

**Electronic Articles of Incorporation
For**

N04000002962
FILED
March 22, 2004
Sec. Of State
DBROWN

BOCA CIEGA CLUB HOMEOWNERS ASSOCIATION CORPORATION

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:

BOCA CIEGA CLUB HOMEOWNERS ASSOCIATION CORPORATION

Article II

The principal place of business address:

536 LILLIAN DRIVE
MADEIRA BEACH, FL. 33708

The mailing address of the corporation is:

536 LILLIAN DRIVE
MADEIRA BEACH, FL. 33708

Article III

The specific purpose for which this corporation is organized is:

HOMEOWNERS ASSOCIATION AND ANY LEGAL BUSINESS ASSOCIATED
WITH THE HOMEOWNERS ASSOCIATION FOR THE BETTERMENT OF SAID
ASSOCIATION.

Article IV

The manner in which directors are elected or appointed is:

BY MAJORITY VOTE

Article V

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

BOCA CIEGA CORPORATION
536 LILLIAN DRIVE
MADEIRA BEACH, FL. 33708

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GAY VARANO, AS IT'S PRESIDENT

Article VI

The name and address of the incorporator is:

GAY VARANO
536 LILLIAN DRIVE
MADEIRA BEACH, FL 33708

Incorporator Signature: GAY VARANO

Article VII

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

Title: P
BOCA CIEGA CORPORATION
536 LILLIAN DRIVE
MADEIRA BEACH, FL. 33708

Article VIII

The effective date for this corporation shall be:

03/22/2004