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TRANSMITTAL LETTER

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

SUBJECT:

(PROPOSED CORPORATE NAME — MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

□ \$70.00 □ \$78.75
Filing Fee Filing Fee & Certificate of Status

□\$78.75
Filing Fee
& Certified Copy

\$87.50 Filing Fee, Certified Copy

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:

Name (Printed or typed)

Northeast Dania Beach Property Owners
Association

517 NE 2nd Place Dania Beach Fl 33004

City, State & Zip

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I: NAME

The name of the corporation shall be: Northeast Dania Beach Property Owners Association, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 517 N.E.2d Place, Dania Beach, Florida 33004.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to organize the property owners of the Northeast Dania Beach neighborhoods located within the following area: From the North side of Dania Beach Boulevard on the South to the South side of the Dania Cut-Off Canal on the North and from the East side of US 1/Federal Highway on the East to the West side of Gulfstream Road on the West. The Association will provide for a more cohesive representation in the local government process with regard to any development or other issue deemed to affect the area; to disseminate information of same to its members by publication and organize votes on any issue relating to this particular area.

ARTICLE IV: MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Officers and Directors shall be elected by written and secret ballot at the August annual meeting of the Association. A majority vote shall elect. The committee's entire state, if unopposed, may be accepted by acclamation at the option of the President.

ARTICLE V: INITIAL DIRECTORS AND/OR OFFICERS

List names, addresses and specific titles:

Patricia Hart, President and Director

517 N.E.2d Place, Dania Beach, Florida 33004.

Christopher Arutt, Vice-President and Director

610 N.E. 3d Street, Dania Beach, Florida 33004

Clare Frost, Secretary-Treasurer and Director

642 N.E. 3d Street, Dania Beach, Florida 33004

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Patricia Hart

517 N.E.2d Place, Dania Beach, Florida 33004.

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is:

Patricia Hart

517 N.E.2d Place, Dania Beach, Florida 33004.

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.

Signature/Registered Agent

Patricia Hart

Signature/Incorporator

Patricia Hart

Date: 8/19/2005

Date: 8/19/2005

OS AUG 26 MM 9: 31
SECRETARY OF STATE ALLAHASSEE, FLORIE