

Law Offices of  
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*P98000072871*

August 12, 1998

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 AUG 17 PM 12:31

RE: Atlantica Condominium Rental Corporation

Dear Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the referenced corporation, together with our trust account check of \$122.50 for cost of the following:

Filing Fees	\$ 35.00
Certified Copies of Charters	52.50
Registered Agents Fees	<u>+ 35.00</u>

200002617552--9  
-08/17/98-01089-017  
\*\*\*122.50 \*\*\*122.50

TOTAL: \$122.50

Please return the certified copy of your certificate to the attention of the undersigned. Thank you for your attention to this request.

Very truly yours,

*R. Michael Kennedy*

R. Michael Kennedy

RMK/jh

Enclosures

cc: Atlantica Condominium Rental Corporation, Inc.

*R. Michael Kennedy* GAVE

AUTHORIZATION BY PHONE TO

CORRECT *Paula Suffer*

DATE *8/20/98*

DOC. EXAM *Doris Brown*

**ARTICLES OF INCORPORATION**  
**OF**  
**ATLANTICA CONDOMINIUM RENTAL CORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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THE UNDERSIGNED subscriber to these Articles of Incorporation, a Florida corporation authorized to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is ATLANTICA CONDOMINIUM RENTAL CORPORATION

**ARTICLE II - NATURE OF BUSINESS**

The corporation may engage in any activity of business permitted under the laws of the United States and of this State, including but not limited to serving as agent for unit owners in the sale and rental of condominium units at Atlantica Condominium, 4601 South Atlantic Avenue, Ponce Inlet, Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock, each having a par value of \$1.00

per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

#### **ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is \$500.00

#### **ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

#### **ARTICLE VI - ADDRESS**

The street address of the principal office of this corporation shall be 4601 South Atlantic Avenue, Ponce Inlet, Florida 32127. The Board of Directors may, from time to time, move the principal office to any other address.

#### **ARTICLE VII - DIRECTORS**

This corporation shall have three (3) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws adopted by the shareholders, provided it shall never be less than one and provided that at all times at least one (1) Director shall be a real estate broker duly licensed and authorized by the State of Florida.

**ARTICLE VIII - INITIAL DIRECTORS**

The names and street addresses of the Board of Directors who shall hold office until their successor or successors are elected and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Richard J. Moro	6918 Aloma Avenue Winter Park, Florida 32792
David Evans	4536 South Clyde Morris, #1 Daytona Beach, Florida 32119-4017
Lloyd Beery	1347 West Pine Street Orlando, Florida 32805

**ARTICLE IX - SUBSCRIBER**

The name and street address of the subscriber of these Articles of Incorporation and the number of shares of stock it has agreed to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Atlantica Condominium Management Association, Inc.	4601 S. Atlantic Ponce Inlet, FL 32127	1,000

**ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 6918 Aloma Avenue, Winter Park, Florida 32792, and the name of the initial registered agent of this corporation at that address is Richard J. Moro.

**ARTICLE XI - EFFECTIVE DATE**

These Articles of Incorporation shall become effective upon filing with the Florida Secretary of State.

**ARTICLE XII - 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 or they already hold, shall have the right to purchase his or their pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE XIII - AMENDMENT**

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 shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

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 10<sup>th</sup> day of August, 1998.

ATLANTICA CONDOMINIUM MANAGEMENT ASSOCIATION, INC.

By [Signature] [SEAL]  
Richard J. Moro, President

STATE OF FLORIDA  
COUNTY OF VOLUSIA

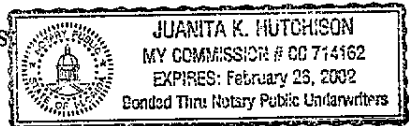
The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of August, 1998, by Richard J. Moro, President of Atlantica Condominium Management Association, Inc., who  is personally known to me or who  has produced as identification.

\_\_\_\_\_  
Notary Public  
Title/Rank

[Signature]  
Notary Signature

\_\_\_\_\_  
Serial Number

Notary Name Printed  
My Commission Expires



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ACCEPTANCE BY REGISTERED AGENT**

THE UNDERSIGNED, having been named to accept service of process for the above stated Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts to act in this capacity and agrees to comply with the provisions of Section 48.091, Florida Statutes, and all other provisions thereof, relative to keeping open said office.



Richard J. Moro