NO 200003868

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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SUBJECT: Old Palm Harbor Community Association, Inc. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

□ \$70.00

□ \$78.75

Filing Fee & Filing Fee &

Certificate of

Status

□ \$78.75

X \$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: J. Scott Fisher

Name (Printed or typed)

507 - 11th Street

Address

Palm Harbor, FL 34683

City, State & Zip

(813) 926-9169

Daytime Telephone number

02 MAY 20 AN IO: 05

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Old Palm Harbor Community Association, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1010 Omaha Street - Palm Harbor, FL 34683

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To function as a civic organization to promote the general well being and improvement of the quality of life for residents and business in the Old Palm Harbor Community in Pinellas County, Florida.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As Per the By Laws Of Old Palm Harbor Community Association, Inc.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

J. Scott Fisher - 1010 Omaha Street - Palm Harbor, FL 34683 (President) Jo-Ann Totty - 1010 Omaha Street - Palm Harbor, FL 34683 (V.Pres & Sec.) Connie Fields - 1010 Omaha Street - Palm Harbor, FL 34683 (Treasurer)

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

J. Scott Fisher - 507 11th Street - Palm Harbor, FL 34683

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

J. Scott Fisher - 1010 Omaha Street - Palm Harbor, FL 34683

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.

OZHAY 20 HILD: OS

05/17/02