

**Electronic Articles of Incorporation
For**

N15000001429
FILED
January 02, 2015
Sec. Of State
gmcleod

KINGS POINT LAND TRUST, 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:

KINGS POINT LAND TRUST, INC.

Article II

The principal place of business address:

7000 W. ATLANTIC AVENUE
DELRAY BEACH, FL. US 33446

The mailing address of the corporation is:

7000 W. ATLANTIC AVENUE
DELRAY BEACH, FL. US 33446

Article III

The specific purpose for which this corporation is organized is:

CORP TO ASSESS NEED TO MODERNIZE, UPGRADE, AND RENOVATE
EXISTING SOCIAL AND OTHER OPPORTUNITIES AND FACILITIES TO
ENSURE THAT FACILITIES REMAIN ON PAR WITH SIMILAR NOT FOR
PROFIT COMMUNITIES

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:

ASSOCIATED CORPORATE SERVICES, LLC
6111 BROKEN SOUND PARKWAY NW
SUITE 200
BOCA RATON, FL. 33487

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

Registered Agent Signature: MICHAEL S. FOELSTER, ESQ.

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Article VI

The name and address of the incorporator is:

MICHAEL S. FOELSTER, ESQ.
6111 BROKEN SOUND PARKWAY NW
SUITE 200
BOCA RATON, FL 33487

Electronic Signature of Incorporator: MICHAEL S. FOELSTER, ESQ.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
FRANK IOVINE
7000 W. ATLANTIC AVENUE
DELRAY BEACH, FL. 33446 US

Title: D
RICHARD HERMAN
7000 W. ATLANTIC AVENUE
DELRAY BEACH, FL. 33446 US

Article VIII

The effective date for this corporation shall be:

01/02/2015