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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PALMETTO VILLAS ASSOCIATION, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials

CR2E031(9/92)

ARTICLES OF INCORPORATION
FOR
PALMETTO VILLAS ASSOCIATION, INC.

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The undersigned, acting as incorporators of a corporation pursuant to chapter 617, Florida Statutes, adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Palmetto Villas 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 8389 NW 8th Street, # 4, Miami, Florida 33126.

ARTICLE III PURPOSES

The objects and purposes for which this corporation is formed are to control, supervise and direct the general management of the condominium owner's association affairs in accordance with the laws of the State of Florida. To make or authorize such financial arrangements as may be necessary, including power to authorize execution by the proper corporation officer or officers any security or evidence thereof for indebtedness or other document necessitated by any financial transactions in which the corporation may be involved. To buy, dell, exchange, encumber, and generally deal in real properties, improved/or unimproved. To do and perform such other acts and things as herein delegated to or required of them with all powers necessary therefor.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The number of directors shall not be less than three. The election, appointment or other designation of directors shall be made and subject to approval of a majority of authorized owner's voters at the annual convention. Appointment shall be made for a one-year term to provide for staggered terminations and until their successors are duly appointed and qualified. In event of any vacancy by reasons of death, resignation, or removal, the President, with the Board's approval, shall appoint another director to serve for the unexpired term.

ARTICLE V LIMITATION OF CORPORATE POWERS

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

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is Libia Fuertes, 8389 NW 8th Street # 4, Miami, Florida 33126.

ARTICLE VII INCORPORATORS

The names and street addresses of the incorporators for these Articles of Incorporation are:

1- *Libia Fuertes, President*
8389 NW 8th Street # 4
Miami, Florida 33126

2- *Pedro Montiel, Treasurer*
8389 NW 8th Street # 1
Miami, Florida 33126

3- *Lidia Carranza, Secretary*
8389 NW 8th Street # 2
Miami, Florida 33126

The undersigned incorporators have executed these Articles of Incorporation this 14 day of December, 1999.

Libia Fuertes, President

Pedro Montiel, Treasurer

Lidia Carranza, Secretary

CERTIFICATE OF DESIGNATION
REGISTERED AGEN/REGISTERED OFFICE.

Pursuant to the provisions of sections 607.0501 or 617.0501. Florida Status, the Undersigned Corporation, organized under the laws of the State Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is Palmetto Villas Association, Inc. The name and the address of the registered agent and office are Libia Fuertes, 8389 NW 8th Street, Miami, Florida 33126.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERSVICE OF PROCESS FOR THE ABOVE STATED 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 OBLIBGATIONS OF MY POSITION AS REGISTERED AGENT.

Libia Fuertes

Libia Fuertes, Registered Agent

December 14, 1999

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