

**Electronic Articles of Incorporation
For**

**N04000000269
FILED
January 09, 2004
Sec. Of State**

POINCIANA PLACE TOWNHOME 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:

POINCIANA PLACE TOWNHOME ASSOCIATION, INC.

Article II

The principal place of business address:

1315 NE 2ND STREET
UNIT 5
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

1315 NE 2ND STREET
UNIT 5
FORT LAUDERDALE, FL. US 33301

Article III

The specific purpose for which this corporation is organized is:

TO BRING ABOUT CIVIC AND SOCIAL IMPROVEMENTS BY PROVIDING
FOR THE PRESERVATION OF THE ARCHITECTURE AND MAINTAINING
THE COMMON PROPERTIES FOR THE USE OF ALL MEMBERS OF THE
ASSOCIATION.

Article IV

The manner in which directors are elected or appointed is:

ELECTED BY A MAJORITY OF MEMBER'S VOTES.

Article V

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

GEORGE T COUCH
1315 NE 2ND STREET
UNIT 5
FORT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: GEORGE T COUCH

Article VI

The name and address of the incorporator is:

FLORIDA INCORPORATOR
P.O. BOX 273
LAUREL, FL
34272 - USA

Incorporator Signature: RAUL DEBARROS

Article VII

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

Title: DP
AARON R PARTHEMER
1309 NE 2ND STREET
FORT LAUDERDALE, FL. 33301 US

Title: DVPS
MARY BETH MAHAN
1313 NE 2ND STREET
FORT LAUDERDALE, FL. 33301 US

Title: DT
GEORGE T COUCH
1315 NE 2ND STREET
FORT LAUDERDALE, FL. 33301 US

Article VIII

The effective date for this corporation shall be:

01/05/2004