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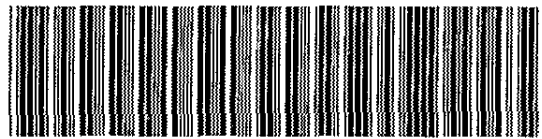
(Business Entity Name)

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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
05 OCT 20 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/21/05  
BKK

**BEACH BOULEVARD PROPERTY OWNERS' ASSOCIATION, INC.  
1202 BEACH BOULEVARD  
SUN CITY CENTER, FLORIDA 33571**

October 14, 2005

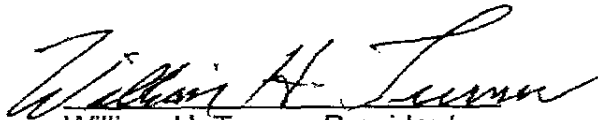
Florida Department of State  
Corporate Records Bureau, Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a copy of our Articles of Incorporation for permanent recording along with our check in the amount of \$78.25 to cover the cost of the following:

Filing fee for Articles of Incorporation	\$ 35.00
Application for Registered Name	35.00
Certified copy	<u>8.25</u>
Total	\$ 78.25

Please return the Certified Copy to my attention. Thank you.

Sincerely,



William H. Turner, President  
Incorporator  
(813) 634-2119

ARTICLES OF INCORPORATION  
OF  
BEACH BOULEVARD PROPERTY OWNERS' ASSOCIATION, INC.  
(A Homeowners' Association)

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation hereby proposes the incorporation under Chapter 617, Corporations Not for Profit, as a Homeowners Association under the provisions of Chapter 720, Florida Statutes, and hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida, Articles of Incorporation, and hereby certifies as follows:

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STATE OF FLORIDA  
TALLAHASSEE

ARTICLE I

NAME AND LOCATION

The name of this corporation shall be BEACH BOULEVARD PROPERTY OWNERS' ASSOCIATION, INC. (hereinafter referred to as the "Association"), and its initial office for the transaction of its affairs shall be 1202 Beach Blvd., Sun City Center, Florida 33573.

ARTICLE II

PURPOSES

This non-stock Association does not contemplate pecuniary gain or profit to the members thereof, and no distribution of income to its members, directors or officers shall be made, except that nothing herein shall prevent the Association from compensating persons who may be members, directors or officers in exchange for services actually rendered to, or costs actually incurred for the benefit of the Association in furtherance of one or more of its purposes. The general purpose of this Association is to promote the common interests of the property owners of Lots 1 through 18 and Common Lot 19, Block D-D, in Del Webb's Sun City, Unit Number Four, according to map or plat thereof recorded in Plat Book 38 on Page 32 of the Public Records of Hillsborough County, Florida, and the specific purpose is to perform the functions of a Board of Management for each group or cluster of townhouse as contemplated in the Declaration of Restrictions and Establishment of a Board of Management which were originally recorded March 28, 1962 in Official Record Book 909, pages 47 through 51, subsequently amended as recorded on June 18, 1962 in Official Records Book 954, page 51, and duly preserved from extinguishment as recorded at March 19, 1992 in Official Record Book 6552, pages 632 through 643, all in the Public Records of Hillsborough County, Florida (hereinafter referred to as the "Declaration"); as the same may in the future be amended, which purposes shall include but not be limited to:

1. Exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in the Declaration;
2. Fix, levy, collect and enforce payment, by any lawful means, all charges or assessments pursuant to the terms of the Declaration;
3. Pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Association;
4. Maintain, repair and replace Common Properties as contemplated by the Declaration; and
5. Have and exercise any and all other powers, rights and privileges of a homeowners' association organized under the law of the State of Florida.

### ARTICLE III

#### MEMBERSHIP AND VOTING RIGHTS

A. Eligibility. Every person, whether an individual, corporation or other entity, who is the record owner of an aforementioned Lot that is subject to assessment pursuant to the Declaration shall become a member of the Association upon the recording of the instrument of conveyance. If title to a Lot is held by more than one person, each such person shall be a member but shall only be entitled to a prorated share of one vote. A Homeowner of more than one Lot is entitled to membership for each Lot owned. No person other than a Homeowner may be a member of the Association, and a membership in the Association may not be transferred except by the transfer of title to a Lot.

B. Classes of Membership and Voting: The Association shall have one class of voting membership which shall be all persons owning record title to the Lots in Lakefront. Subject to the provisions of Section A of this Article, members are entitled to cast one vote for each Lot owned. There shall be no cumulative voting for Directors or any other matters.

C. Transferability. Each membership is appurtenant to the Lot upon which it is based and is transferred automatically by conveyance of title to that Lot whether or not mention thereof is made in such conveyance of title.

### ARTICLE IV

#### TERM OF EXISTENCE

The Corporation shall have perpetual existence.

