

**Electronic Articles of Incorporation
For**

N06000003047
FILED
March 17, 2006
Sec. Of State
clewis

PELICAN BAY HOMEOWNERS ASSOCIATION OF MARTIN COUNTY,
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:

PELICAN BAY HOMEOWNERS ASSOCIATION OF MARTIN COUNTY,
INC.

Article II

The principal place of business address:

859 S.W. CASHMERE BLVD.
PORT ST. LUCIE, FL. 34983

The mailing address of the corporation is:

859 S.W. CASHMERE BLVD.
PORT ST. LUCIE, FL. 34983

Article III

The specific purpose for which this corporation is organized is:

PROTECT MEMBERS PROPERTY VALUES; EXERCISE POWERS, DUTIES &
OBLIGATIONS; DEFINED IN DECLARATION OF COVENANTS &
RESTRICTIONS, & AMENDED FROM TIME-TO-TIME; RECORDED WITH
CLERK OF COURT OF MARTIN COUNTY, FL, AND ENGAGE IN LAWFUL
ACTIVITIES.

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BYLAWS

Article V

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

BRUCE S ROSENWATER
1601 FORUM PLACE
SUITE 1200
WEST PALM BEACH, FL. 33401

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

N06000003047
FILED
March 17, 2006
Sec. Of State
clewis

Registered Agent Signature: BRUCE S. ROSENWATER

Article VI

The name and address of the incorporator is:

BRUCE S. ROSENWATER
1601 FORUM PLACE
SUITE 1200
WEST PALM BEACH, FL 33401

Incorporator Signature: BRUCE S. ROSEWATER

Article VII

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

Title: D P
RICHARD C LUNDY
5995 NW FAVIAN AVENUE
PORT ST. LUCIE, FL. 34986

Title: D VT
JEROME L RICH
3535 WINDSOR PLACE
BOCA RATON, FL. 33496

Title: D S
NEIL WHITT
859 S.W. CASHMERE BLVD.
PORT ST. LUCIE, FL. 34983

Title: D
JODI L RICH
3535 WINDSOR PLACE
BOCA RATON, FL. 33496

Article VIII

The effective date for this corporation shall be:

03/13/2006