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FLORIDA NON-PROFIT CORPORATION

Indigo Point on Lake Carroll Community Association

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 10, 2005

FELDMAN & ROBACK

CARROLL

SUBJECT: INDIGO POINT ON LAKE CARELL COMMUNITY ASSOCIATION, INC.

REF: W05000028822

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

If you have any further questions concerning your document, please call (850) 245-6955.

Suzanne Hawkes Document Specialist New Filings Section

FAX Aud. #: H05000143889 Letter Number: 505A00040734 FELDMAN B ROBACK, ATTORNEYS AT LAM, 3808 • 26TH STREET WEST, BRADENTON, FLORIDA 34805, YELFPHONE (9AD 758-648

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ARTICLES OF INCORPORATION INDIGO POINT ON LAKE CARROLL COMMUNITY ASSOCIATION, INC

SECRETARY OF STATE ALLAHASSEE FLORID

These Articles of Incorporation are adopted for the purpose of forming a corporation not for profit under the Florida Not For Profit Corporation Act, to be filed with the Florida Department of State, as follows:

ARTICLE I

The corporation is being formed by Marc H. Feldman, as Incorporator, whose address is 3908 26th St W, Bradenton, FL 34205.

ARTICLE II

The name of the corporation is Indigo Point on Lake Carroll Community Association, Inc. The address of its principal office is the same as its mailing address, which is 1202 Linbaugh Ave, Tampa, FL 33612. The principal office address and mailing address may be changed on any one or more occasions by the Directors of the corporation.

ARTICLE III

The corporation shall commence its existence on 9 June 2005 and it shall exist perpetually thereafter.

ARTICLE IV

The corporation is organized exclusively for nonprofit purposes, specifically to act as the Community Association for Indigo Point on Lake Carroll, a residential community in Hillsborough County, Florida, having and holding all powers and privileges conferred upon it under the Declaration of Covenants, Conditions, Restrictions and Easements for Indigo Point on Lake Carroll, as recorded in the Public Records of Hillsborough County, Florida, including, but not limited to:

- Imposition and collection of assessments: A.
- Acquisition, ownership, management, maintenance, and control of common property; В.
- C. Annexation of additional property; and
- D. Enforcement of restrictions.

ARTICLE V

The corporation shall not issue shares of stock and membership in the corporation shall be regulated and controlled by provisions in the bylaws of the corporation.

ARTICLE VI

The corporation shall be governed by a Board of Directors and there shall be an initial board of three Directors. The number of Directors may thereafter be changed by provisions in or amendments to the bylaws, but the number of Directors shall never be less than three. The method of election of directors be stated in the bylaws.

ARTICLE VII

The Corporation shall have the following as its officers: President, Vice President, Secretary, and Treasurer, together with such other officers as may be specified in the bylaws. The duties and responsibility of each respective office shall be as stated in the bylaws. Officers shall be elected by majority vote of the Directors in such manner, at such times, and for such terms as are specified in the bylaws.

ARTICLE VIII

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors; however, the members of the corporation may also adopt, alter, amend, or repeal by-laws by the affirmative assent of not less not than three-fourths of all votes entitled to be cast by the members, at any regular meeting of the members or at any special meeting of the members called for that purpose, in which event the members may provide in any bylaw made by them that such bylaw shall not be altered, amended, or repealed by the Directors.

ARTICLE IX

The registered office of the corporation shall be at 3908 26th Street West, Bradenton, Florida 34205, and the initial registered agent at that address is Marc H. Feldman. Such registered office and agent may be changed by majority vote of the Directors.

ARTICLE X

Amendment of these Articles of Incorporation shall require the affirmative assent of not less not than three-fourths of all votes entitled to be cast by the members, at any regular meeting of the members or at any special meeting of the members called for that purpose.

ARTICLE XI

No dividends shall be paid by the corporation and no part of the income of the corporation shall be distributed to its members, Directors, or Officers, or other persons, except that the corporation may pay reasonable compensation for services rendered and may confer benefits upon its members in conformity with the purposes of the corporation.

In Witness Whereof, these Articles are subscribed this

Marc H. Feldman

I, Marc H. Feldman, accept my appointment as registered agent for Indigo Point on Lake Carroll Community Association, Inc. and will maintain the registered office of the corporation at 3908 26th Street West, Bradenton, Manatee County, Florida 34205. I am familiar with and accept the obligations imposed upon me as Registered Agent by Florida Law.

Marc H. Feldman

SECRETARY OF STATE

FELDMAN & ROBACK, ATTORNEYS AT LAW, 1908 - 28TH STREET WEST, BRADENTON, FLORION 34205, TELEPHONE (848 758-9868