## ARTICLE V

### INCORPORATOR

The name and residence of the Incorporator to these Articles of Incorporation is the following:

#### NAME

#### ADDRESS

William H. Turner

1202 Beach Blvd.  
Sun City Center, Florida 33573

## ARTICLE VI

### MANAGEMENT

The affairs of the Corporation shall be managed by its Board of Directors, which shall consist of not less than three (3) nor more than seven (7) individuals, the precise number to be fixed in the Bylaws. Directors shall be elected for one year terms by the members at the annual members' meeting, to be held as scheduled by the Board of Directors in January of each year in the manner prescribed in the Bylaws of the Association, and shall hold office until their respective successors are duly qualified and elected. The Board shall elect a President, Vice President, Secretary and Treasurer of the Association, and such other officers as may, in the opinion of the Board, from time to time be necessary to adequately administer the affairs of the Association. Such officers are to hold office at the pleasure of the Board or until their successors are duly qualified and elected. Officers must be Directors. Officers and Directors must be members, in good standing, of the Association. Any individual may hold no more than two (2) corporate offices. The officers shall have such duties as may be specified by the Board or the Bylaws of the Association. Vacancies occurring on the Board and among the officers shall be filled in the manner prescribed by the Bylaws of the Association.

## ARTICLE VII

### INITIAL OFFICERS

The names of the initial officers who are to serve until their successors are elected under the provisions of these Articles of Incorporation and the Bylaws are the following:

#### Title

#### Identity

President

William H. Turner

Vice President

Howard A. Blake

Secretary  
Treasurer

Jeanne Brothers  
Jeanne Brothers

## ARTICLE VIII

### INITIAL BOARD OF DIRECTORS

The number of persons constituting the initial Board of Directors of the Association shall be five (5) and the names and addresses of the members of such first Board of Directors, who shall hold office until their respective successors are elected pursuant to the provisions of these Articles of Incorporation and the Bylaws, are the following:

William H. Turner	1202 Beach Blvd., Sun City Center, Florida 33573
Jeanne Brothers	1108 Beach Blvd., Sun City Center, Florida 33573
Howard A. Blake	1106 Beach Blvd., Sun City Center, Florida 33573
Merle W. Henderson	1210 Beach Blvd., Sun City Center, Florida 33573
Andrew Linder	1104 Beach Blvd., Sun City Center, Florida 33573

## ARTICLE IX

### BYLAWS

After approval of a majority of the then owners of all lots subject to the governance by the Association, the Bylaws of the Association shall be adopted by the initial Board of Directors, as constituted under Article VIII above, at the organizational meeting of the Board. Thereafter the Bylaws may be altered, amended, or rescinded by the affirmative vote of a majority of the total votes for Lots in the Association, i.e.; more than nine (9) of the total eighteen (18) votes, at any regular or special meeting of the membership.

## ARTICLE X

### AMENDMENTS

Amendments to these Articles of Incorporation shall be made in the following manner:

1. The Board of Directors shall adopt a resolution setting forth a proposed amendment and directing that it be submitted to a vote at a meeting of members, which may be either the annual or a special meeting.

2. Written notice setting forth the proposed amendment or a summary of the changes to be affected thereby shall be given to each member of record entitled to vote thereon within the time and in the manner provided by Florida Statutes for the giving of notice of meetings of members. If the meeting is an annual meeting, the proposed amendment or such summary may be included in the notice of such annual meeting.

3. At such meeting, total votes for Lots in the Association shall be taken on the proposed amendment. The proposed amendment shall be adopted upon receiving the affirmative vote of a majority of the votes of all members entitled to vote thereon. (See Article III, Paragraph A.)

Any number of amendments may be submitted to the members and voted upon by them at one meeting.

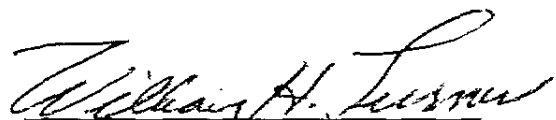
## ARTICLE XI

### REGISTERED OFFICE AND AGENT

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the name and address of the Initial Registered Agent for service of process upon the Association is:

James P. Hines, Jr.  
315 S. Hyde Park Ave.  
Tampa, FL 33606

The above address is also the address of the registered office of the Association.

  
William H. Turner, Incorporator

The foregoing instrument was acknowledged before me this 12 day of October; 2005, by William H. Turner, personally known to me, or who produced \_\_\_\_\_ (type of identification i.e. driver's license) as identification who is the person who executed the foregoing Articles of Incorporation, and who acknowledged to me that he/she executed the same as his/her free act and deed for the uses and purposes therein set forth.

My Commission Expires:

(AFFIX NOTARY SEAL)



Amelia P. Stivers  
MY COMMISSION # DD324367 EXPIRES  
June 6, 2008  
BONDED THRU TROY FAIN INSURANCE, INC.

Amelia P. Stivers

(Signature)

Name: Amelia P. Stivers

(Legibly Printed)

Notary Public, State of Florida

#### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned, having been named as registered agent and to accept service of process for BEACH BOULEVARD PROPERTY OWNERS' ASSOCIATION, INC., hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of statutes relating to the proper and complete performance of his duties and is familiar with and accepts the obligations of his position as registered agent.

James P. Hines, Jr.

James P. Hines, Jr.