Electronic Articles of Incorporation For

N08000005286 FILED June 03, 2008 Sec. Of State bmcknight

PALM BAY HOA, INC.

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

Article I

The name of the corporation is:

PALM BAY HOA, INC.

Article II

The principal place of business address:

182 RIVER MARSH DRIVE PONTE VEDRA BEACH, FL. US 32082

The mailing address of the corporation is:

182 RIVER MARSH DRIVE PONTE VEDRA BEACH, FL. US 32082

Article III

The specific purpose for which this corporation is organized is:

TO COLLECT AND MANAGE HOMEOWNER DUES AND TO PERFORM REQUIRED MAINTENANCE FOR HOMES IN ACCORDANCE WITH HOMEOWNERS' AGREEMENTS, AND ANY OTHER LAWFUL AND RELATED BUSINESS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

KAREN B ONEILL 1009 21ST STREET NORTH JACKSONVILLE BEACH, FL. 32250 I certify that I am familiar with and accept the responsibilities of registered agent.

N08000005286 FILED June 03, 2008 Sec. Of State bmcknight

Registered Agent Signature: KAREN B ONEILL

Article VI

The name and address of the incorporator is:

KAREN B ONEILL 1009 21ST STREET NORTH

JACKSONVILLE BEACH, FL 32250

Incorporator Signature: KAREN B ONEILL

Article VII

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

Title: P JERRY L FLOYD 182 RIVER MARSH DRIVE PONTE VEDRA BEACH, FL. 32082

Title: S, T ALLISON F TATUM 1276 STONEHEDGE TRAIL LANE ST AUGUSTINE, FL. 32092