

**Electronic Articles of Incorporation
For**

**N03000008190
FILED
September 22, 2003
Sec. Of State**

BERMUDA RUN 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:

BERMUDA RUN HOMEOWNERS ASSOCIATION, INC.

Article II

The principal place of business address:

3200 NORTH MILITARY TRAIL
SUITE 200
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

3200 NORTH MILITARY TRAIL
SUITE 200
BOCA RATON, FL. US 33431

Article III

The specific purpose for which this corporation is organized is:

HOMEOWNER'S ASSOCIATION

Article IV

The manner in which directors are elected or appointed is:

VOTING - BY LAWS

Article V

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

FRANK A BARBIERI JR.
3200 NORTH MILITARY TRAIL
SUITE 200
BOCA RATON, FL. 33431

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

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Registered Agent Signature: FRANK A. BARBIERI, JR.

Article VI

The name and address of the incorporator is:

FRANK A. BARBIERI, JR.
3200 NORTH MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431

Incorporator Signature: FRANK A. BARBIERI, JR.