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FLORIDA NON-PROFIT CORPORATION
AZURE HIGHLAND BEACH CONDOMINIUM ASSOCIATION, INC.

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ARTICLES OF INCORPORATION
OF
AZURE HIGHLAND BEACH CONDOMINIUM ASSOCIATION, INC.

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

ARTICLE I
NAME

The name of this corporation shall be AZURE HIGHLAND BEACH CONDOMINIUM ASSOCIATION, INC. ("Association").

ARTICLE II
DEFINITIONS

Unless the context shall mean otherwise, the terms used herein and in the By-Laws shall have the same meaning, if any, as that ascribed to them in the Declaration of Condominium of Azure Highland Beach Condominium, recorded or to be recorded in the Public Records of Palm Beach County, Florida (the "Declaration").

ARTICLE III
PURPOSES AND POWERS

The Association shall have the following powers:

A. To operate AZURE HIGHLAND BEACH CONDOMINIUM, A CONDOMINIUM (referred to herein as the "Condominium"), and to undertake the performance of, and to carry out the acts and duties incident to, the administration of the Condominium in accordance with the terms, pro-visions, conditions and authorizations contained in these Articles, the Association's By-Laws and the Declaration.

B. To borrow money and issue evidences of indebtedness in furtherance of any or all of the objects of its business; to secure the same by mortgage, deed of trust, pledge or other lien.

C. To carry out the duties and obligations and receive the benefits given the Association by the Declaration.

D. To establish By-Laws and Rules and Regulations for the operation of the Association and to provide for the formal administration of the Association; to enforce the Condominium Act of the State of Florida, the Declaration, the By-Laws and the Rules and

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Regulations of the Association.

E. To contract for the management of the Condominium. To contract for bulk security and cable TV or other similar providers depending on available technology.

F. To acquire, own, operate, mortgage, lease, sell and trade property, whether real or personal, as may be necessary or convenient in the administration of the Condominium.

G. The Association shall have all of the common law and statutory powers of a corporation not for profit which are not in conflict with the terms of these Articles, the Declaration, the By-Laws and the Condominium Act. The Association shall also have all of the powers of Condominium Associations under and pursuant to Chapter 718, Florida Statutes, the Condominium Act, and shall have all of the powers reasonably necessary to implement the purposes of the Association.

ARTICLE IV MEMBERS

A. Each Unit Owner in the Condominium, including the Developer, shall automatically be Members of the Association. Membership of the Developer shall terminate upon being divested of all units in the Condominium and upon control of the Association being turned over to the Unit Owners in the Condominium, other than the Developer.

B. Membership, as to all members other than the Developer shall commence upon the acquisition of fee simple title to a Unit in the Condominium and shall terminate upon the divestment of title to said Unit.

C. On all matters as to which the membership shall be entitled to vote each Unit shall be entitled to the number of votes that are equal to their percentage ownership in the common elements of the condominium, which vote shall be exercised in the manner provided for by the Declaration of Condominium and the By-Laws.

D. The share of a Member in the funds and assets of the Association cannot be assigned, hypothecated or transferred in any manner except as an appurtenance to his Unit.

ARTICLE V EXISTENCE

The Association shall have perpetual existence.

ARTICLE VI
INCORPORATOR

Shapiro & Adams, P.A., 2401 PGA Boulevard, Suite 272, Palm Beach Gardens, Florida 33410 is the Incorporator of this Corporation.

ARTICLE VII
DIRECTORS

A. The Condominium and Association affairs shall be managed by a Board (the "Board") composed initially of three (3) persons, in accordance with Article III of the Association's By-Laws. Except for Directors appointed by the Developer, all Directors shall be Members or a spouse, trustee or corporate officer of a Member.

B. The number of Directors to be elected, the manner of their election and their respective terms shall be as set forth in Article III of the Association's By-Laws. Should a vacancy occur on the Board, the remaining Directors shall select a Member or other eligible person as described herein, to fill the vacancy until the next annual meeting of the membership.

