

State of Florida



Department of State

I certify that the attached is a true and correct copy of the Articles of Incorporation of BREEZY VILLAGE ASSOCIATION, INC., a corporation organized under the Laws of the State of Florida, filed on May 18, 1987, as shown by the records of this office.

The document number of this corporation is N20699.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
20th day of May, 1987.



George Firestone

George Firestone
Secretary of State

CR20E22 (10-85)

FILED
MAY 18 PM 4:07
TALLAHASSEE, FLORIDA

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

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

First: That BREEZY VILLAGE ASSOCIATION, INC. a Non-Profit Corporation 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 Sebastian, County of Indian River, State of Florida, has named ERIC POLLARD located at 6153 98th Place (Street address and number. Post office box not acceptable) City of Sebastian, County of Indian River, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

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

By: *Eric Pollard*
ERIC POLLARD

Registered Agent

FILED
1997 MAY 18 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles OF Incorporation at City of Sebastian,

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6133 98th place

(Street address and number. Post office box not acceptable)

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By: *Eric Pollard*
ERIC POLLARD

Registered Agent

FILED

1997 MAY 18 PM 4:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
BREEZY VILLAGE ASSOCIATION, INC., a Non-Profit Corporation

ARTICLES OF INCORPORATION

OF

ARTICLE I - NAME

The name of this corporation is BREEZY VILLAGE ASSOCIATION, INC., a Non-Profit Corporation.

ARTICLE II - PURPOSE

The general nature of the objects and purposes of this corporation shall be as follows, to-wit:

A. To coordinate, carry out and enforce the restrictions, covenants and conditions of BREEZY VILLAGE MOBILE HOME SUBDIVISION, as recorded in Official Record Book 515, Page 9, and Official Record Book 521, Page 439, Public Records of Indian River County, Florida.

B. To conduct such businesses as may be necessary to carry out the purposes hereinabove set forth; and for that purpose to buy, sell, mortgage, hypothecate, pledge, lease, transfer, assign, hold and control buildings, plants, rooms, fixtures, appliances, and furniture, necessary, proper or convenient for the work of the above named corporation.

C. To sue, and be sued, execute contracts and releases, including the right to execute and carry out annuity contracts.

D. To purchase, lease and acquire property, receive subscriptions, gifts, donations and bequests, subject to the laws of the State of Florida regulating the transfer of property by will, and to otherwise acquire and hold property, real or personal, including shares of stock, bonds and securities of other corporations.

E. To act as trustee under any trust incidental to the principal objects of this corporation, and to hold, administer and expand funds and property subject to such trust.

F. To sell, convey, assign, exchange, lease, encumber mortgage, transfer upon trust or otherwise dispose of all property real or personal.

G. To contract debts, borrow money, issue bonds, notes and debentures and secure same.

H. To do all other things necessary to the administration of the affairs of the corporation, and to possess and exercise each and every one of the powers available to the corporation not for profit generally under applicable law of the State of Florida.

ARTICLE III - QUALIFICATION OF MEMBERS

The qualification of members, the manner of their admission to and termination of membership and voting shall be as follows:

A. The record owners of all parcels of real property located in the Subdivision and, if applicable, Unit II of same, and no other persons or entities shall be entitled to membership.

B. Membership shall be established by the acquisition of a fee ownership interest therein, by voluntary conveyance or operation of law and the membership of any person or entity shall be automatically terminated when such person or entity is divested of all title or his entire fee ownership in such property; provided, that nothing herein contained shall be construed as terminating the membership of any person or entity owning fee title to or a fee ownership interest in two or more units at any time while such person or entity shall retain fee title to or a fee ownership interest in any subdivided property.

C. The interest of a member in the funds and assets of the Association cannot be assigned, hypothecated or transferred in any manner except as appurtenant to the subdivided property owned by such member. The funds and assets of the Association shall be expended, held, or used solely for the benefit of the membership and for the purposes authorized herein, in the Covenants and Restrictions and the By-Laws.

