

**Electronic Articles of Incorporation
For**

N04000007673
FILED
August 05, 2004
Sec. Of State
Ipooe

FLORIANNA HIGHLANDS 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:

FLORIANNA HIGHLANDS HOMEOWNERS ASSOCIATION, INC.

Article II

The principal place of business address:

2103 LUSITANIA DRIVE
SARASOTA, FL. 34231

The mailing address of the corporation is:

PO BOX 15736
SARASOTA, FL. US 34277

Article III

The specific purpose for which this corporation is organized is:

TO ENFORCE THE COVENANTS AND/OR RESTRICTIONS OF RECORD AND
CONDUCT OTHER BUSINESS THAT WILL BENEFIT THE MAJORITY OF
LOTS/LOT OWNERS IN BLOCK A, FLORIANNA HIGHLANDS, AS
RECORDED IN PB 2, PG 46, OF THE PUBLIC RECORDS OF SARASOTA
COUNTY, FL.

Article IV

The manner in which directors are elected or appointed is:

MAJORITY VOTE. EACH LOT HAS ONE VOTE.

Article V

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

RALPH A VITALE
2103 LUSITANIA DRIVE
SARASOTA, FL. 34231

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

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Registered Agent Signature: RALPH A. VITALE

Article VI

The name and address of the incorporator is:

RALPH A. VITALE
2103 LUSITANIA DRIVE
SARASOTA, FL 34231

Incorporator Signature: RALPH A. VITALE

Article VII

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

Title: P,S
RALPH A VITALE
2103 LUSITANIA DRIVE
SARASOTA, FL. 34231 US

Title: VP
PAM J VITALE
2103 LUSITANIA DRIVE
SARASOTA, FL. 34231 US

Article VIII

The effective date for this corporation shall be:

08/05/2004