ABAND, KUSSELL, COLLER, PITCHFORD & GORDON CHARTERED

Huntington Plaza 240 South Pineapple Avenue P.O.Box 49948 Sarasota, Florida 34230-6948

WATS (FROM TAMPA) 645-7105 PHONE (941) 366-6660 FAX (941) 366-3999

Tandem Center Suite 199 333 Tamiami Trail South Venice, Florida 34285

PHONE (941) 485-8200 FAX (941) 488-9436

http://www.abelband.com

Reply To: Venice

ATTORNEYS AND COUNSELORS AT LAW

CHERYL L. GORDON

SCOTT E. GORDON*

SCOTT A. HAAS

BENJAMIN R. HANAN

MARK D. HILDRETH***

ANTHONY J. ABATE
SARALYN ABEL
DAVID S. BAND
KATHRYN ANGELL CARR *
STEVEN J. CHASE**
RONALD L. COLLIER
KATHLEEN M.P. DAVIS
KENNETH D. DOERR

HARVEY J. ABEL

LD L. COLLIER
JAMES F. KIELY
EEN M.P. DAVIS
WILLIAM R. KORP*
KURT E. LEE

of counsel Richard W. Cooney

March 4, 2000

DAVID S. BAND - DC & MD RONALD L. COLLIER - PA & NJ BARBARA B. LEVIN ANTHONY J. ABATE - IL

GEORGE H. MAZZARANTANI

JAN WALTERS PITCHFORD*

MALCOLM J. PITCHFORD*

JEFFREY S. RUSSELL*

Michael S. Taaffe****

DAVID S. WATSON

JOHN W. WEST III

JOHNSON S. SAVARY

STEVEN J. CHASE - GA
MICHAEL S. TAAFFE-NJ & NY
DAVID S. WATSON - PA
SCOTT E. GORDON - OH
RICHARD W. COONEY - NY
JOHN W. WEST MI - DC
JAMES F. KIELY - NY

ADDITIONAL JURISDICTIONS

*Board Certified Real Estate Lawyer **Board Certified Civil Trial Lawyer ***Board Certified Business Bankruptcy Law American Board of Certification ****Board Certified Business Litigation Lawyer

Pleaso refer to our file number: 9178.3 Writer's Direct Line: (941) 485-8200 Writer's Direct E-mail; KSawdo@Abelband.com

Secretary of State Corporate Division Post Office Box 6327 Tallahassee, Florida 32314

Re: Chateau Village Residents Association, Inc.

200003162112--9 -03/08/00--01053--009 *****122.50 ******78.75

Dear Sir or Madam:

In connection with the above referenced matter we enclose the following items:

- 1. Original and one copy of the Articles of Incorporation.
- 2. Check in the sum of \$122.50.

We would appreciate your filing these Articles at your earliest convenience and returning a copy of the filed document to the above address. Should you have any questions or concerns, please to not hesitate to contact us.

Sincerely,

ABEL, BAND, RUSSELL, COLLIER, PITCHFORD & GORDON, CHARTERED

Kathleen A. Sawdo, CLA

Legal Assistant to William R. Korp

KAS:SecySt.ltr Enclosures

ARTICLES OF INCORPORATION

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CHATEAU VILLAGE RESIDENTS ASSOCIATION, INC.

The undersigned, acting as Incorporators of this corporation, hereby adopt the following Articles of Incorporation for the purpose of forming a not-for-profit corporation under and by virtue of the laws of the State of Florida as contained in Chapter 617, Florida Statutes.

ARTICLE I. NAME

The name of the corporation shall be CHATEAU VILLAGE RESIDENTS ASSOCIATION, INC. and shall be located at 612 53rd Avenue W, Bradenton, Florida 34207.

ARTICLE II. DURATION

The date of commencement of corporate existence shall be on the date the Articles are filed with the Department of State, and the period of duration of the corporation shall be perpetual.

ARTICLE III. PURPOSE AND POWERS

The specific and primary purposes for which the corporation is organized are:

A. To sponsor, support and conduct recreational and social activities for the residents of CHATEAU VILLAGE.

ARTICLE IV. MEMBERSHIP

The qualifications for members and the manner of their admission shall be regulated by the Bylaws of this Corporation.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 333 S. Tamiami Trail, Suite 199, Venice, Florida 34292 and the name of the initial registered agent of the corporation as such address is WILLIAM R. KORP.

ARTICLE VI. DIRECTORS

The Board of Directors shall consist of no more than nine (9) members who are elected according to the Bylaws of the corporation. The names and addresses of the persons who are to serve as directors until the organizational meeting of the members or until their successors be elected and qualified, or until their earlier resignation, removal from office or death, are as follows:

Name	Address
DALE PIATT	612 53 rd Avenue W
RICHARD BOTHE	Bradenton, FL 34207 612 53 rd Avenue W
SHIRLEY WATTERS	Bradenton, FL 34207 612 53 rd Avenue W
NELS JOHNSON	Bradenton, FL 34207 612 53 rd Avenue W
BARBARA LORD	Bradenton, FL 34207 612 53 rd Avenue W
EILENE CHRISTENSEN	Bradenton, FL 34207 612 53 rd Avenue W Bradenton, FL 34207

ARTICLE VII. INCORPORATORS

The names and address of the incorporators of the corporation are as follows:

<u>Name</u>	Address
DALE PIATT	612 53rd Avenue W
	Bradenton, FL 34207
RICHARD BOTHE	612 53rd Avenue W
	Bradenton, FL 34207
SHIRLEY WATTERS	612 53rd Avenue W
	Bradenton, FL 34207
NELS JOHNSON	612 53 rd Avenue W
	Bradenton, FL 34207
BARBARA LORD	612 53rd Avenue W
	Bradenton, FL 34207
EILENE CHRISTENSEN	612 53 rd Avenue W
	Bradenton, FL 34207

IN WITNESS WHEREOF, the undersigned, being the incorporators of the corporation, executed these Articles of Incorporation and certified to the truth of the facts herein stated, this

21 day of FEBRUARY, 2000.

DALE PIATT, Incorporator

RICHARD BOTHE, Incorporator

SHIRLEY WATERS Incorporator

NELS JOHNSON, Incorporator

BARBARA LORD, Incorporator

Eilene Christensen
EILENE CHRISTENSEN, Incorporator

STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this , 2000, by DALE PIATT, RICHARD BOTHE, SHIRLEY WATTERS NELS JOHNSON, BARBARA LORD and EILENE CHRISTENSEN (Notary choose one) Mwho is personally known to me or [] who has produced as identification.

Print Name of Notar PubliculLIAM R. KORP

My Commission E NOTARY PUBLIC, STATE OF FLORIDA MY COMMISSION EXPIRES DEC. 16, 2000 COMMISSION No. CC 607653

ACCEPTANCE OF REGISTERED AGENT

I have been designated as Registered Agent in the above Articles. Simultaneously, I hereby accept the appointment as Registered Agent.

Registered Agent

WRK: CHATEAU.AOI