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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE DEC - 5 2005

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November 29, 2005

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

Re: Residents of North Pointe, Inc.

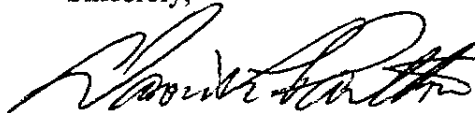
Dear Sir or Madam:

Enclosed for filing with the Division of Corporations are the originals and copies of the Articles of Incorporation of the above-named corporation, and the Designation of Registered Agent and Registered Office and Acceptance. Also enclosed is our firm's check, payable to the Secretary of State, in the amount of \$70.00, in payment of the following fees:

Filing Fee	\$35.00
Registered Agent Fee	<u>\$35.00</u>
Total	\$70.00

A stamped, return envelope is also enclosed for return of the file-stamped copies of the above documents. Thank you for your assistance and attention to this matter.

Sincerely,



David L. Partlow

DLP:ac
Enclosures (6)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
of
RESIDENTS OF NORTH POINTE, INC.

A Florida Not For Profit
Corporation

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation for such corporation:

Article I
Name

The name of the corporation shall be RESIDENTS OF NORTH POINTE, INC. The principal address of the corporation at the time of incorporation is 809 Constitution Dr., City of Tampa, County of Hillsborough, Florida.

Article II
Duration

The duration of this corporation is perpetual unless dissolved according to law.

Corporate existence shall commence on November 24, 2005 or on the date these articles of incorporation are filed by the Department of State, whichever is earlier.

Article III
Purpose

[a] The specific and primary purposes for which this corporation is organized are to enforce the deed restrictions of the North Pointe subdivision of Hillsborough County, Florida, and to provide community assistance in crime prevention.

[b] The general purposes for which this corporation is organized are to undertake all legitimate activities for the benefit of those people residing in the North Pointe subdivision of Hillsborough County, Florida.

[c] This corporation is formed and shall be operated exclusively for the purposes stated in this Article III, and other nonprofit purposes. No part of any net earnings shall inure to the benefit of any member, trustee, or officer of the corporation except as provided by law.

[d] This corporation shall have and exercise all powers conferred upon not for profit corporations under the laws of the State of Florida generally, and specifically as provided in Section 617.0302 of the Florida Not For Profit Corporation Act, provided, however, that this

corporation has no power to engage in any activity that in itself is not in furtherance of its purposes as set forth in subparagraphs (a) through (c) of this Article III.

Article IV
Qualifications And Admission Of Members

The authorized number, qualifications, and manner of admission of members of this corporation, the different classes of membership, if any, the property, voting and other rights and privileges of members, the liability of members for dues and/or assessments and the method of collection thereof, and the termination and transfer of membership shall be as set forth in the By-laws of this corporation.

Article V
Registered Office And Registered Agent

The street address of the corporation's initial registered office is 4100 W. Kennedy Blvd., Suite 210, City of Tampa, County of Hillsborough, Florida, and the name of the corporation's initial registered agent at such address is David L. Partlow.

Article VI
First Board Of Directors

The following nine (9) persons shall serve the corporation as directors until the first annual meeting or other meeting called to elect directors:

<u>Name</u>	<u>Address</u>
Edward C. Schreck, Jr.	809 Constitution Dr., Tampa, FL
Andrea J. Presley	808 Constitution Dr., Tampa, FL
Alice L. Herbst	14528 Diplomat Dr., Tampa, FL
Patricia A. Yannuzzi	508 Constitution Dr., Tampa, FL
Charles M. Harris	13918 Capitol Dr., Tampa, FL
Sylvia A. Reeves	801 Gateway Lane, Tampa, FL
Ian S. Greig	14321 Diplomat Dr., Tampa, FL
Sheila M. Morgan	509 Constitution Dr., Tampa, FL
Stephen P. Ludwig	805 District Court, Tampa, FL

Article VII
Basis Under Which Corporation Organized

This corporation is organized under a non-stock basis.

The corporation is a not for profit corporation as defined by the Not For Profit Corporation Act in Chapter 617 of the Florida Statutes. As such, it is not organized for the pecuniary gain or profit of its members, and neither its net earnings nor any part thereof is distributable

to its members, directors or managers or trustees, officers, or other private persons except as specifically permitted under the provisions of the Florida Not For Profit Corporation Act.

Article VIII
Management Of Corporate Affairs

(a) Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of not less than three directors. The numbers of directors provided for in these Articles of Incorporation may be changed by a By-law adopted by the board of directors or members entitled to vote.

(b) Election of Directors. The method of electing directors shall be as set forth in the By-laws.

(c) Elective Officers. The officers of this corporation shall be a president, a vice-president, a secretary, and a treasurer. Other officers and offices may be established or appointed or elected by the directors or elected by the members of this corporation at any regular annual meeting or any special meeting of directors or members called for such electing or appointing. The duties of, the terms of office, and the manner of removing officers shall be as set forth in the By-laws.

Article IX
Incorporator

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Edward C. Schreck, Jr.	809 Constitution Dr., Tampa, FL

Article X
By-laws

By-laws will be hereafter adopted at the first meeting of the board of directors. Such By-laws may be amended, repealed, in whole or in part, by the members or by the directors in the manner provided in the By-laws. Any amendments to the By-laws shall be binding on all members of this corporation.

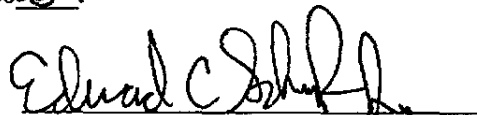
Article XI
Amendment Of Articles

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of the voting members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of the voting members of the corporation.

Article XII
Distribution Upon Dissolution

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) or 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of such code as subsequently amended, or to the federal, state, or local government to be used exclusively for public purposes.

In witness whereof, the undersigned incorporator has executed these articles of incorporation on NOVEMBER 28, 2005.


Edward C. Schreck, Jr., Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this 28th day of NOVEMBER, 2005, before me, a Notary Public duly authorized in the State and County above named to take acknowledgements, personally appeared EDWARD C. SCHRECK, JR., to me known to be the person described as the subscriber herein and who executed the foregoing Articles of Incorporation, and said subscriber acknowledged before me that the same were executed for the uses and purposes therein expressed.

WITNESS my hand and official seal named above, the 28th day of NOVEMBER, 2005.


NOTARY PUBLIC

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

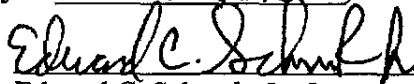
Pursuant to Sections 48.091 and 607.0501, Florida Statutes, this Designation is submitted:

1. RESIDENTS OF NORTH POINTE, INC. is a Corporation desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 809 Constitution Dr., Tampa, Florida, County of Hillsborough, State of Florida;

2. RESIDENTS OF NORTH POINTE, INC. hereby names David L. Partlow, an individual resident of this state, as its registered agent to accept service of process within the State of Florida;

3. RESIDENTS OF NORTH POINTE, INC. hereby designates as its registered office, the street address of said registered agent's place of business, which is 4100 West Kennedy Boulevard, Suite 210, City of Tampa, County of Hillsborough, State of Florida.

SUBMITTED this 28TH day of NOVEMBER, 2005.



Edward C. Schreck, Jr., Incorporator on behalf
of RESIDENTS OF NORTH POINTE, INC.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the designated place, I hereby agree to act in this capacity and accept this appointment, and agree to comply with the provisions of Sections 48.091 and 607.0501, Florida Statutes, relative to keeping open said office.

Nov. 28, 2005
DATE


DAVID L. PARTLOW, Registered Agent