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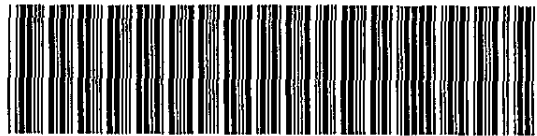
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Attorney at Law
1705 19th Place, Ste. A1
Vero Beach, FL 32960

Telephone: 772-569-4555
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June 27, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: OAK ISLAND ESTATES HOMEOWNERS ASSOCIATION, INC.
(A corporation not for profit under Chapter 617, Florida Statutes.)

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation, together with a check in the amount of \$70.00.

Please return a filed/stamped copy in the enclosed self-addressed envelope. Thank you for your assistance.


Robert C. Clark, Esquire

Encs.

**ARTICLES OF INCORPORATION
OF
OAK ISLAND ESTATES HOMEOWNERS ASSOCIATION, INC.
(A corporation not for profit under Chapter 617, Florida Statutes.)**

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ARTICLE I

The name of this corporations shall be OAK ISLAND ESTATES HOMEOWNERS ASSOCIATION, INC. (hereinafter called the "Corporation").

**ARTICLE II
PURPOSE**

This Corporation does not contemplate pecuniary gain or profit to the members thereof. The specific purposes for which it is formed are to provide for maintenance and preservation of certain common areas within that certain tract of property located in Indian River County, Florida, known as OAK ISLAND ESTATES which tract may be expanded by the addition of adjacent or nearby tracts of property. To promote the recreation, general welfare, common benefit, and enjoyment of the residents within the above-described property and any additional property as may be brought within the jurisdiction of this Corporation, the Corporation shall have the authority to maintain and administer the community properties and facilities and to administer and enforce the Covenants and Restrictions as well as the collecting and disbursing of the assessments and charges hereinafter created. Further, the corporation shall have the powers:

A. To exercise all of the above powers and privileges and to perform all of the duties and obligations of the OAK ISLAND ESTATES HOMEOWNERS ASSOCIATION, INC. as set forth in that certain Declaration of Covenants, Conditions and Restrictions for OAK ISLAND ESTATES (hereinafter called the "Declaration:), applicable to the property and recorded or to be recorded in the Office of the Public Records of Indian River county and as the same may be amended from time to time as therein provided, said Declaration being incorporated herein as if set forth at length;

B. To fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration; to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Corporation, including all licenses, taxes or governmental charges levied or imposed against the property of the Corporation;

C. To acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Corporation (including Units and other properties within OAK ISLAND ESTATES.);

D. To borrow money, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;

E. To dedicate, sell or transfer all or any part of the Common Area to any public agency, authority, or utility for such purposes and subject to such conditions as may be agreed to by the membership;

F. To participate in mergers and consolidations with other not for profit corporations organized for the same purposes or annex additional residential property and Common Area as provided in the Declaration;

G. To have and to exercise any and all powers rights and privileges which a corporation organized under the Florida Not for Profit Corporation Act by law now or hereafter have or exercise;

H. To contract with third parties to perform the functions of the Corporation.

I. To manage, control, operate, maintain, repair, and improve property subject to the Declaration or any other property for which the Corporation by rule, regulation, Declaration, or contract has a right or duty to provide such services;

J. To enforce covenants, conditions, or restrictions affecting any property to the extent the Corporation may be authorized to do so under the Declaration or By-Laws;

K. To engage in activities which will foster, promote, and advance the common interests of owners of Units;

L. To enter into, make, perform, or enforce contracts of every kind and description, and to do all other acts necessary, appropriate, or advisable in carrying out any purpose of the Corporation, with or in association with any other association, corporation, or other entity or agency, public or private;

M. To act as agent, trustee, or other representative of other corporations, firms, or individuals, and as such to advance the business or ownership interests in such corporations, firms, or individuals;

N. To adopt, alter, and amend or repeal such By-Laws as may be necessary or desirable for the proper management of the affairs of the Corporation; provided, however, such By-Laws may not be inconsistent with or contrary to any provisions of the Declaration; and

O. To provide any and all supplemental municipal services as may be necessary or proper.

P. To levy and collect adequate assessments from members of the Association for the costs of maintenance and operation of the surface water or storm water management system, and to use said assessments for same.

