

**Electronic Articles of Incorporation
For**

N05000002658
FILED
March 16, 2005
Sec. Of State
register

HERON POINT HOMEOWNER'S 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:

HERON POINT HOMEOWNER'S ASSOCIATION, INC.

Article II

The principal place of business address:

219 AVENUE E
APALACHICOLA, FL. 32320

The mailing address of the corporation is:

PO BOX 789
APALACHICOLA, FL. 32320

Article III

The specific purpose for which this corporation is organized is:

MAINTAIN THE COMMON AREAS WITHIN THE HERON POINT
SUBDIVISION.

Article IV

The manner in which directors are elected or appointed is:

MAJORITY VOTE OF ASSOCIATION MEMBERS

Article V

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

MARK FRIEDMAN CPA
219 AVENUE E
APALACHICOLA, FL. 32320

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

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Registered Agent Signature: MARK W. FRIEDMAN, CPA

Article VI

The name and address of the incorporator is:

MARK W. FRIEDMAN, CPA
219 AVENUE E
APALACHICOLA, FL 32320

Incorporator Signature: MARK W. FRIEDMAN, CPA