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To:

Division of Corporations

Fax Number

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From:

Account Name

: SCOTT, HARRIS, BRYAN, BARRA & JORGENSEN, PA

Account Number : 070674001534 Phone

: (561)624-3900

Fax Number

(561) 624-3533

FLORIDA NON-PROFIT CORPORATION

Hidden Key Property Owners Association, Inc.

Certificate of Status	1
Certified Copy	0
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2/5/2004

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ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Hidden Key Property Owners Association, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4400 P.G.A. Boulevard Suite 800 Palm Beach Gardens, FL

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To manage common areas, enforce applicable covenants and restrictions, preserve property values, and to promote the general welfare of its members who are to be owners of residences in the residential project located in Palm Beach County, Florida, and known generally as Hidden Key.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: By general election of members in accordance with the provisions for election set forth in the By-laws of the corporation.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The initial director and President of the corporation is J. Richard Harris who will serve until his successors are elected.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

J. Richard Harris 4400 P.G.A. Boulevard Suite 800 Palm Beach Gardens, FL

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

J. Richard Harris 4400 P.G.A. Boulevard Suite 800 Palm Beach Gardens, FL (((H04000026770 3))) 04 FEB -5 PH 12: 4 SECRETARY OF STATE

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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.

J. Richard Harris, Registered Agent

Date: February 5, 2004

J. Richard Harris, Incorporator

Date: February 5, 2004

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