORPORATOR

DATE:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

WILLIAM, J. MARELL, ESQUIRE

DATE:

120 /03