CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 *****70,00 ****70.00 Art of Inc. File_ LTD Partnership File_ Foreign Corp. File_ L.C. File Fictitious Name File Trade/Service Mark Merger File_ Art. of Amend. File RA Resignation_ Dissolution / Withdrawal Annual Report / Reinstatement_ Cert. Copy_ Photo Copy_ Certificate of Good Standing____ Certificate of Status_ Certificate of Fictitious Name___ Corp Record Search_ Officer Search Fictitious Search Fictitious Owner Search Signature Vehicle Search Driving Record_ Requested UCC 1 or 3 File J. BRYAN DEC 1 3 2001 UCC 11 Search Name UCC 11 Retrieval

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ARTICLES OF INCORPORATION

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TALLAHASSEE, FISTATE

OF

FOREST POINTE HOMEOWNERS ASSOCIATION, INC.

In compliance with the requirements of F.S. Chapter 617, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a corporation not for profit.

ARTICLE I

The name of the corporation ("Corporation") is FOREST POINTE HOMEOWNERS ASSOCIATION, INC.

ARTICLE II

The street address of the initial principal office is 11819 Kestral Drive, New Port Richey, FL, 34654; and the mailing address of the corporation is 11819 Kestral Drive, New Port Richey, FL 34654.

ARTICLE III

The general purpose of the Corporation shall be to act as a Homeowners Association for the residential community known as Forest Point, and to carry out the functions and duties of said Association as set forth in the Declaration of Covenants, Conditions, and Restrictions for Forest Pointe, recorded in Official Records Book 3114, beginning at Page 1153, Public Records of Pasco County, Florida, and all subsequent amendments thereto.

ARTICLE IV

The method of election of directors shall be stated in the bylaws of the corporation.

ARTICLE V

The street address of the Corporation's initial registered office is 11819 Kestrel Drive, New Port Richey, FL 34654. The initial registered agent for the Corporation at that address is Debbie Mills.

ARTICLE VI

The name and address of the incorporator are: Debbie Mills, 11819 Kestrel Drive, New Port Richey, FL 34654.

Richey, FL 34654.

ARTICLE VII

Every owner of a Lot which is subject to the Declaration of Covenants, Conditions, and Restrictions for Forest Pointe, recorded in Official Records Book 3114, beginning at Page 1153, Public Records of Pasco County, Florida, shall, by virtue of such ownership, be a member of the Corporation.

ARTICLE VIII

Members shall be entitled to one vote for each lot owned on all matters on which members have the right to vote. When a Lot is owned by more than one person, the vote for such Lot shall be exercised as the owners determine, but in no event shall more than one vote be cast with respect to any Lot.

ARTICLE IX

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

DEBBIE MILLS

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Forest Pointe Homeowners Association, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Chapter 607, Florida Statutes.

Date: November 30 2001.

DEBBIE MILLS

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SEGNETARY OF STATE
PALL AHASSEE, FIRE