STATE OF FLORIDA

COUNTY OF INDIAN RIVER

BEFORE ME, the Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared ERIC POLLARD, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County last aforesaid this 22nd day of April, 1987.

Virginia Caldwell Mann
Notary Public, State of Florida

My Commission Expires:

Notary Public, State of Florida

My Commission Expires Oct. 7, 1990

Notary Public, State of Florida



Pursuant to Florida Statute §617.18, the undersigned, a Circuit Judge of the Nineteenth Judicial Circuit in and for Indian River County, Florida, hereby endorses his approval of these Articles of Incorporation.

Done this 27 day of April, 1987,


L. B. Vocelle
Circuit Judge

FILED
1987 MAY 18 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. On all matters on which the membership shall be entitled to vote, there shall be one vote, and only one vote, for each subdivided parcel, which vote may be exercised or cast by the owner(s) of each subdivided parcel, as will be provided in the By-Laws. Should any member own more than one subdivided parcel, such member shall be entitled to exercise or cast one vote for each such unit, in the manner provided by the By-Laws.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - SUBSCRIBERS

The names and addresses of subscribers to these

Articles are:

<u>NAME</u>	<u>ADDRESS</u>
ERIC POLLARD	6153 98th Place Sebastian, Florida 32958
BRUCE E. BONNELL	9715 61st Parkway Sebastian, Florida 32958

ARTICLE VI - OFFICERS

The officers of the corporation shall be the President, Vice-President, and Secretary/Treasurer, and such other officers as shall be provided in the By-Laws.

The names of the persons who are to serve as officers of the corporation until the first annual meeting of the Board of Directors are:

ERIC POLLARD
BRUCE E. BONNELL

ARTICLE VII - BOARD OF DIRECTORS

The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have not less than three, nor more than seven directors initially.

The number may be increased from time to time by the By-Laws. The Board of Directors shall be members of the corporation and shall be elected and hold office in accordance with the By-Laws.

The names and addresses of the persons who are to serve as the Board of Directors until the first annual meeting of the corporation are:

Calvin B. Brown, Esq. 6153 98th Place
744 Beachland Blvd. Sebastian, Florida 32958
Vero Beach, Fla. 32963

ERIC POLLARD
9715 61st Parkway
Sebastian, Florida 32958

ARTICLE VIII - BY-LAWS

The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Upon proper notice, the By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose by a two-thirds vote of those present.

ARTICLE X - LOCATION

The location of this corporation shall be at 9600 96th Way, Sebastian, Florida 32958, in the county of Indian River, State of Florida.

ARTICLE XI - NONPROFIT STATUS

No part of the net earnings of this corporation shall inure to the benefit of any individual or member. The private

property of the members shall not be liable for the corporate debts.

The corporation shall not carry on propaganda, or otherwise act to influence legislation.

ARTICLE XII - DISTRIBUTION OF ASSETS UPON DISSOLUTION

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation and upon dissolution of this organization all of its assets remaining, after payment of all costs and expenses of such dissolution, shall be distributed to organizations which have qualified for exemption under Section 501 (d)(3) of the Internal Revenue Code, or to the Federal Government, or to a State or local government, or for a public or charitable purpose and none of the assets will be distributed to any member, officer or trustee of this corporation.

ARTICLE XIII - SUCCESSOR IN INTEREST

Pursuant to Florida Statute 617.17, said corporation shall succeed to the rights, liabilities and assets of its corporate predecessor, BREEZY VILLAGE ASSOCIATION, INC., a profit corporation.

ARTICLE XIV - INITIAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation is 9600 96th Way Sebastian, Florida 32958, and the name of the initial registered agent of this corporation is ERIC POLLARD, 6153 98th Place, Sebastian, Florida 32958.

IN WITNESS WHEREOF, we, the undersigned, being incorporators, have hereunto set our hands and seals, this 22nd day of April, 1987, for the purpose of forming this corporation not for profit under the laws of the State of Florida.

Eric Pollard
ERIC POLLARD
BRUCE E. BONNELL