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			SECRETARY OF STATE TALLAHASSEE, FLORIDA		February 26, 2002
CORPORATION NAME (S) AND DOCUMENT NUMBER (S):					
Bayfront Place Condominium Association Inc.					
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	Annual Reports				
	Fictitious Name Limited Liability				
	Name Reservation	on Reinstatement			
	Reinstatement Trademark			-	
		Other		J. BRYAN FEB 2 6 2002	

#### RELEASE OF CORPORATE NAME

Bayfront Place Condominium Association, Inc., a Florida For Profit Corporation, hereby releases the use of the name Bayfront Place Condominium Association, Inc., to Bayfront Place Condominium Association, Inc., a Florida Not For Profit Corporation.

This Release is effective February 25, 2002.

William G. Morris

Incorporator for Bayfront Place Condominium Association, Inc.

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SECRETARY OF STATE

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# ARTICLES OF INCORPORATION Bayfront Place Condominium Association, Inc.

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A Florida Corporation Not For Profit

The undersigned hereby submits these Articles for the purpose of forming a corporation not for profit under Chapter 617, Florida Statutes, and certifies as follows:

### ARTICLE I Name

The name of the corporation shall be Bayfront Place Condominium Association, Inc., which corporation shall herein be referred to as the "Association", and whose principal place of business shall be 247 N. Collier Boulevard, Suite 202, Marco Island, Florida 34145.

# ARTICLE II Purpose

The purpose for which the corporation is organized is for the operation and management of condominium buildings and grounds for the use and benefit of the owners of the Condominium Units located in Collier County, Florida, known as Bayfront Place, a Condominium, and any other purpose permitted under Florida Law.

# ARTICLE III Corporate Existence

This Association shall continue to exist so long as the Condominium known as Bayfront Place, a Condominium, shall be in existence.

### ARTICLE IV Directors

1. The business of this Association shall be conducted by a Board of Directors having not less than three (3) nor more than seven (7) Directors as shall be determined by the Bylaws. The initial Board of Directors shall consist of the following three (3) members and while the Developer is in control of the Association, the number of Directors shall be three (3):

William G. Morris, Esq. Tom Shea Jeff Henning
247 N. Collier Boulevard
Marco Island, FL 34145 Marco Island, FL 34145 Marco Island, FL 34145

## ARTICLE V Registered Agent and Incorporator

The address of the Incorporator and the corporation's initial registered office shall be located at 247 N. Collier Boulevard, Marco Island, FL 34145, and the Incorporator and initial Registered Agent at such address shall be William G. Morris, Esq.

William G. Morris, Esq., Incorporator,
Bayfront Place Condominium Association, Inc.

### **Acceptance of Registered Agent**

Having been named as registered agent for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with the obligations and responsibilities of a registered agent in Florida.

REGISTERED AGENT:

William G. Morris, Esq.

Date of Acceptance

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