

**N06000000210**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)558-1575

*Heather Chapman x. 2908*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**HARBOR CAY HOA, INC.**

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

ARTICLE I NAME
The name of the corporation shall be:
HARBOR CAY HOA, INC.

ARTICLE II PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:
2633 LANTANA ROAD, SUITE 44, LANTANA, FL 33462

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
HOME OWNERS ASSOCIATION

ARTICLE IV MANNER OF ELECTION
The manner in which the directors are elected or appointed:
The manner in which the directors will be appointed shall be set forth
in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS
List name(s), address(es) and specific title(s):

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address (F.O. Box NOT acceptable) of the registered agent is:
Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR
The name and address of the Incorporator is:
SID E. VON ROSPEUNT 2633 LANTANA RD., SUITE 44, LANTANA, FL 33462

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.

By: [Signature]
Signature/Registered Agent
Landon W. Jones, Asst. VP

1/6/06
Date

[Signature]
Signature/Incorporator
SID E. VON ROSPEUNT

01/04/2006
Date

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