

P95000018606

TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FEB 28, 1997

700001420887
-03/03/95--01061--003
*****70.00 *****70.00

SUBJECT: COLONY CLUB OF VIERA DEVELOPMENT AND MANAGEMENT, INCORPORATED
(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,
FOR FILING AND DESIGNATION OF REGISTERED AGENT.
ALSO ENCLOSED IS A PHOTOCOPY OF THE ARTICLES. PLEASE RETURN THIS TO ME
WITH THE FILING DATE STAMPED ON IT.

FROM: DORIS E MASTERSON
Name (printed or typed)

607 RIVERSIDE DR.
Address

MELBOURNE BEACH FL 32951
City, State & Zip

407-729-0107
Daytime Telephone Number

506

FILED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
55 MAR -3 PM 1:35

NOTE: Please provide the original and one [1] copy of the articles.

FILED
CLERK OF DISTRICT COURT
JAN 2 1965
53 PM-2 PM 1:35

ARTICLES OF INCORPORATION
OF
COLONY CLUB OF VIERA DEVELOPMENT AND
MANAGEMENT, INCORPORATED

The undersigned incorporators to the Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of florida.

ARTICLE I - NAME

The name of the corporation is COLONY CLUB OF VIERA DEVELOPMENT AND MANAGEMENT, INCORPORATED.

ARTICLE II - PURPOSES

This corporation is formed for the purposes of (1) organizing constructing and managing a not for profit corporation named COLONY CLUB OF VIERA, INCORPORATED; (2) developing for the COLONY CLUB OF VIERA, INCORPORATED, a subdivision to be known as the Colony Club of Viera Subdivision; and (3) to do any and all other operations or business to the same extent as natural persons might or could do.

ARTICLE III - ADDRESS

The initial address of the principal office of the corporation

is 607 Riverside Drive, Melbourne Beach, Florida, 32951 with a mailing address of P.O. Box 411000 Viera, Florida, 32941-1000. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of \$ 1.00. The shares authorized by this Article may be divided into voting and non-voting shares before issuance by action of the Board of Directors, but unless the Board of Directors acts otherwise, the shares shall be voting.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - INCORPORATORS

The names and addresses of the incorporators of this corporation are:

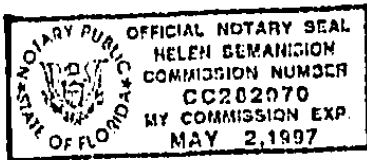
<u>NAME</u>	<u>ADDRESS</u>
<u>Gordon P. Masterson</u>	<u>607 Riverside Drive</u> <u>Melbourne Beach, Fl. 32951</u>
<u>Doris E. Masterson</u>	<u>607 Riverside Drive</u> <u>Melbourne Beach, Fl. 32951</u>

~~REGISTERED~~
ARTICLE VII - RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That COLONY CLUB OF VIERA DEVELOPMENT AND MANAGEMENT, INCORPORATED, 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 Viera, County of Brevard, has named Doris E. Masterson, located at 607 Riverside Dr., Melbourne Beach, Florida 32951, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: 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 keep open said office.



Doris E. Masterson
Doris E. Masterson
~~REGISTERED~~
~~Resident Agent~~

ARTICLE VIII - DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws but shall never be less than one.

IN WITNESS WHEREOF we have hereunto set our hands and seals acknowledged and filed the foregoing Articles of Incorporation

under the laws of the State of Florida, this 25th day of FEBRUARY
_____, 1995.

Gordon P. Mastererson

[Seal]

Doris E. Mastererson

[Seal]

STATE OF FLORIDA

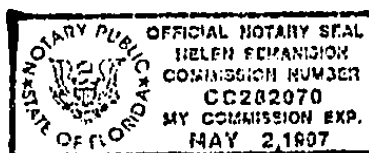
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this
25th day of FEBRUARY, 1995, by GORDON P.
MASTERERSON, DORIS E. MASTERERSON, and _____
_____, who are personally known to me ~~or who have produced~~
~~_____ as identification and who~~ (did) (did
not) take an oath.

Helen Somanision

NOTARY PUBLIC

MY COMMISSION EXPIRES: 5-2-97



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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:

COLONY CLUB OF VIERA DEVELOPMENT AND MANAGEMENT, INCORPORATED

2) The name and address of the registered agent and office is, (post office box is not acceptable):

**DORIS E. MASTERSON
607 RIVERSIDE DR.
MELBOURNE BEACH, FL 32951**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 obligation of my position as registered agent.

Doris E. Masterson
(Signature)

55 MAR -3 PM 1:55
CLERK OF COURT
STATE OF FLORIDA

P95000018606

Colony Club of Viera

P.O. Box 411000
Viera FL 32941-1000

800001748158
-03/18/96--01148--021
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
96 MAR 18 AM 8:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Uo Idis

VS MAR 21 1996

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation
submits the following articles of dissolution:

FILED
96 MAR 18 AM 8:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: COLONY CLUB OF VIERA
DEVELOPMENT AND MANAGEMENT, INCORPORATED.

SECOND: The date dissolution was authorized: FEBRUARY 29, 1996

THIRD: Adoption of Dissolution

✓ Dissolution was approved by the shareholders. The number of
votes cast for dissolution was sufficient for approval.

_____ Dissolution was approved by vote of the
shareholders through voting groups.

[The following statement must be separately
provided for each voting group entitled to
vote separately on the plan to dissolve:

"The number of votes cast for dissolution was
sufficient for approval by 1001."
(voting group)

Signed this 18TH day of FEBRUARY, 1996.

Signature


(By the Chairman or Vice Chairman of the Board,
President, or other officer)

GORDON MASTERSON
(Typed or printed name)

PRESIDENT

(Title)