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FLORIDA NON-PROFIT CORPORATION

FISHER ISLAND PRESIDENTS' COUNCIL, INC.

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**ARTICLES OF INCORPORATION
OF**

FISHER ISLAND PRESIDENTS' COUNCIL, INC.

The undersigned incorporator, for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

FISHER ISLAND PRESIDENTS' COUNCIL, INC.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be c/o Continental Group, 1 Fisher Island Drive, Fisher Island, Florida 33109.

ARTICLE III

The purposes for which the corporation is formed, and the business and the objects to be carried on and promoted by it, are as follows:

1. To provide a means whereby the common interest ownership housing communities (Condominiums and Single Family lots administered by a mandatory association) located on Fisher Island, Florida, which subscribe to these Bylaws, can join together in pursuit of their common goals and objectives, including, but not limited to, preservation of the lifestyle, protection of property and preservation of property values.

2. To engage in any kind of activity, and to enter into, perform and carry out contracts of any kind, necessary or in connection with, or incidental to the accomplishment of, any one or more of the non-profit purposes of the corporation.

3. The corporation shall have such powers as are conferred upon it by Chapter 617 of the Laws of the State of Florida, and to exercise those powers in the accomplishment of its objects and purposes.

4. The Bylaws may impose other conditions of membership from time to time.

Robert J. Burnett, Esq.
Florida Bar No. 0117978
Becker & Poliakoff, P.A.
3111 Stirling Road
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(954) 364-6007

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ARTICLE IV

The manner in which the directors are elected or appointed shall be as set forth in the Corporation's Bylaws.

ARTICLE V

The name and street address of the initial registered agent shall be: Gary A. Poliakoff, President, Becker & Poliakoff, P.A., 3111 Stirling Road, Fort Lauderdale 33312.

ARTICLE VI

The name and street address of the Incorporator is Martin Bloom, whose street address is 7253 Fisher Island Drive, Miami Beach, Florida 33109.

ARTICLE VII

The affairs of the corporation shall be managed by a President, Vice President, Secretary and a Treasurer and such other officers as may from time to time be created by the Board of Directors. The name of the Officers and the offices they will hold until the first election shall be:

Martin Bloom, President, Vice President and Secretary

ARTICLE VIII

The members of the Board of Directors shall never be less than three (3) in number.

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The undersigned Incorporator has executed these Articles of Incorporation
this 15th day of December, 2003.


Martin Bloom, Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FISHER ISLAND PRESIDENTS' COUNCIL, INC.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Gary A. Poliakoff, President, Becker & Poliakoff, P.A., Registered Agent

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