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ATTORNEYS' T	TLE		SECRETARY OF STATE TALLAHASSEE, FLORIDA
Requestor's Name			TAL CREW PM 2
660 E. Jefferson St.			LLAHARY OF 5.52
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Tallahassee, FL 3230			
City/St/Zip	Phone #		
CORPORATION MAN	ME(S) & DOCUMENT NUMBER	DED(C) /if known).	
CONFORMION NAME	ME(S) & DOCUMENT NUME	sek(s), (if known):	
1- EASTWIND	VILLAS HOMEOWNEDS ASSOC	CIATIONI INO	
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NEW FILINGS	AMENDMENTS		
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Limited Liability	Resignation of R.A., Office		
Domestication	Change of Registered Age Dissolution/Withdrawal	nt	
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Other	Merger		0047285101
OTHER FILINGS	REGISTRATION/QUALIFICATION	ATION	-12/17/0101060005 *****78.75 *****78.75
Annual Report	Foreign	ATION	**************************************
Fictitious Name	Limited Partnership		
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Examiner's Initials

WO1-28772



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 17, 2001

ATTORNEYS' TITLE 660 E. JEFFERSON ST. TALLAHASSEE, FL 32301

SUBJECT: EASTWIND VILLAS HOMEOWNERS ASSOCIATION, INC.

Ref. Number: W01000028772

We have received your document for EASTWIND VILLAS HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan Document Specialist New Filing Section

Letter Number: 501A00066016



ARTICLES OF INCORPORATION

OF

EASTWIND VILLAS HOMEOWNERS ASSOCIATION, INC.

The undersigned hereby files these Articles for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges and immunities of a corporation for not for profit.

ARTICLE I

NAME

The name of this corporation shall be **EASTWIND VILLAS HOMEOWNERS ASSOCIATION, INC.**

ARTICLEI

DURATION

Existence of this corporation shall commence with the filing of these Articles with the Secretary of State and shall exist perpetually unless sooner terminated in accordance with law.

ARTICLE III

PURPOSE, POWERS AND DUTIES

This corporation is organized for the purpose of providing an entity for the operation of a subdivision located in New Smyrna Beach, Volusia County, Florida, and known or to be known as EASTWIND VILLAS Subdivision.

ARTICLE IV

MEMBERS

The qualification of members and the manner of their admission shall be as regulated by the Bylaws and Declaration of Restrictions.

ARTICLE V

THOMAS D WRIGHT ATTY

PRINCIPAL PLACE OF BUSINESS INITIAL REGISTERED OFFICE AND AGENT

The principal place of business and general office of this corporation will be 6114 South Atlantic Avenue, New Smyrna Beach, Florida Volusia County, Florida, but it may maintain offices and transact business at such other places, either within or outside the State of Florida, as the Board of Directors may from time to time provide by resolution. The name of the initial registered agent of this corporation is JAMES ARCHIMBAUD, whose street address is 6114 South Atlantic Avenue, New Smyrna Beach, Volusia County, Florida.

ARTICLE VI

INITIAL DIRECTORS

This corporation shall have three directors initially. The method of election of directors is stated in the Bylaws. The numbers of directors may be increased or diminished from time to time by the Bylaws but shall never be less than three. The names and addresses of the initial directors are:

<u>Name</u>	Address
JAMES ARCHIMBAUD	6114 South Atlantic Avenue New Smyrna Beach, Florida 32169
TERRILL J. ARCHIMBAUD	6114 South Atlantic Avenue New Smyrna Beach, Florida 32169
ANNA P. ADAMS	6114 South Atlantic Avenue New Smyrna Beach, Florida 32169

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is:

JAMES ARCHIMBAUD 6114 South Atlantic Avenue New Smyrna Beach, Florida 32169

ARTICLE VIII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act. The corporation shall specifically have the power to acquire and dispose of real and personal property.

ARTICLE IX

INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

Witness Printed Name

TABRARA Y. LOVELACE

Witness

DONNA J. AUSTIN

Printed Name

STATE OF FLORIDA COUNTY OF VOLUSIA

Before me, the undersigned authority duly authorized to take acknowledgments and administer oaths, personally appeared JAMES ARCHIMBAUD, to me known to be the person described above and he acknowledged before me that he executed the foregoing for the purposes therein expressed under oath.

day of December 12001,

Notary Public

My commission expires

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the following is submitted in compliance with said Statute:

That EASTWIND VILLAS HOMEOWNERS ASSOCIATION, INC., desiring to organize under the laws of the State of Florida with its principal place of business, as indicated in the Articles of Incorporation, in the City of New Smyrna Beach, County of Volusia, State of Florida, has named JAMES ARCHIMBAUD, whose street address is 6114 South Atlantic Avenue, New Smyrna Beach, Volusia County, Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-named corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Statute relative to keeping open of said office.

DATED this 3 day of December, 2001.

Accepted By

AMES ARCHIMBAUD

Resident Agent

Accepted By

MES ARCHIMBAUD

Incorporator

OI DEC 18 PM 3: 52
SEPRE MARY OF STATE A