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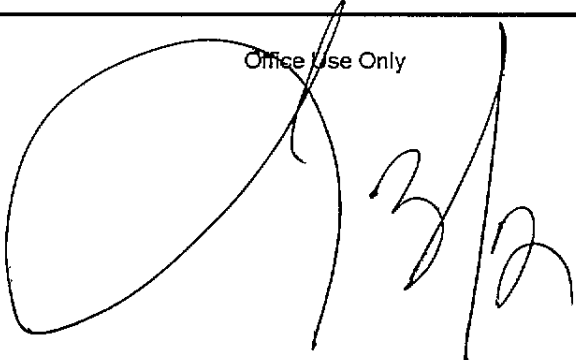
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 FEB 23 A 9:28

FILED

Law Offices
Nicholas W. Mulick
91645 Overseas Highway
Tavernier, Florida 33070
(305) 852-9292 • (305) 852-8880 FAX

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Re: Safety Harbor Property Owners Association, Inc.

Gentlemen:

Enclosed please find the Articles of Incorporation for the above corporation, together with my check in the amount of \$78.75 to cover the cost of the filing fee and a certified copy of the Articles of Incorporation.

Please have the enclosed documents filed and return to me a certified copy of the Articles.

Please feel free to contact the undersigned should you have any questions regarding this matter.

Very truly yours,

NICHOLAS W. MULICK, PA

By: 

NM/ai

Enclosure

ARTICLES OF INCORPORATION
OF
SAFETY HARBOR PROPERTY OWNERS ASSOCIATION,
a not-for-profit Florida corporation

2004 FEB 23 A 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: Safety Harbor Property Owners Association, Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be: 100 Bayview Drive, Islamorada, Florida 33036.

ARTICLE III PURPOSES

A. The specific and primary purposes for which the corporation is organized are to provide for the advancement of the health, educational and recreational needs of the owners of lots in the Safety Harbor Subdivision in Islamorada, Florida and for other charitable purposes, by the distribution and expenditure of its funds for these purposes, and particularly for the acquisition, construction, operation and management of a community pool and related facilities.

B. The general purposes for which the corporation is formed are to operate exclusively for charitable purposes which will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code or corresponding provisions of any subsequent federal tax law, including, for those purposes, the making of distributions to organizations which qualify as tax exempt organizations under that code.

C. This corporation shall have and exercise all rights and powers conferred on not-for-profit corporations generally under the laws of the State of Florida. Provided, however, that the corporation is not empowered to engage in any activity which is not itself in furtherance of its purposes as set forth in paragraphs (a) and (b) of this Article, nor is it empowered to engage in any activities mentioned in paragraphs (d) and (e) of this Article.

D. This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation. Nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

E. No part of the net earnings, properties or assets of this corporation shall inure to the benefit of any private person or individual, or any member, officer, or director of this corporation, on dissolution or otherwise. On liquidation or dissolution, all properties and assets of this corporation remaining after payment or provision of or all debts and obligations shall be distributed and paid over to a fund, foundation or corporation organized and operated for charitable or religious purposes designated by the board of directors which, at the time qualifies as a tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

F. For the purpose of carrying out its objects and purposes, the corporation may acquire, receive and hold in its own name, by purchase, gift, grant or bequest, any real or personal property, and may transfer, sell mortgage, convey, let or otherwise use the same, subject to and in accordance with these articles of incorporation and any bylaws of the corporation adopted in the future, consistent with the charitable purposes for which the corporation is formed.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as set forth in the By-laws.

ARTICLE V DISTRIBUTION OF ASSETS UPON DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is: Deborah Flagg, 100 Bayview Drive, Islamorada, Florida 33036.

ARTICLE VII INCORPORATORS

The names and street addresses of the incorporators for these Articles of Incorporation are:

Richard Spohn, 112 Willow Lane, Islamorada, Florida 33036 - President

Fred Ockerlund, 423 Palm Drive, Islamorada, Florida 33036 - Vice-President

Deborah Flagg, 100 Bayview Drive, Islamorada, Florida 33036 - Sec./ Treasurer

Keith Douglas, 113 Willow Lane, Islamorda, Florida 33036 - Director

David Turner - 141 Bayview Drive, Islamorada, Florida 33036 - Director

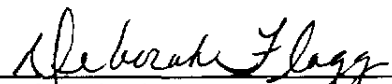
Richard McCall - 109 Willow Lane, Islamorada, Florida 33036 - Director

Lisa Miller - 415 Palm Drive, Islamorada, Florida 33036 - Director

The undersigned incorporators have executed these Articles of Incorporation this

19 day of February, 2004.

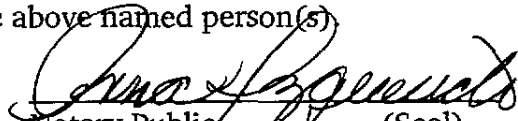
Signature of the Incorporator


Deborah Flagg - Sec./Treasurer

State of Florida

County of Monroe

The foregoing instrument was acknowledged before me this 19th day of February, 2004 by Deborah Flagg. They are personally known to me or have produced License as identification of the above named person(s)


Notary Public (Seal)

My Commission Expires:

Anna Izquierdo
(Print Name of Notary Public)



Anna Izquierdo
MY COMMISSION # DD177325 EXPIRES
January 14, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

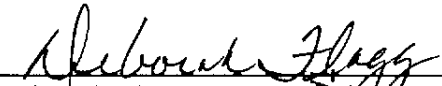
Pursuant to the provisions of Section 607.0501 and 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Safety Harbor Property Owners Association, Inc.

2. The name and address of the registered agent and office is:

Deborah Flagg
100 Bayview Drive
Islamorada, Florida 33036

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.



Deborah Flagg -Registered Agent

2-19-04

Dated

ON FEB 23 A 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED