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D. WHITE JAN 22 2007

#### LOIS REID CLEMENTE, P.A. A Professional Association

### Attorney at Law

Plantation Plaza 6606 20<sup>th</sup> Street Vero Beach, Florida 32966-7902

Palm Beach Office

340 Royal Palm Way, # 100 Palm Beach FL 33480 Telephone: 561/655-4060 Lois Reid Clemente Philip H. Reid (1920-2002) Telephone 772/567-6480 Facsimile 772/562-0220

Email: BarbaraMancini@bellsouth.net

Palm Beach Gardens Office

11300 Highway 1 # 303 Palm Beach Gardens, FL 33408 Telephone: 561/355-8800

January 12, 2007

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

Re: Indian River Industrial Center Maintenance Association, Inc.

#### TO WHOM IT MAY CONCERN:

Enclosed you will find Articles of incorporation for Indian River Industrial Center Maintenance Association, Inc. for filing, along with our check in the amount of \$78.75 (\$35.00 filing fee, \$35.00 registered agent designation, and \$8.75 for a Certificate of Status). Please send the Certificate of Status to 6606 20<sup>th</sup> Street, Vero Beach, FL 32966-7902.

I have also enclosed a copy of this letter to be date-stamped and turned in the envelope provided.

If you should have any questions or comments, please do not hesitate to contact me.

Very truly yours,

Lois Reid Clemente

**Enclosures** 

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SECRETARY OF STATE
ALLAHASSEE FLORIS

## ARTICLES OF INCORPORATION FOR

INDIAN RIVER INDUSTRIAL CENTER MAINTENANCE ASSOCIATION, INC

Article I. Name. The name of the corporation shall be Indian River Industrial Center Maintenance Association, Inc..

Article II. <u>Principal Office</u>. The principal place of business is 2307 Seville Avenue, Vero Beach, FL 32960.

Article III. Purpose and Powers of the Association. The Association shall operate, maintain and manage the surface water or stormwater management system(s) in a manner consistent with the St. Johns River Water Management District permit no. 42-061-94295-1 requirements and applicable District rules, and shall assist in the enforcement of the Declaration of Covenants and Restrictions which relate to the surface water or stormwater management system.

The Association shall levy and collect adequate assessments against members of the Association for the costs of maintenance and operation of the surface water or stormwater management system.

**Article IV.** Shares. The aggregate number of shares which the corporation is authorized to issue is 1,000 shares. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article V. <u>Initial Board of Directors</u>. The number of directors constituting the initial Board of Directors is two (2), or such other number as may be determined by the Shareholders. The names and addresses of the individuals who are to serve as members of the initial Board of Directors and their addresses are:

Name Thomas J. Thompson Address 2307 Seville Avenue Vero Beach, FL 32960 Dennis B. Callahan

2500 First Street SW Vero Beach, FL 32962

Article VI. Existence and Duration. Existence of the Association shall commence with the filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida. The Association shall exist in perpetuity.

Article VII. <u>Dissolution</u>. In the event of termination, dissolution or final liquidation of the association, the responsibility for the operation and maintenance of the surface water or stormwater management system must be transferred to and accepted by an entity which would comply with Section 40C-42.027, F.A.C., and be approved by the St. Johns River Water Management District prior to such termination, dissolution or liquidation.

**Article VIII.** Registered Agent. The name and Florida street address of the registered agent is: Thomas J. Thompson, 2307 Seville Avenue, Vero Beach, FL 32960.

**Article IX.** <u>Incorporator.</u> The name and address of the Incorporator is: Thomas J. Thompson, 2307 Seville Avenue, Vero Beach, FL 32960.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Thomas J. Thompson, Registered Agent

Thomas J. Thompson, Incorporator

October \_\_\_\_\_\_\_, 2006

October  $\frac{2}{2}$ , 2006

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SECRETARY OF STATE