

ARTICLES OF INCORPORATION

OF

HARBOR INN AT THE MOORINGS ASSOCIATION, INC

(a Florida corporation not for profit)

FILED
1986 JAN -3 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is: HARBOR INN AT THE MOORINGS ASSOCIATION, INC.

ARTICLE II

The purpose for which the corporation is organized is to act as the governing association of the condominium or condominiums as may be developed upon the following lands:

Lot 56, The Moorings, Unit 2, as recorded in Plat Book 8, Page 28, Public Records of Indian River County, Florida, all situate 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 Condominiums, shall by virtue of such ownership be a member of this corporation.

Until the Declaration of Condominium is recorded for one of the several condominiums described in Article II, the membership of the Association shall be comprised of the subscribers to these Articles of Incorporation.

ARTICLE IV

This corporation shall exist perpetually.

ARTICLE V

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

Donald C. Proctor
2125 Windward Way
Vero Beach, FL 32963

David Page
2125 Windward Way
Vero Beach, FL 32963

Dorothy A. Hudson
2125 Windward Way
Vero Beach, FL 32963

Ronald V. D'Haeseleer
2125 Windward Way
Vero Beach, FL 32963

ARTICLE VI

The affairs of the corporation are to be managed initially by the Board of four (4) directors. The Board may be thereafter increased or decreased to any odd number not 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:

Donald C. Proctor - President

David Page - Executive Vice President

Dorothy A. Hudson - Secretary

Ronald V. D'Haeseleer - Treasurer

ARTICLE VIII

The number of persons constituting the first Board of Directors shall be four (4) and their names and addresses are as follows:

Donald C. Proctor
2125 Windward Way
Vero Beach, FL 32963

David Page
2125 Windward Way
Vero Beach, FL 32963

Dorothy A. Hudson
2125 Windward Way
Vero Beach, FL 32963

Ronald V. D'Haeseleer
2125 Windward Way
Vero Beach, FL 32963

ARTICLE IX

The Bylaws of the corporation are to be made, altered or rescinded 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, or condominiums, shall have one full vote, which vote shall be cast by a designated owner as provided in the Declaration of Condominium of the said unit.

ARTICLE XII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

ARTICLE XIII

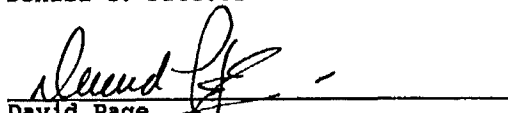
No part of the net earnings of this corporation shall inure to the benefit of any member of individual, except through the acquisition, construction, management, maintenance, or care of association property or through the rebate of the excess membership dues, fees, or assessments.

ARTICLE XIV

The registered office for this corporation shall be 2125 Windward Way, Vero Beach, Florida 32963. The registered agent for the association shall be Dorothy A. Hudson.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 2nd day of January, 1986.


Donald C. Proctor


David Page

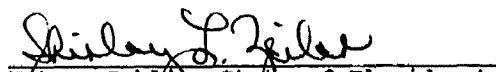

Dorothy A. Hudson


Ronald V. D'Haeseleer

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 DONALD C. PROCTOR, DAVID PAGE, DOROTHY A. HUDSON, and RONALD V. D'HAESELEER, 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 2nd day of January, 1986.


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

2-5-89