Electronic Articles of Incorporation For

N05000006781 FILED June 30, 2005 Sec. Of State clewis

MOONLIGHT BAY HOMEOWNERS ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MOONLIGHT BAY HOMEOWNERS ASSOCIATION, INC.

Article II

The principal place of business address:

6505 N. U. S. 1 MELBOURNE, FL. US 32940

The mailing address of the corporation is:

6505 N. U. S. 1 MELBOURNE, FL. US 32940

Article III

The specific purpose for which this corporation is organized is:

TO CONSTRUCT AND MAINTAIN A CONCRETE STUCCO WALL AS SET FORTH IN THE EASEMENT AND DECLARATION AGREEMENT BETWEEN THE ASSOCIATION AND ITS MEMBERS.

Article IV

The manner is which directors are elected or appointed is:

BY MEMBERS OF THE CORPORATION WHO ARE ELIGIBLE TO VOTE

Article V

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

BARBARA A BOCKMAN 6505 N. U. S. 1 MELBOURNE, FL. 32940 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BARBARA A. BOCKMAN

Article VI

The name and address of the incorporator is:

BARBARA ANN BOCKMAN 6505 N. U. S. 1 MELBOURNE, FLORIDA 32940

Incorporator Signature: BARBARA ANN BOCKMAN

Article VII

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

Title: P JOHN E LUHN 6395 N. U.S. 1 ROCKLEDGE, FL. 32955 US

Title: S DONNA E CONNERS 1009 HOMEWOOD AVENUE MELBOURNE, FL. 32940 US

Title: T SAM L BOCKMAN 6505 N. U. S. 1 MELBOURNE, FL. 32940 US

Article VIII

The effective date for this corporation shall be:

06/27/2005