The foregoing enumeration of powers shall not limit or restrict in any manner the exercise of other and further rights and powers which may now or hereafter be allowed or permitted by law; and the powers specified in each of the paragraphs of this Article II are independent powers, not to be restricted by reference to or inference from the terms of any other paragraph or provision of Article II.

ARTICLE III
REGISTERED OFFICE

The principal place of business/mailling address is: 7355 35th Court, Vero Beach, Florida 32967.

ARTICLE IV
MEMBERSHIP

1. The Corporation shall be a membership corporation without certificates or shares of stock. The Corporation shall have one class of membership as provided in the Declaration.

2. The owner of each Unit subject to the Declaration shall be a member of the Corporation and shall be entitled to vote in accordance with the provisions set forth in the Declaration, except there shall be no vote for any Unit owned by the Corporation. The manner of exercising voting rights shall be as set forth in the Declaration and By-Laws of the Corporation.

3. Change of membership in the Corporation shall be established by recording in the public records of Indian River County, Florida, a deed or other instrument establishing record title to a lot subject to the Declaration. Written notice shall be given to the Corporation of such change in title. Upon such recordation, the owner designated by such instrument shall become a member of the Corporation and the membership of the prior owner shall be terminated.

4. The share of a member in the funds and assets of the Corporation cannot be assigned, hypothecated, or transferred in any manner, except as an appurtenance of the lot.

ARTICLE V
Term

The existence of the Corporation shall be perpetual unless it is terminated by law or the Declaration which describes conditions under which the Corporation shall be terminated.

ARTICLE VI
MANNER OF ELECTION

The directors are elected by a majority vote of the members.

ARTICLE VII
INITIAL OFFICERS AND/OR DIRECTORS

The affairs of the Corporation shall be managed by its Board of Directors, who shall be elected at the annual meeting of the Corporation. The Officers of the Corporation shall be a President, Vice President, Secretary and Treasurer, and such other Officers as the Board of Directors from time to time may designate, which Officers shall be elected annually by the Board of Directors.

The names of the Officers who are to serve until the first election or appointment are as follows:

President/Secretary	Harry Klimas	1756 27 th Ave., Vero Beach, FL	32960
Vice President/Treasurer	Henry J. Muller	7355 35 th Court, Vero Beach, FL	32967

ARTICLE VIII **BOARD OF DIRECTORS**

The affairs of the Corporation shall be conducted, managed, and controlled by a Board of Directors. The initial Board of Directors shall consist of three (3) directors.

The names and addresses of the members of the initial Board of Directors, who shall hold office until their successors are elected and have qualified, or until removed, are as follows:

President/Secretary	Harry Klimas	1756 27 th Ave., Vero Beach, FL	32960
Vice President/Treasurer	Henry J. Muller	7355 35 th Court, Vero Beach, FL	32967
Director	Ceil Muller	7355 35 th Court, Vero Beach, FL	32967

ARTICLE IX

All terms used herein which are not defined shall have the same meaning provided in the Declaration.


ARTICLE X **INITIAL REGISTERED AGENT**

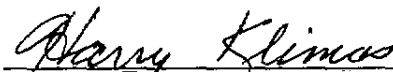
The name and Florida street address of the registered agent is:
Robert C. Clark, 1705 19th Place, Ste. A1, Vero Beach, Florida 32960.

ARTICLE XI **INCORPORATOR**

The name and address of the incorporator is:
Harry Klimas 1756 27th Ave., Vero Beach, FL 32960

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.


Robert C. Clark, Esquire, Registered Agent


Harry Klimas, Incorporator

Dated: June 17 2005

Dated: June 17 2005

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