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Fax Number : (850) 922-4001

From:

Account Name : KATZ, BARRON, SQUITERO, FAUST & BERMAN, P.A.
Account Number : 072627002473
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FLORIDA NON-PROFIT CORPORATION
NORTH BAYHOMES HOMEOWNERS' ASSOCIATION, INC.

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**ARTICLES OF INCORPORATION
OF
NORTH BAYHOMES HOMEOWNERS' ASSOCIATION, INC.**

**ARTICLE I
NAME**

The name of the corporation is **NORTH BAYHOMES HOMEOWNERS' ASSOCIATION, INC.**. The principal place of business and mailing address of the corporation shall be c/o John R. Squitero, Esq., 2699 South Bayshore Drive, 7th Floor, Miami, Florida 33133.

**ARTICLE II
PURPOSE**

The specific purpose(s) for which the corporation is organized is to act as a Florida homeowners association as defined in §617.301(7), Florida Statutes, to preserve the values and amenities in the Properties and to maintain the Common Areas thereof for the benefit of the Members of the Association. The Association is not organized for profit and no part of the net earnings, if any, shall inure to the benefit of any Member or individual person, firm or corporation.

The Association shall have the power to contract for the management of the Association and to delegate to the party with whom such contract has been entered into the powers and duties of the Association, except those which require specific approval of the Board of Directors or Members. The Association shall have all of the common law and statutory powers of a corporation not for profit which are not in conflict with the terms of these Articles.

**ARTICLE III
METHOD OF ELECTION OF DIRECTORS**

The number of Directors constituting the initial Board of Directors shall be three (3). Directors shall be elected or appointed in the manner and for the terms provided in the bylaws of the Corporation. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the bylaws, but the corporation shall never have fewer than three (3) directors.

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This Instrument Prepared By:
John R. Squitero, Esq.
Fla. Bar No.
Katz, Barron, Squitero & Faust, P.A.
2699 S. Bayshore Dr., 7th Floor
Miami, FL 33133
Phone: (305)856-2444

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ARTICLE IV
INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

John R. Squitiero, Esq.
Katz, Barron, Squitiero & Faust, P.A.
2699 South Bayshore Drive - 7th Floor
Miami, Florida 33133

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2699 South Bayshore Drive, 7th Floor, Miami, Florida 33133, and the name of the initial registered agent of this corporation at that address is CORPCO, INC.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 25th day of February, 2000.


JOHN R. SQUITERO, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, we hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

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IN WITNESS WHEREOF, as said registered agent, we have caused this Statement to be signed on this 25th day of February, 2000.

CORPCO, INC.

By: John R. Squitiero
John R. Squitiero, Treasurer

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