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CHARLES W. SINGER  
OF COUNSEL

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

June 9, 2000

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Homeowners of Palm Grove, Inc.

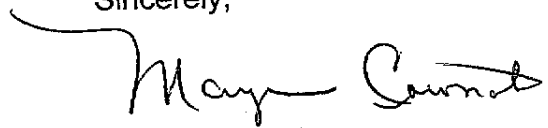
Gentlemen:

Enclosed are the original and one (1) copy of the Articles of Incorporation for the above-referenced and this firm's check in the amount of \$87.50 to cover your fee for filing same.

Please forward a certified copy and certificate to the undersigned.

Thank you for your attention to this matter.

Sincerely,



Marya Coronato  
Assistant to:  
Jane L. Cornett

/mc  
Enclosures (as stated)  
cc: Client

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
HOMEOWNERS OF PALM GROVE, INC.**

The undersigned, for the purposes of forming a not-for-profit corporation under Chapter 617, Florida Statutes, do hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation is: HOMEOWNERS OF PALM GROVE, INC.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and the mailing address of the corporation is: 412 Paurotis Lane, Fort Pierce, Florida 34982

**ARTICLE III: PURPOSE**

This corporation is organized to protect, represent and enhance the health, general welfare, interests and common concerns of the residents of Palm Grove, St. Lucie County, Florida.

**ARTICLE IV: CORPORATE POWERS**

The corporation shall have all the powers of a corporation not-for-profit as permitted under Florida Statute 617.

**ARTICLE V: QUALIFICATION**

The qualifications for members and the manner of their admission are stated in the By-laws of the corporation.

**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The number of persons constituting the Board of Directors of the corporation is initially seven (7). The manner in which the directors are elected is stated in the corporate By-laws. The name and address of each person who is to serve as a member of the initial Board of Directors is:

Paul Bongo	412 Paurotis Lane Fort Pierce, FL 34982	President/Director
James Best	6018 Adonidia Place Fort Pierce, FL 34982	Vice President/ Director

Joan Beck	563 Paurotis Lane Fort Pierce, FL 34982	Secretary/Director
Leonard Gliatta	5854 Travelers Way Fort Pierce, FL 34982	Treasurer/Director
Doris Foote	5954 Travelers Way Fort Pierce, FL 34982	Assistant Treasurer/ Director
Richard Beck	563 Paurotis Lane Fort Pierce, FL 34982	Director
Joseph Constantine	5704 Travelers Way Fort Pierce, FL 34982	Director

#### ***ARTICLE VII: NON-STOCK BASIS***

The corporation is organized under a non-stock basis. A certificate of membership shall be issued to those members who meet the qualifications as set out in the By-laws.

#### ***ARTICLE VIII: PERPETUAL EXISTENCE***

The corporation shall have perpetual existence.

#### ***ARTICLE IX: INCORPORATORS***

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

Paul Bongo 412 Paurotis Lane Fort Pierce, FL 34982	James Best 6018 Adonidia Place Fort Pierce, FL 34982	Joan Beck 563 Paurotis Lane Fort Pierce, FL 34982
Leonard Gliatta 5854 Travelers Way Fort Pierce, FL 34982	Doris Foote 5954 Travelers Way Fort Pierce, FL 34982	Richard Beck 563 Paurotis Lane Fort Pierce, FL 34982
Joseph Constantine 5704 Travelers Way Fort Pierce, FL 34982		

#### ***ARTICLE X: AMENDMENTS***

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto by a vote of the Board of Directors.

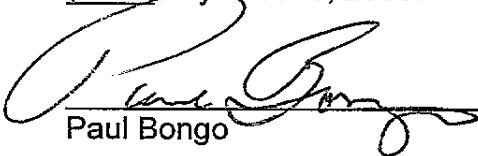
### **ARTICLE XI: INDEMNIFICATION**

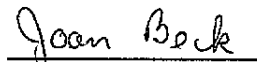
As provided in Florida Statute 617, the directors, officers, agents, representatives and committee members of this corporation shall be indemnified to the fullest extent permitted under Florida law.

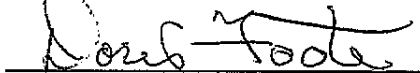
### **ARTICLE XII: INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of the corporation is: Jane L. Cornett, Esquire, 401 East Osceola Street, Stuart, Florida 34994.


7<sup>th</sup> The undersigned incorporators have executed these Articles of Incorporation this day of June, 2000.

  
Paul Bongo

  
Joan Beck

  
Doris Foote

  
Joseph Constantine

  
James Best

  
Leonard Gliatta

  
Richard Beck

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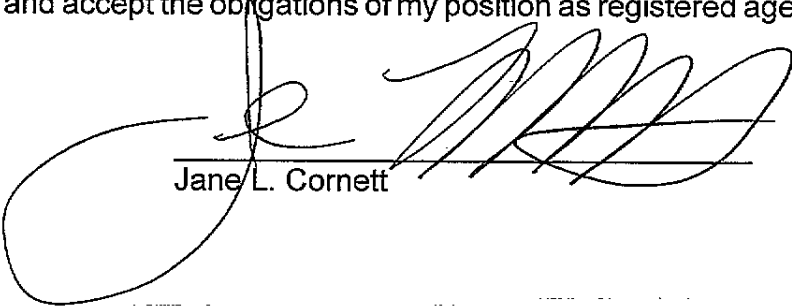
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**DESIGNATION OF REGISTERED AGENT** CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida:

1. The name of the corporation is: **HOMEOWNERS OF PALM GROVE, INC.**
2. The name and street address of the registered agent and office is: Jane L. Cornett, Esquire, 401 East Osceola Street, Stuart, Florida 34994

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 and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Jane L. Cornett