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HANDLED BY OFFICES
OF
JAMES V. DOLAN

BAYVIEW BUILDING
1040 BAYVIEW DRIVE
SUITE 606
FT. LAUDERDALE, FL 33304

TELEPHONE (954) 563-3720

FACSIMILE (954) 563-4093
E-MAIL JVD3030@AOL.COM

January 3, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****70.00 *****70.00

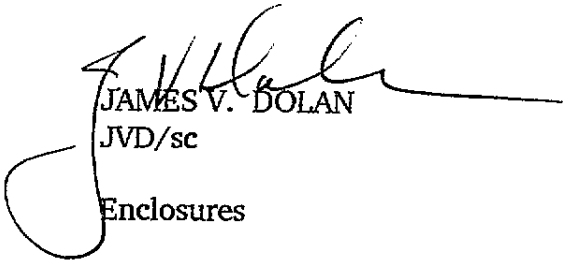
Re: Seminole Drive Homeowners Association, Inc.
Our File No.: 00-960

Gentlemen:

Enclosed herewith please find an original and one copy of the Articles of Incorporation of Seminole Drive Homeowners Association, Inc., along with our check in the amount of \$70.00.

Would you kindly file same.

Very truly yours,


JAMES V. DOLAN
JVD/sc

Enclosures

FILED
00 JAN -5 AM 7:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CB
1-12-00
3

ARTICLES OF INCORPORATION
OF
SEMINOLE DRIVE HOMEOWNERS ASSOCIATION, INC.
a corporation not for profit

FILED
00 JAN -5 AM 7:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is SEMINOLE DRIVE HOMEOWNERS ASSOCIATION, INC., a corporation not for profit.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1040 Bayview Drive, Suite 606, Ft. Lauderdale, Florida 33304

ARTICLE III - PURPOSE

The purpose of this corporation is to promote enrich the Seminole Drive neighborhood and the lives of those who reside in that neighborhood; to present a uniform voice on issues affecting the neighborhood and to seek a betterment of the quality of life in that neighborhood.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

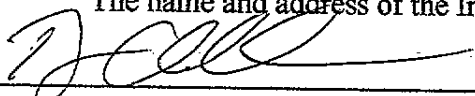
Directors are to be elected by a majority of votes to be cast by the members of the association. The initial board of directors shall be appointed by the incorporators. Subsequent directors shall be elected by a majority vote of the members at special meetings called for that purpose.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

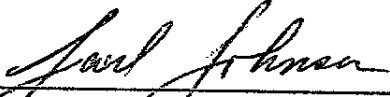
The initial registered agent is JAMES V. DOLAN, 1040 Bayview Drive, Suite 606, Ft. Lauderdale, Florida 33304.

ARTICLE VI - INCORPORATOR

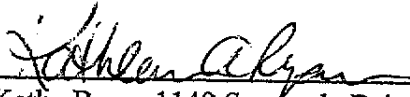
The name and address of the Incorporators of these articles of Incorporation are;;


Bryan Kilcullen, 1208 Seminole Drive,
Ft. Lauderdale, Florida 33304

DEC 22, '99
Date


Jarl Johnson, 1215 Seminole Drive,
Ft. Lauderdale, Florida 33304

DECEMBER 16, 1999
Date

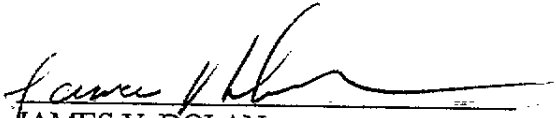

Kathy Ryan, 1149 Seminole Drive,
Ft. Lauderdale, Florida 33304.

12/28/99
Date

FILED
00 JAN -5 AM 7:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service 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 performance of my duties and I am familiar with and accept the obligations of my position as registered agent..

DATED this 13th day of Dec 1999.


JAMES V. DOLAN