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FLORIDA NON-PROFIT CORPORATION

HARBOR WOODS SUBDIVISION HOMEOWNERS ASSOCIATION, INC

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**ARTICLES OF INCORPORATION
OF
HARBOR WOODS SUBDIVISION HOMEOWNERS ASSOCIATION, INC.**

The undersigned, for the purpose of forming a corporation not for profit under the provisions of Chapter 617 of the Florida Statutes, hereinafter referred to as the Corporation, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be the HARBOR WOODS SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal office and the mailing address of the Corporation shall be 5404 - 1st Avenue Drive, N.W., Bradenton, Florida 34209.

ARTICLE III - PURPOSE AND POWERS

The Corporation is formed for the purpose of establishing and enforcing rules, regulations, covenants and declarations common to HARBOR WOOD SUBDIVISION located in Manatee County, Florida, maintaining, preserving and beautifying community open space and easement within said Subdivision and any other lawful purpose or purposes not otherwise specifically prohibited to corporations under the laws of this or any other state and provided that such purposes shall not be for pecuniary profit.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is provided for in the Bylaws of this Corporation.

ARTICLE V - TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI - BOARD OF DIRECTORS

A. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

B. The initial Board of Directors of the Corporation shall consist of three (3) Directors, whose names and addresses are as follows:

NAME	ADDRESS
EDWARD BRADLEY	5404 - 1 st Avenue Drive, N.W. Bradenton, Florida 34209
CELESTE SIMMS	5208 - 1 st Avenue Drive, N.W. Bradenton, Florida 34209
JOAN DRACKETT	5204 - 3 rd Avenue Drive, N.W. Bradenton, Florida 34209

C. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than three (3).

ARTICLE VII - BYLAWS

A. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

B. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors in accordance with the provisions of the Bylaws.

ARTICLE VIII - AMENDMENTS TO ARTICLES

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time, or in accordance with the Bylaws of the Corporation.

ARTICLE IX - REGISTERED OFFICE AND AGENT

A. The street address of the initial registered office of the Corporation shall be

5404 - 1st Avenue Drive, N.W.
Bradenton, Florida 34209

B. The name of the initial registered agent of the Corporation located at said address shall be EDWARD BRADLEY.

ARTICLE X – INCORPORATOR

The name and address of the incorporator is:

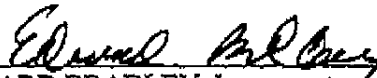
NAME

ADDRESS

EDWARD BRADLEY

5404 – 1st Avenue Drive, N.W.
Bradenton, Florida 34209

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned incorporator executed these Articles of Incorporation on this 14th day of February, 2005.



EDWARD BRADLEY, Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby accept to act as initial Registered Agent for the HARBOR WOODS SUBDIVISION HOMEOWNERS ASSOCIATION, INC., as stated in these Articles of Incorporation.


EDWARD BRADLEY

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