

P95000047768

June 13, 1995

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

To Whom It May Concern:

Enclosed are ARTICLES OF INCORPORATION, CERTIFICATE FOR PROCESS and my check, in the amount of \$78.75.

The check pays for the following fees:

Fee to incorporate	\$ 70.00
Certificate Fee	<u>8.75</u>
Total	\$ 78.75

Please process our filing and reply at your earliest convenience.

Very truly yours,



Richard J. Farrell

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*****78.75 *****78.75

BE

ARTICLES OF INCORPORATION
OF

CONDOMINIUM ASSOCIATION OF THE SUNSHINE STATE, INC.

KNOW ALL MEN BY THESE PRESENTS: That the undersigned incorporator does hereby incorporate a corporation under the provisions of Chapter 607, Florida Statutes, for the transaction of business with and under the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be and is
CONDOMINIUM ASSOCIATION OF THE SUNSHINE STATE, INC.

ARTICLE II

The duration of the corporation shall be and is perpetual, and the date and time of the commencement of the corporation's existence shall be and is the date and time these Articles of Incorporation are filed by the Department of State of the State of Florida.

ARTICLE III

The general purposes for which the corporation is initially organized are as follows:

(a) To engage in the business of securing memberships of condominium associations in the State of Florida for the purpose of common cost containment and other common causes; and

(b) To transact any or all lawful business for which corporations may become incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is One Hundred Thousand (100,000), all of which shall be of one and the same class and each of which shall have no par value per share.

ARTICLE V

The street address of the corporation's initial registered office is 2700 Highway A-1-A, Unit 20-104, Indialantic, Florida 32903. The name of the corporation's initial registered agent at said address is John E. Farrell.

ARTICLE VI

There shall be two Directors constituting the initial Board of Directors of the corporation. The names and addresses of the persons who are to serve as the members of the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Richard J. Farrell	2700 Highway A-1-A Unit 10-106 Indialantic, Florida
John E. Farrell	2700 Highway A-1-A Unit 20-104 Indialantic, Florida

ARTICLE VII

The name and address of each incorporator of the corporation are:

<u>Name</u>	<u>Address</u>
Richard J. Farrell	2700 Highway A-1-A Unit 10-106 Indialantic, Florida
John E. Farrell	2700 Highway A-1-A Unit 20-104 Indialantic, Florida


IN WITNESS WHEREOF, the undersigned incorporator has hereunto executed these presents the 14th day of June, A.D. 1995.

I RICHARD FARRELL ACCEPT DESIGNATION AS REGISTERED AGENT.


Richard J. Farrell

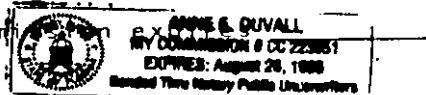
STATE OF FLORIDA
COUNTY OF BREVARD

14th The foregoing instrument was acknowledged before me this day of June, 1995 by Richard J. Farrell.


Notary Public, State of Florida
at Large Anne E. Duvall

Notary Public X Notary Public Commission Expires
Type of I.D. Produced _____

My comm _____



CERTIFICATE DESIGNATED PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

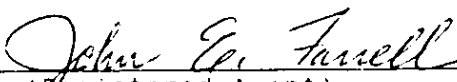
In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance of said Act:

First--That CONDOMINIUM ASSOCIATION OF THE SUNSHINE STATE, INC.
desiring to organize under the laws of the State of Florida with
its principal office, as indicated in the articles of incorporation
at City of Indialantic, County of Brevard,
State of Florida has named John E. Farrell
located at 2700 Highway A-1-A, Unit 20-104
(Street Address and number of building,
P.O. Box address not acceptable)
city of Indialantic, County of Brevard
State of Florida, as its agent to accept service of process within
this state. Condominium Association of the Sunshine State, Inc.

By: 
Richard J. Farrell, as its President

ACKNOWLEDGEMENT: (Must be signed by designated agent)

Having been named to accept service of process for the
above stated corporation, at place designated in this certificate,
I hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

By: 
(Registered Agent)
John E. Farrell