

**Electronic Articles of Incorporation
For**

N04000003283
FILED
March 31, 2004
Sec. Of State
dwhite

THE 2ND STREET HOMEOWNERS 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:

THE 2ND STREET HOMEOWNERS ASSOCIATION, INC.

Article II

The principal place of business address:

203 N 2ND STREET
COCOA BEACH, FL. 32931

The mailing address of the corporation is:

299 NORTH ATLANTIC AVE
305
COCOA BEACH, FL. 32931

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS NON-PROFIT CORPORATION IS TO ESTABLISH
AN HOMEOWNERS ASSOCIATION THAT WILL IN TURN RUN AND OPERATE
A CONDOMINIUM COMPLEX

Article IV

The manner in which directors are elected or appointed is:

PROXY VOTES/BYLAWS

Article V

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

WILLIAM R SINE
299 NORTH ATLANTIC AVE
305
COCOA BEACH, FL. 32931

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

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Registered Agent Signature: WILLIAM R SINE

Article VI

The name and address of the incorporator is:

WILLIAM R SINE
299 NORTH ATLANTIC AVE UNIT 305
COCOA BEACH, FL
32931

Incorporator Signature: WILLIAM R SINE

Article VII

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

Title: P
WILLIAM R SINE
299 NORTH ATLANTIC AVE UNIT 305
COCOA BEACH, FL. 32931

Title: VP
DEBRA F BENTLEY
299 NORTH ATLANTIC AVE UNIT 305
COCOA BEACH, FL. 32931

Title: SEC
BEISSELL J MARCIA
299 NORTH ATLANTIC AVE
COCOA BEACH, FL. 32931

Title: TR
BEISSELL J MARCIA
299 NORTH ATLANTIC AVE
COCOA BEACH, FL. 32931

Article VIII

The effective date for this corporation shall be:

04/02/2004