Electronic Articles of Incorporation For

N03000007736 FILED September 09, 2003 Sec. Of State

ELY ESTATES HOMEOWNERS' ASSOCIATION, INC.

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

Article I

The name of the corporation is:

ELY ESTATES HOMEOWNERS' ASSOCIATION, INC.

Article II

The principal place of business address:

6342 66TH WAY PARKLAND, FL. US 33067

The mailing address of the corporation is:

6342 66TH WAY PARKLAND, FL. US 33067

Article III

The specific purpose for which this corporation is organized is:

TO MANAGE AND OPERATE A HOMEOWNERS' ASSOCIATION PURSUANT TO CHAPTER 720, FLORIDA STATUTES AND ITS DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS, EASEMENTS, CHARGES, AND LIENS.

Article IV

The manner is which directors are elected or appointed is:

AS PROVIDED FOR IN THE BY-LAWS

Article V

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

KATZMAN & KORR, P.A. 5581 WEST OAKLAND PARK BLVD. SECOND FLOOR LAUDERHILL, FL. 33313 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL E. CHAPNICK, ESQ.

Article VI

The name and address of the incorporator is:

EMMETT FINA 6342 66TH WAY PARKLAND, FLORIDA 33067

Incorporator Signature: EMMETT FINA

Article VII

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

Title: P EMMETT FINA 6342 66TH WAY PARKLAND, FL. 33067 US

Title: S STANLEY FINA 6342 66TH WAY PARKLAND, FL. 33067 US

Title: T MISTY HOSIER 6342 66TH WAY PARKLAND, FL. 33067 US