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NAME: SHAKETT ISLAND HOMEOWNERS ASSOCIATION, INC.

AUDIT NUMBER.....H97000018949

DOC TYPE.....FLORIDA NON-PROFIT CORPORATION

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ARTICLES OF INCORPORATION
OF
SHAKETT ISLAND HOMEOWNERS ASSOCIATION, INC.

A NON-PROFIT CORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is SHAKETT ISLAND HOMEOWNERS ASSOCIATION, INC.

ARTICLE II

Principal Place of Business and Mailing Address

The principal place of business and the mailing address of this corporation shall be: 200 Capri Isles Blvd., Venice, FL 34292.

ARTICLE III

Purpose

The purpose for which the corporation is organized is as follows:

A. To administer and enforce the Declaration of Covenants and Restrictions of the SHAKETT ISLAND SUBDIVISION as an association and to engage in any lawful purpose or purposes not for pecuniary profit.

THIS INSTRUMENT PREPARED BY
Erik R. Lieberman
Attorney At Law
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Fla. Bar #393053

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B. To operate and maintain common property, specifically the surface water management system as permitted by the Southwest Florida Water Management District including all lakes, retention areas, water management areas, ditches, culverts, structures and related appurtenances.

C. To assess members and enforce said assessments.

ARTICLE IV

Directors

There shall be three members of the initial Board of Directors of the corporation.

The method of election of the directors shall be stated in the Bylaws.

The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

<u>NAME</u>	<u>ADDRESS</u>
DAVID E. PETERSON	401 Sorrento Ranches Dr. Nokomis, FL 34275
DAVID C. PETERSON	1545 Waterford Drive Venice, FL 34292
PAULA CAITHNESS	1091 Eisenhower Nokomis, FL 34275

ARTICLE V

Officers

The affairs of the corporation are to be managed by a President, a Vice-President, a Secretary and a Treasurer. Such officers will be elected annually. Names of the persons who are to

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serve as officers until the first annual election of officers under these Articles of Incorporation are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
DAVID E. PETERSON	President	401 Sorrento Ranches Dr. Nokomis, FL 34275
DAVID C. PETERSON	Vice-President	1545 Waterford Drive Venice, FL 34292
PAULA CAITHNESS	Secretary	1091 Eisenhower Nokomis, FL 34275
PAULA CAITHNESS	Treasurer	1091 Eisenhower Nokomis, FL 34275

ARTICLE VI

Initial Registered Agent and Street Address

(a) The address of this corporation's initial registered office in the State of Florida is 200 Capri Isles Blvd., Venice, FL 34292.

(b) The name of this corporation's initial registered agent at the above address is DAVID E. PETERSON.

ARTICLE VII

Members

The corporation shall have members. All the homeowners, lot owners, property owners or unit owners in SHAKETT ISLAND SUBDIVISION located in Sarasota County, Florida are required to be members of the corporation.

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ARTICLE VIII

Bylaws

The Bylaws of the corporation shall initially be adopted by a majority of the Board of Directors. Thereafter, they may be made, altered or rescinded by the members pursuant to the provisions set forth therein.

ARTICLE IX

Amendment to Articles

The Articles of Incorporation may be amended by the vote of not less than Sixty-Six Percent (66%) of the membership of the corporation.

ARTICLE X

Incorporator

The name and street address of the incorporator of these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
DAVID E. PETERSON	401 Sorrento Ranches Dr. Nokomis, FL 34275

ARTICLE XI

Term of Existence

The corporation is to exist perpetually. If the corporation is dissolved, the property consisting of the surface water management system shall be conveyed to an appropriate agency of local government, and that if not accepted, then the surface water management system shall be dedicated to a similar non-profit corporation.

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IN WITNESS WHEREOF, I have subscribed my name this 13th
day of November, 1997.

David E. Peterson
DAVID E. PETERSON

STATE OF FLORIDA
COUNTY OF SARASOTA

13 The foregoing instrument was acknowledged before me this
day of November 1997, by DAVID E. PETERSON. He is
personally known to me or who has produced a driver's license as
identification.

Anne M. Taylor
Notary Public
ANNE M. TAYLOR
Printed Name

My Commission Expires:



CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN
THESE ARTICLES OF INCORPORATION, 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.

David E. Peterson
DAVID E. PETERSON

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