

JUN 14 2007 12:30PM

CAPITAL CONNECTION

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Florida Department of State
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Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUN 14 PM 12:38

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FLORIDA PROFIT/NON PROFIT CORPORATION

HC RENTAL ASSOCIATION, INC.

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ARTICLES OF INCORPORATION
OF
HC RENTAL ASSOCIATION, INC.

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617 Florida Statutes, does hereby adopt the following Articles of Incorporation:

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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ARTICLE I: NAME

The name of the corporation is **HC RENTAL ASSOCIATION, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **608 Whitehead Street, Key West, FL 33040.**

ARTICLE III: PURPOSE

The purpose of this non profit corporation is to create an organization of similarly situated homeowners to review their ownership rights and use of their individual properties at or adjacent to Hawks Cay Resort.

ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their admission are stated in the bylaws of the corporation.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the corporation is **Cara Higgins, 608 Whitehead Street, Key West, FL 33040.**

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The manner in which the directors are elected is stated in the corporate bylaws.

The names and addresses of the initial board of directors are:

Ron Brandt, 310 Busse Hwy, No. 278, Park Ridge, IL 60068; John Mills, P.O. Box 1463, Eagle, CO 81631; Deb Kamykowski, 921 Shiloh Ct., Naperville, IL 60541; Mike Cochrane, 651 S. Roselle Rd., Schaumburg, IL 60193; Dennis Wooten, 133 N. Indies Dr., Duck Key, FL 33050; Jeff Thommes, 257 E. Helen Road, Palatine, IL 60067; Gregg Flitcraft, 707 Skokoe Blvd., Suite 420, Northbrook, IL 60062; Leon Andros, 19 Race Street, Pittstown, NJ 08867.

ARTICLE VII: NON-STOCK BASIS

The corporation is organized under a non-stock basis.

ARTICLE VIII: DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt organizations described in sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

ARTICLE IX: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Capital Connection, Inc., 417 East Virginia Street, Suite 1, Tallahassee, Florida 32301.**

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ARTICLE X: AMENDMENTS

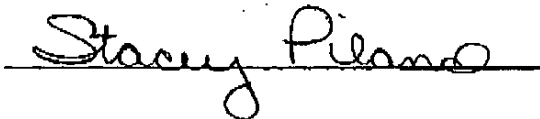
The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

ARTICLE XI: CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

The undersigned incorporator has executed these Articles of Incorporation this 14th day of June 2007.

"Capital Connection, Inc. by Stacey Piland, Client Representative".

A handwritten signature in cursive script that reads "Stacey Piland". The signature is written in black ink and is positioned above a solid horizontal line.

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: HC RENTAL ASSOCIATION, INC.

2. The name and street address of the registered agent and office is: _____

Cara Higgins
403 Whitehead Street
Key West, FL 33040

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

