

**Electronic Articles of Incorporation
For**

N04000002749
FILED
March 17, 2004
Sec. Of State
BREGISTER

LEXINGTON PLACE VERO BEACH HOA, 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:

LEXINGTON PLACE VERO BEACH HOA, INC.

Article II

The principal place of business address:

4760 N. US1
201
MELBOURNE, FL. 32935

The mailing address of the corporation is:

4760 N. US1
201
MELBOURNE, FL. 32935

Article III

The specific purpose for which this corporation is organized is:

OPERATION OF LEXINGTON PLACE SUBDIVISION HOMEOWNERS
ASSOCIATION

Article IV

The manner in which directors are elected or appointed is:

QUARM AS STATED IN THE BYLAWS

Article V

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

CHARLES B GENONI
4760 N. US1
201
MELBOURNE, FL. 32935

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

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Registered Agent Signature: CHARLES GENONI

Article VI

The name and address of the incorporator is:

CHARLES GENONI
4760 N US1 #201
MELBOURNE, FL 32935

Incorporator Signature: CHARLES GENONI

Article VII

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

Title: DIR
JOHN P GENONI
4760 N. US1 #201
MELBOURNE, FL. 32935 US

Title: DIR
JOHN M GENONI
4760 N. US1 #201
MELBOURNE, FL. 32935 US

Title: DIR
CHARLES B GENONI
4760 N. US1 #201
MELBOURNE, FL. 32935 US