

Electronic Articles of Incorporation For

**N04000004049
FILED
April 23, 2004
Sec. Of State
slogan**

HOLLY POINTE 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:

HOLLY POINTE HOMEOWNERS ASSOCIATION, INC.

Article II

The principal place of business address:

585 NORTH COURTENAY PARKWAY
SUITE 101
MERRITT ISLAND, FL. 32953

The mailing address of the corporation is:

585 NORTH COURTENAY PARKWAY
SUITE 101
MERRITT ISLAND, FL. 32953

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE FOR OWNERSHIP, OPERATION, MAINTENANCE &
PRESERVATION OF COMMON AREAS, AND ALL THE DUTIES AND
OBLIGATIONS DELETED TO IT IN THE DECLARATION FOR HOLLY
POINTE, A PLANNED UNIT DEVELOPMENT.

Article IV

The manner in which directors are elected or appointed is:

AT THE ANNUAL MEETING

Article V

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

BAXTER & ELIAS, LLP
15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL. 33014

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

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Registered Agent Signature: JEFFREY L. BAXTER, ESQUIRE

Article VI

The name and address of the incorporator is:

BAXTER & ELIAS, LLP
15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FLORIDA 33014

Incorporator Signature: JEFFREY L. BAXTER, ESQUIRE

Article VII

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

Title: P/D
JAMES C HUNT
4401 N. MESA
EL PASO, TX. 79902

Title: VP/D
DONALD PACE
585 N. COURTENAY PARKWAY, SUITE 101
MERRITT ISLAND, FL. 32953

Title: S/D
MICHAEL HARTMAN
585 N. COURTENAY PARKWAY, SUITE 101
MERRITT ISLAND, FL. 32953