

State of Florida



Department of State

I certify that the attached is a true and correct copy of the Articles of Incorporation of THE GALLEONS' ASSOCIATION, INC., a corporation not for profit organized under the Laws of the State of Florida, filed on April 22, 1980, as shown by the records of this office.

The charter number for this corporation is 752121.

Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the 23rd day of April, 1980.



CH 103 10- 3-79

George Firestone
Secretary of State

BOOK 0641 PAGE 0759

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 3296

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The By-Laws of the corporation are to be made, altered or rescinded by the members of the corporation as provided for in the By-Laws.

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 By-Laws.

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 provisions contained in these Articles of Incorporation.

BOOK 064 PAGE 0761

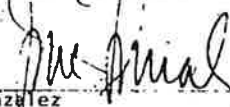
ARTICLE XIII

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.


ARTICLE XIV

The registered office for this corporation shall be 2125 Windward Way, Vero Beach, Florida 32968. The registered agent for the association shall be Jorge Gonzalez.

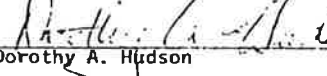
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 27 day of March, 1980.




Jorge Gonzalez



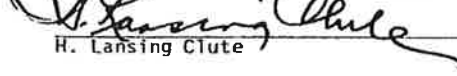
George T. Sipp



Dorothy A. Hudson



Ronald V. D'Haeseleer




H. Lansing Clute

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 27 day of March, 1980.



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

BOOK 064 | PAGE 0762