CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

02 JAN 10 PM 1:28

SECRETARY OF STATE TALLAHASSEE, FLORIDA

000004769270-2 -01/11/02--01011--027 *****78.75 ******78.75

		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
Signature	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Fictitious Owner Search
		Vehicle Search
		Driving Record
Requested by: Name	1/11/02 12:00 Date Time	UCC 1 or 3 File
		UCC 11 Search
INATHE	Date Time	UCC 11 Retrieval J. BRYAN JAN 1 1 2002
Walk-In	Will Pick Up	Courier

Art of Inc. File

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be Balm Community Association, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business address of this corporation shall be 1104 N. Parsons Avenue, Suite C, Brandon, Florida 33510. The mailing address of this corporation shall be P.O. Box 3862, Brandon, Florida 33509-3862.

ARTICLE III PURPOSE

The purpose for which the corporation is organized are:

- 1. To promote cooperation among residents, property owners, businesses and other entities and organizations in the Balm communities and generally to provide for the mutual assistance, welfare and improvement of all such persons and entities.
- 2. In furtherance of its corporate purposes, to enter into, make, perform and carry out contracts of every kind, with any person, firm corporation, private, public or municipal, under the Government of the United States, or any foreign government, so far as, and to the extent that, the same may be done and performed by a corporation organized under Chapter 617, Florida Statutes.
- 3. Subject to the restrictions and limitations imposed by law, to purchase or otherwise acquire, hold, own, sell, assign, transfer, mortgage, pledge, create a security interest in, exchange or otherwise dispose of the shares, bonds, obligations, or other securities or evidences of indebtedness of other corporations, domestic and foreign, of any person, firm, or corporation, domestic or foreign, and if desirable, to issue and exchange therefore bonds or other obligations of this corporation, and while the owner of such shares, to exercise all rights, powers, and privileges of ownership, including the power to vote thereon; and in furtherance of the corporate purposes, in the course of the transaction of the affairs of the corporation, to acquire real and personal property, rights and interests of every nature, and to execute and issue bonds, debentures and other negotiable or transferable instruments, and to mortgage, pledge or create a security interest in any and all of the property of the corporation; to sell such bonds, debentures, or other instruments upon such terms and conditions as may be set forth in the instrument or instruments, mortgaging, pledging, or creating a security interest in the same, or in any deed, contract, or other instrument relating thereto.
- 4. To do everything necessary, suitable, or proper for the accomplishment, attainment or furtherance of, to do every other act or thing incidental to, appurtenant to, growing out of or connected with the purposes, objects, or powers set forth in these Articles of Incorporation, whether alone or in association with others; to possess all the rights, powers and privileges now or hereafter conferred by the laws of the State of Florida upon a not-for-profit corporation organized under the laws of the State of Florida, and, in general, to carry on any of the activities and to do any of the things herein set forth to the same extent as fully as a natural person or partnership might or could do; provided that nothing herein se forth shall be construed as authorizing the corporation to possess

any purpose, object, or power, or to do any act or things forbidden by law to a not-for-profit corporation organized under the laws of the State of Florida.

ARTICLE IV MANNER OF ELECTION

The method of elections of the directors shall be as stated in the bylaws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is: Richard R. Kosan, Esq., 1104 N. Parsons Avenue, Suite C, Brandon, Florida 33510.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is: Richard R. Kosan, Esq., 1104 N. Parsons Avenue, Suite C, Brandon, Florida 33510.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

	1-8-02
Richard R. Kosan, Registered Agent	Date
	1-8-02
Richard R. Kosan, Incorporator	Date

02 JAN 10 PM 1:28
SECKETARY OF STATE
TALLAHASSEE, FLORIDA