

**Electronic Articles of Incorporation
For**

N05000000933
FILED
January 28, 2005
Sec. Of State
mdickey

OLD NORTH BAY 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:

OLD NORTH BAY HOMEOWNERS ASSOCIATION, INC.

Article II

The principal place of business address:

2815 E. HENRY AVE.
B-4
TAMPA, FL. 33610

The mailing address of the corporation is:

2815 E. HENRY AVE.
B-4
TAMPA, FL. 33610

Article III

The specific purpose for which this corporation is organized is:

HOME OWNER'S ASSOCIATE

Article IV

The manner in which directors are elected or appointed is:

BY VOTE

Article V

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

DAVID A SCHMITT JR.
2815 E. HENRY AVE.
B-4
TAMPA, FL. 33610

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

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Registered Agent Signature: DAVID A. SCHMITT, JR.

Article VI

The name and address of the incorporator is:

DAVID A. SCHMITT, JR.
2815 E. HENRY AVE., B-4
TAMPA, FL 33610

Incorporator Signature: DAVID A. SCHMITT, JR.

Article VII

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

Title: P
DAVID A SCHMITT JR.
2815 E. HENRY AVE., B-4
TAMPA, FL. 33610

Title: VP
JASON F MALOUF
2815 E. HENRY AVE., B-4
TAMPA, FL. 33610

Article VIII

The effective date for this corporation shall be:

01/28/2005