

**Electronic Articles of Incorporation
For**

N05000012742
FILED
December 21, 2005
Sec. Of State
dwhite

SOUTHSHORE PLAZA ASSOCIATION, INC.

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

Article I

The name of the corporation is:

SOUTHSHORE PLAZA ASSOCIATION, INC.

Article II

The principal place of business address:

316 E. BLOOMINGDALE AVE.
BRANDON, FL. US 33511

The mailing address of the corporation is:

316 E. BLOOMINGDALE AVE.
BRANDON, FL. US 33511

Article III

The specific purpose for which this corporation is organized is:

TO SERVE AS THE ASSOCIATION WHICH ENFORCES THE DECLARATION
OF COVENANTS, CONDITIONS, AND RESTRICTIONS OVER THE AREA
COMMON SHARED BY BUSINESS SITES WITHIN THE PLAZA. □ □

Article IV

The manner in which directors are elected or appointed is:

ANNUAL VOTE BY ASSOCIATIONAL MEMBERS.

Article V

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

MANUEL A DIAZ, JR. DIR.
316 E. BLOOMINGDALE AVE.
BRANDON, FL. 33511

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MANUEL A. DIAZ, JR.

Article VI

The name and address of the incorporator is:

MANUEL A. DIAZ, JR.
316 E. BLOOMINGDALE AVE.
BRANDON, FLORIDA 33511

Incorporator Signature: MANUEL A. DIAZ, JR.

Article VII

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

Title: DIR
JAMES P MCCULLAGH
11305 LEPRECHAUN DRIVE
RIVERVIEW, FL. 33569 US

Title: DIR
L. DAVID SCOTT
942 YMPHONY ISLES BLVD
APOLLO BEACH, FL. 33572 US

Title: DIR
MANUEL A DIAZ, JR.
611 PINEDALE COURT
BRANDON, FL. 33511 US