Electronic Articles of Incorporation For

N04000000116 FILED January 06, 2004 Sec. Of State

OCEAN VILLAS NORTH HOMEOWNERS ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OCEAN VILLAS NORTH HOMEOWNERS ASSOCIATION, INC.

Article II

The principal place of business address:

101-112 SOUTH 18TH STREET FLAGLER BEACH, FL. US 32316

The mailing address of the corporation is:

P. O. BOX 2415 FLAGLER BEACH, FL. US 32136

Article III

The specific purpose for which this corporation is organized is:

THE GENERAL NATURE, OBJECTS AND PURPOSES OF THE ASSOCIATION ARE TO OPERATE WITHOUT PROFIT FOR THE SOLE AND EXCLUSIVE BENEFIT OF ITS MEMBERS/OWNERS PURSUANT TO THE DECLARATION OF COVENANTS AND RESTRICIONS OF THE ASSOCIATION.

Article IV

The manner is which directors are elected or appointed is:

MAJORITY VOTE OF MEMBERS/OWNERS

Article V

The name and Florida street address of the registered agent is:

ALISON K HENDERSON 10399 SPOTTED FAWN LANE JACKSONVILLE, FL. 32257 I certify that I am familiar with and accept the responsibilities of registered agent.

N04000000116 FILED January 06, 2004 Sec. Of State

Registered Agent Signature: ALISON K. HENDERSON

Article VI

The name and address of the incorporator is:

ALISON K. HENDERSON 10399 SPOTTED FAWN LANE JACKSONVILLE, FL 32257

Incorporator Signature: ALISON K. HENDERSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR WILLIAM R HENDERSON 105 SOUTH 18TH STREET FLAGLER BEACH, FL. 32136 US

Title: DIR KING WEAVER 106 SOUTH 18TH STREET FLAGLER BEACH, FL. 32136 US

Title: DIR WILLIAM BRANCH 108 SOUTH 18TH STREET FLAGLER BEACH, FL. 32136 US

Title: P WILLIAM R HENDERSON 105 SOTH 18TH STREET FLAGLER BEACH, FL. 32136 US

Title: VP WILLIAM BRANCH 108 SOUTH 18TH STREET FLAGLER BEACH, FL. 32136 US