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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA NON-PROFIT CORPORATION

MACHAPELAH HOMEOWNERS ASSOCIATION, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
MACHAPELAH HOMEOWNERS ASSOCIATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
701 NORTHPOINT PARKWAY, SUITE 220
WEST PALM BEACH, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
The corporation does not contemplate pecuniary gain or profit, direct or indirect, to its members. The purposes for which it is formed are: To promote the health, safety and welfare of the residents within the following properties situate in THE CITY OF PAHOKEE, FLORIDA 33407: for a subdivision known as VILLA SANTA MARIA and such additions thereto as may hereafter be brought within the jurisdiction of this corporation.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
The affairs of the corporation shall be managed by a board of three (3) directors who need not be members of the corporation. The initial board of directors shall consist of three (3) directors who shall hold office from the date of formation of the corporation until the election of their successors by a majority vote of the shareholders at the next annual shareholders meeting scheduled in accordance with the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

- List name(s), address(es) and specific title(s):
1. STEPHEN L. SHULMAN, DIRECTOR, 701 NORTHPOINT PARKWAY, SUITE 220, W.P.B., FLA. 33407
 2. MARK LEWIS, DIRECTOR, 701 NORTHPOINT PARKWAY, SUITE 220, W.P.B., FLA. 33407
 3. FATHER JOHN AMERICANTE, DIRECTOR, 701 NORTHPOINT PARKWAY, SUITE 220, W.P.B., FLA. 33407

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:
MICHAEL R. PRESLEY, ESQ.
701 NORTHPOINT PARKWAY, SUITE 220
WEST PALM BEACH, FLORIDA 33407

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:
MICHAEL R. PRESLEY, ESQ.
701 NORTHPOINT PARKWAY, SUITE 220
WEST PALM BEACH, FLORIDA 33407

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

01/09/2004

Date



Signature/Incorporator

01/09/2004

Date

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MACITA PELLA HARCOWAY, ASSOCIATES, P.A.C.
(Name of Corporation)


REGISTERED AGENT

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