

**Electronic Articles of Incorporation
For**

**N02000006701
FILED
September 04, 2002
Sec. Of State**

HARBOUR HOMES OF BOCA CONDOMINIUM ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HARBOUR HOMES OF BOCA CONDOMINIUM ASSOCIATION, INC.

Article II

The principal place of business address:

23 ROYAL PALM WAY
UNIT 14
BOCA RATON, FL. US 33429

The mailing address of the corporation is:

23 ROYAL PALM WAY
UNIT 14
BOCA RATON, FL. US 33429

Article III

The specific purpose for which this corporation is organized is:

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS INITIALLY ORGANIZED IS THE TRANSACTION OF ANY AND ALL LAWFUL BUSINESS FOR WHICH NOT-FOR-PROFIT CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA CORPORATION ACT.

Article IV

The manner in which directors are elected or appointed is:

MAJORITY VOTE OF UNIT OWNERS

Article V

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

CHARLES J GILLIES
23 ROYAL PALM WAY
UNIT 14
BOCA RATON, FL. 33429

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHARLES J. GILLIES

Article VI

The name and address of the incorporator is:

CHARLES J. GILLIES
23 ROYAL PALM WAY
UNIT 14
BOCA RATON, FL 33429

Incorporator Signature: CHARLES J. GILLIES

Article VII

The effective date for this corporation shall be:

09/03/2002