The following persons shall constitute the initial Board and they shall hold office for the term and in accordance with the provisions of Article III of the Association's By-Laws:

NAME	ADDRESS
Valerie Kaan	646 Osprey Point Circle Boca Raton, Florida 33431
William Harkins	3200 S. Ocean Boulevard Highland Beach, Florida 33487
Lorrie Schaffer	3200 S. Ocean Boulevard Highland Beach, Florida 33487

ARTICLE VIII
OFFICERS

The affairs of the Association shall be administered by the Officers designated in the By-Laws, who shall serve at the pleasure of said Board. The names and addresses of the Officers who shall serve until the first election of Officers pursuant to the provisions of the

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By-Laws are as follows:

NAME	TITLE	ADDRESS
Valerie Kaan	President	646 Osprey Point Circle Boca Raton, Florida 33431
William Harkins	Vice President	3200 S. Ocean Boulevard Highland Beach, Florida 33487
Lorrie Schaffer	Secretary/Treasurer	3200 S. Ocean Boulevard Highland Beach, Florida 33487

ARTICLE IX
BY-LAWS

The By-Laws of the Association shall be adopted by the initial Board. The By-Laws may be amended in accordance with the provisions thereof, except that no portion of the By-Laws may be altered, amended, or rescinded in such a manner as will prejudice the rights of the Developer of the Condominium or mortgagees of units without their prior written consent.

ARTICLE X
AMENDMENTS TO ARTICLES

Amendments to these Articles shall be proposed and adopted in the following manner:

A. Notice of the subject matter of any proposed amendment shall be included in the notice of the meeting at which the proposed amendment is to be considered.

B. A resolution for the adoption of a proposed amendment may be proposed either by the Board, acting upon the vote of a majority of the Board, or by the Members of the Association having a majority of the votes in the Association. In order for any amendment or amendments to be effective, same must be approved by an affirmative vote of 66-2/3% of the entire Board and by an affirmative vote of the Members having 75% of the votes of the Association.

C. No amendment shall make any changes in the qualifications for membership nor the voting rights of the Members, without approval in writing by all Members and the

joinder of all record owners of mortgages upon condominium Units. No Amendment shall be made that is in conflict with the Condominium Act or the Declaration.

D. A copy of each amendment adopted shall be filed with the Secretary of State, pursuant to the provisions of applicable Florida Statutes and the Condominium Act.

ARTICLE XI INDEMNIFICATION

Every Director and every Officer of the Association shall be indemnified by the Association against all expenses and liabilities, including counsel fees reasonably incurred by or imposed upon the Director or Officer in connection with any proceeding or any settlement thereof to which the Director or Officer may be a party, or in which the Director or Officer may become involved by reason of the Director or Officer being or having been a Director or Officer of the Association, whether or not a Director or Officer at the time such expenses are incurred, except in such cases wherein the Director or Officer is adjudged guilty of willful misfeasance or malfeasance in the performance of the Director's or Officer's duty; provided that in the event of a settlement, the indemnification herein shall apply only when the Board approves such settlement and reimbursement as being for the best interest of the Association. The foregoing right of indemnification shall be in addition to and not exclusive of all of the rights to which such Director or Officer may be entitled.

ARTICLE XII INITIAL REGISTERED OFFICE, AGENT AND ADDRESS

The principal office of the Association shall be at c/o Shapiro & Adams, P.A., 2401 PGA Boulevard, Suite 272, Palm Beach Gardens, Florida 33410, or at such other place, within or without the State of Florida, as may be subsequently designated by the Board.

The initial registered office is at c/o Shapiro & Adams, P.A., 2401 PGA Boulevard, Suite 272, Palm Beach Gardens, Florida 33410, and the initial registered agent therein is Robert Lee Shapiro, Esquire.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10th of October, 2000.

Incorporator:
Shapiro & Adams, P.A.

By: 
Robert Lee Shapiro, President

OCT-10-2000 15:42

SHAPIRO & ADAMS

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STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 10th of October, 2000, by Robert Lee Shapiro, as President of Shapiro & Adams, P.A., Incorporator, on behalf of AZURE HIGHLAND BEACH CONDOMINIUM ASSOCIATION, INC., who is personally known to me.

[SEAL]

Renee Ann Winston

NOTARY PUBLIC

COMMISSION EXPIRES:



Renee Ann Winston
MY COMMISSION # CC738947 EXPIRES
August 23, 2004
BORDO TRULY NOTARY PUBLIC, INC.

ACCEPTANCE OF REGISTERED AGENT

The undersigned accepts his appointment as the initial registered agent of Azure Highland Beach Condominium Association.

Robert Lee Shapiro
ROBERT LEE SHAPIRO, ESQUIRE

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