

State of Florida



Department of State

I certify that the attached is a true and correct copy of the Articles of Incorporation of THE RIVER MEWS ASSOCIATION, INC., a corporation not for profit organized under the Laws of the State of Florida, filed on January 15, 1981, as shown by the records of this office.

The charter number for this corporation is 755905.



CER 101 Rev. 12-80

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
19th day of January, 1981.

George F. ...
Secretary of State

FILED

JAN 15 9 27 AM '81
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THE RIVER MEWS ASSOCIATION, INC.

(a Florida corporation not for profit)

ARTICLE I.

The name of this corporation is: THE RIVER MEWS ASSOCIATION, INC.

ARTICLE II

The purpose for which this corporation is organized is to act as the governing association of the proposed THE RIVER MEWS, a Condominium, located in Indian River County, Florida.

ARTICLE III

The qualification of members and the manner of their admission shall be as follows: Any person or persons who hold title in fee simple to a condominium unit in THE RIVER MEWS, a Condominium, shall by virtue of such ownership be a member of this corporation.

ARTICLE IV

This corporation shall exist perpetually.

ARTICLE V

The names and residences of the subscribers to these Articles of Incorporation are as follows:

Jorge Gonzalez
2125 Windward Way
Vero Beach, Florida 32960

George T. Sipp
2125 Windward Way
Vero Beach, Florida 32960

Dorothy A. Hudson
2125 Windward Way
Vero Beach, Florida 32960

Ronald V. D'Haeseleer
2125 Windward Way
Vero Beach, Florida 32960

H. Lansing Clute
2847 S. E. St. Lucie Boulevard
Stuart, Florida 33494

ARTICLE VI

The affairs of the corporation are to be managed initially by a Board of five (5) directors. The Board may be increased or decreased to any

odd number, not less than three (3) or to exceed seven (7). The Directors will be elected each year at the annual meeting of the condominium association as provided for in the Bylaws.

ARTICLE VII

The names of the officers who are to serve until the first election or appointment under the Articles of Incorporation are:

Jorge Gonzalez - President

George T. Sipp - Vice President and Assistant Secretary

Dorothy A. Hudson - Secretary

Ronald V. D'Haeseleer - Treasurer

ARTICLE VIII

The number of persons constituting the first Board of Directors shall be five (5) and their names and addresses are as follows:

Jorge Gonzalez
2125 Windward Way
Vero Beach, Florida 32960

George T. Sipp
2125 Windward Way
Vero Beach, Florida 32960

Dorothy A. Hudson
2125 Windward Way
Vero Beach, Florida 32960

Ronald V. D'Haeseleer
2125 Windward Way
Vero Beach, Florida 32960

H. Lansing Clute
2847 S. E. St. Lucie Boulevard
Stuart, Florida 33494

ARTICLE IX

The Bylaws of the corporation are to be made, altered or rescinded by the members of the corporation as provided for in the Bylaws.

ARTICLE X

Amendments to these Articles of Incorporation may be proposed and adopted at any regular or specially called meeting of the members of the association by a majority vote of all the members. Due notice of the meeting must have been given as provided for in the Bylaws.

ARTICLE XI

Each apartment in the condominium shall have one (1) full vote,

which vote shall be cast by a designated owner as provided for in the Declaration of Condominium.

ARTICLE XII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation by a majority vote of the members.

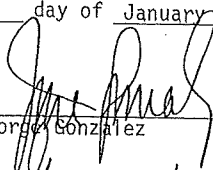
ARTICLE XIII

This corporation shall have all powers permitted by law together with such additional specific powers as are contained in the Declaration and Bylaws.

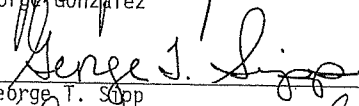
ARTICLE XIV

No part of the net earnings of this corporation shall inure to the benefit of any member or individual, except through the acquisition, construction, management, maintenance, or care of association property or through the rebate of the excess membership dues, fees, or assessments.

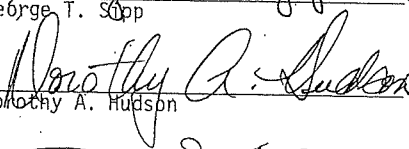
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 7th day of January, 1981.


Jorge Gonzalez

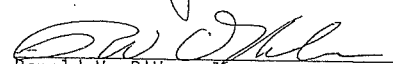
(SEAL)


George T. Sipp

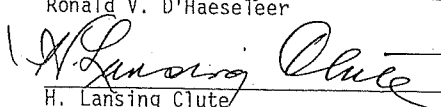
(SEAL)


Dorothy A. Hudson

(SEAL)


Ronald V. D'Haeseleer

(SEAL)

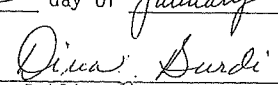

H. Lansing Clute

(SEAL)

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

BEFORE ME, the undersigned, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared JORGE GONZALEZ, GEORGE T. SIPP, DOROTHY A. HUDSON, RONALD V. D'HAESELEER and H. LANSING CLUTE, known to me and known to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same.

WITNESS my hand and seal this 7th day of January, 1981.


Notary Public, State of Florida at Large.
My Commission expires:

This instrument prepared by:
Dorothy A. Hudson, Esq.
2125 Windward Way
Vero Beach, FL 32960

FILED
JAN 15 9 28 AM '81
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT THE RIVER MEWS ASSOCIATION, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF VERO BEACH
(CITY)

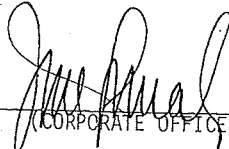
STATE OF FLORIDA, HAS NAMED JORGE GONZALEZ
(STATE) (NAME OF RESIDENT AGENT)

LOCATED AT 2125 WINDWARD WAY
(STREET ADDRESS AND NUMBER OF BUILDING)

CITY OF VERO BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
(CITY)

SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

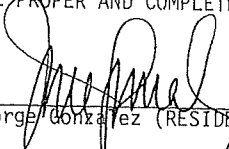

(CORPORATE OFFICER)

TITLE Jorge Gonzalez, President

DATE January 7, 1981

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.

SIGNATURE


Jorge Gonzalez (RESIDENT AGENT)

DATE January 7, 1981