

Electronic Articles of Incorporation For

**N05000001931
FILED
February 24, 2005
Sec. Of State
register**

BAHAMA BREEZES 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:

BAHAMA BREEZES HOMEOWNERS ASSOCIATION, INC.

Article II

The principal place of business address:

510 2ND AVENUE
MELBOURNE BEACH, FL. 32951

The mailing address of the corporation is:

510 2ND AVENUE
MELBOURNE BEACH, FL. 32951

Article III

The specific purpose for which this corporation is organized is:

TO MAINTAIN, OPERATE AND MANAGE THE RESIDENTIAL COMMUNITY
KNOWN AS COOPER-BROWN PROPERTIES, L.L.C. A/K/A BAHAMA
BREEZES ESTATES.

Article IV

The manner in which directors are elected or appointed is:

MANNER OF ELECTION SHALL BE GOVERNED BY THE BYLAWS

Article V

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

JIM BROWN
510 2ND AVENUE
MELBOURNE BEACH, FL. 32951

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

N05000001931
FILED
February 24, 2005
Sec. Of State
register

Registered Agent Signature: JIM BROWN

Article VI

The name and address of the incorporator is:

JM BROWN
510 2ND AVENUE

MELBOURNE BEACH, FL 32951

Incorporator Signature: JIM BROWN

Article VII

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

Title: P
JIM BROWN
510 2ND AVENUE
MELBOURNE BEACH, FL. 32951

Title: VP
DAN COOPER
510 2ND AVENUE
MELBOURNE BEACH, FL. 32951

Title: S
TERRY PARKS
510 2ND AVENUE
MELBOURNE BEACH, FL. 32951

Article VIII

The effective date for this corporation shall be:

03/01/2005