

**Electronic Articles of Incorporation
For**

**N03000005125
FILED
June 16, 2003
Sec. Of State**

CORTEZ BAY HOMEOWNERS 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:

CORTEZ BAY HOMEOWNERS ASSOCIATION, INC

Article II

The principal place of business address:

12926 YACHT CLUB PLACE
CORTEZ, FL. US 34215

The mailing address of the corporation is:

12926 YACHT CLUB PLACE
CORTEZ, FL. US 34215

Article III

The specific purpose for which this corporation is organized is:

OPERATION OF A NOT FOR PROFIT HOMEOWNERS ASSOCIATION

Article IV

The manner in which directors are elected or appointed is:

VOTE

Article V

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

ROBERT BORNE
12926 YACHT CLUB PLACE
CORTEZ, FL. 34215

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

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Registered Agent Signature: ROBERT BORNE

Article VI

The name and address of the incorporator is:

ROBERT BORNE
12926 YACHT CLUB PLACE
CORTEZ, FLORIDA 34215

Incorporator Signature: ROBERT BORNE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROBERT BORNE
12926 YACHT CLUB PLACE
CORTEZ, FL. 34215 US

Title: SEC
JANE D BORNE
12926 YACHT CLUB PLACE
CORTEZ, FL. 34215 US

Title: VP
MAGGIE BORNE
50 HOWARD DRIVE
EDWARDS, CO. 34215 US

Title: VP
COLBY D BORNE
50 HOWARD DRIVE
EDWARDS, CO. 34215 US

Article VIII

The effective date for this corporation shall be:

07/01/2003