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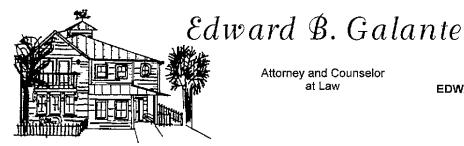
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LAW OFFICE OF



Attorney and Counselor at Law

EDWARD B. GALANTE, P.A.

Tel.: (561) 283-2411 Fax: (561) 283-2419

516 Camden Avenue, Stuart, Florida 34994

March //, 2005

Florida Secretary of State **Domestic Corporation Filings Section** Post Office Box 6327 Tallahassee, Florida 32314

Att: New Filings

Reference: FRASIER CREEK ADDITION PROPERTY OWNERS ASSOCIATION, INC.

Dear Sir/Madam:

Submitted herewith for filing are the Articles of Incorporation and designation of resident agent for the above named corporation.

Enclosed is a check for \$78.75 to cover the filing fee and certified copy. Please return all correspondence and documents to the undersigned. If you require anything further, please do not hesitate to contact me.

RD B. GALANTE

ARTICLES OF INCORPORATION OF

FRASIER CREEK ADDITION PROPERTY OWNER ASSOCIATION, INC.

I, the undersigned, do hereby execute these Articles of Incorporation for the purpose of forming and becoming a corporation for profit under the Florida General Corporation Act, and do hereby certify that I have become such a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is:

FRASIER CREEK ADDITION PROPERTY OWNERS ASSOCIATION, INC.

<u>ARTICLE II – PRINCIPAL PLACE OF BUSINESS</u>

The principal place of business and mailing address of this corporation shall be 516 Camden Avenue Stuart, Florida 34994

ARTICLE III - PURPOSE AND DURATION

The specific purposes for which the corporation is organized are:

To represent the property owners, residential and commercial, in Frasier Creek Addition in matters with the City of Stuart, including but not limited to, development, governing land use, roads, drainage, lighting, sidewalks, landscaping, utility placement, traffic, Frazier Creek restoration and improvement allocation of public funds, special tax district or projects, aesthetics of the community and all matters affecting the geographic areas defined as:

The Avenues of Camden, California, Akron and 5th and 6th Streets which are bordered by Frazier Creek, Colorado Avenue and West Ocean Boulevard.

<u>ARTICLE III – MANNER OF ELECTION OF DIRECTORS</u>

The manner in which the directors are elected or appointed is as follows:

There shall be a minimum of five directors, elected by a plurality of the property owners voting. Directors shall be elected to two-year terms. The terms shall be staggered so there is a director's election every year. Following incorporation, the five initial Directors shall be picked by the property owners present at the special meeting scheduled for election of Directors.

ARTICLE V- LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

EDWARD B. GALANTE 516 Camden Avenue Stuart, Florida 34994

ARTICLE VII - INCORPORATORS

The name(s) and the street address(es) of the corporator(s) for these Articles of Incorporation is (are):

EDWARD B. GALANTE BRUCE WALL

516 Camden Avenue, Stuart, Florida 34994

The undersigned incorporators have executed these Articles of Incorporation this 28 day Bruce Wall

Page 2 of 4

STATE OF FLORIDA COUNTY OF MARTIN

Page 3 of 4

Notary Public Hiclal NOTARY SEAL
BETTY EDDY DUCHA!
NOTARY PUBLIC STATE OF FLORIDA
My Commissions Liapines DD107149
MY COMMISSION EXP. APR. 8, 2006

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT AND OFFICE

Having been named to accept service of process for FRASIER CREEK ADDITION PROPERTY OWNERS ASSOCIATION, INC., I hereby declare my acceptance of the appointment as registered agent and registered office of this corporation. I agree to so serve and to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: 2-28-05

Edward B. Galante

OS MAR 16 PM 3: 44
TALLAHYSSEE, FROME

Initials