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LAW OFFICES OF
MITCH DEVER, P.A.

FILED

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1813 THOMAS DRIVE
PANAMA CITY BEACH, FLORIDA 32408

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
P.O. BOX 9811
PANAMA CITY BEACH, FL 32417

MITCH DEVER

ADMITTED
TO PRACTICE
IN FLORIDA & ALABAMA

October 27, 2000

PHONE (850) 234-5555
FAX (850) 234-7677

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

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

Re: Riviera Beach Villas Homeowners Association, Inc.
Articles of Incorporation

Gentlemen:

Enclosed please find the Articles of Incorporation for the
above-captioned corporation. Also enclosed is my check in the
amount of \$70.00 for the filing fees.

Thank you for your assistance and cooperation.

Sincerely,

Mitch Dever

SMD/md
Enclosures

PA 11/13/00

ARTICLES OF INCORPORATION

OF

RIVIERA BEACH VILLAS HOMEOWNERS ASSOCIATION, INC.
(A Non-Profit Corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be:

Riviera Beach Villas Homeowners Association, Inc.

ARTICLE II - DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. The effective date is the date of filing with the Secretary of State.

ARTICLE III - PRINCIPAL OFFICE

The principal business address of this corporation shall be:

21504 Front Beach Road
Panama City Beach, Florida 32413

The principal mailing address of this corporation shall be:

510 Knipp Road
Houston, Texas 77024

ARTICLE IV - STOCK

This corporation is organized under a non-stock basis.

ARTICLE V - BOARD OF DIRECTORS

The number constituting the initial Board of Directors of the corporation is three, and the names and addresses of the persons who are to serve initially are as follows:

<u>Name</u>	<u>Address</u>
Gregory C. Toole	17921 Front Beach Road #8 Panama City Beach, Florida 32413
Kathryn M. Toole	17921 Front Beach Road #8 Panama City Beach, Florida 32413

Kimberly M. Toole

17921 Front Beach Road #8
Panama City Beach, Florida 32413

ARTICLE VI - MEMBERS

The qualification of the members of the initial Board of Directors and the manner of their admission is to be provided for in the bylaws.

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

Gregory C. Toole
17921 Front Beach Road #8
Panama City Beach, Florida 32413

ARTICLE VIII - INCORPORATORS

The name and street address of each incorporator to these Articles of Incorporation is:

Gregory C. Toole
17921 Front Beach Road #8
Panama City Beach, Florida 324013

ARTICLE IX - DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or Local Government for exclusive public purpose.

ARTICLE X - PURPOSE

The primary purpose of this corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of October, 2000.

Gregory C. Toole
Gregory C. Toole

STATE OF FLORIDA
COUNTY OF BAY

THE FOREGOING instrument was acknowledged and sworn to before me this 27th day of October, 2000, by Gregory C. Toole of Riviera Beach Villas Homeowners Association, Inc.

Mary F. Douglas
Notary Public (signature)

My commission expires:

Notary Public (printed name)



Mary F Douglas

My Commission CC735826

Expires April 21, 2002

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

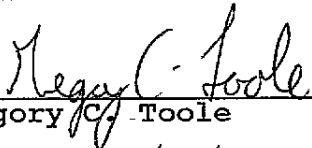
1. The name of the corporation is:

Riviera Beach Villas Homeowners Association, Inc.

2. The name and address of the registered agent and office is:

Gregory C. Toole
17921 Front Beach Road #8
Panama City Beach, Florida 32413

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.



Gregory C. Toole

10/27/00

Date