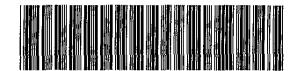
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ATTORNEYS AND COUNSELORS AT LAW

Mailing Address: P.O. Box 49948, Sarasota, FL 34230-6948

240 South Pineapple Avenue Sarasota, FL 34236 TEL 941-366-6660 FAX 941-366-3999

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Kathleen A. Sawdo, CLA
Writer's Direct Line: (941) 364-2737
Direct E-mail: ksawdo@abelband.com
Please refer to our file number: 16085-1

March 29, 2006

Department of State Division of Corporation Post Office Box 6327 Tallahassee, FL 32314

Re: CORA-WIN COVE, INC.

Dear Sir or Madam:

In connection with the above referenced matter we enclose the following items:

- 1. Original and one copy of the Articles of Incorporation.
- 2. Check in the sum of \$122.50.

We would appreciate your filing these Articles at your earliest convenience and returning a copy of the filed document to the above address. Should you have any questions or concerns, please do not hesitate to contact us.

Sincerely,

ABEL, BAND, RUSSELL, COLLIER, PITCHFORD & GORDON, CHARTERED

Kathleen A. Sawdo, CLA

Paralegal to Scott E. Gordon

KAS:SecState_Corp_ltr Enclosures via Federal Express

SARASOTA, FLORIDA

VENICE, FLORIDA

DENVER, COLORADO

ARTICLES OF INCORPORATION OF CORA-WIN COVE, INC.

06 MAR 31 AM 9: 23

SECRETAR (OF STATE TALLAHASSEE, FLORIDA

The undersigned, each with the capacity to contract, hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a not-for-profit corporation under and by virtue of the laws of the State of Florida as contained in Chapter 617, Florida Statutes, and under Chapter 723, Florida Statutes, as amended (the "Acts").

ARTICLE 1. NAME

The name of the corporation shall be CORA-WIN COVE, INC. The principal office and mailing address of the corporation is c/o Scott E. Gordon, Esquire, 240 S. Pineapple Avenue, Sarasota, FL 34236.

ARTICLE 2. DURATION

The date of commencement of corporate existence shall be on the date the Articles are filed with the Department of State, and the period of duration of the corporation shall be perpetual.

ARTICLE 3. PURPOSE AND POWERS

The general purpose for which the corporation is initially organized is to engage in, conduct and carry on the business of operation of a home owners association pursuant to F.S. Chapter 723; the corporation has the power to negotiate for, acquire and operate the mobile home park on behalf of the home owners; to engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith; and to transact any or all lawful business for which corporations may be incorporated

under the Acts. In addition, the corporation shall have all the powers specified in Section 617.0302, Florida Statutes. In the event the corporation purchases SALERNO TRAILER PARK, it shall convert the same to a condominium, cooperative or other type of ownership.

ARTICLE 4. MEMBERSHIP

The members of the corporation are bona fide owners of a mobile home as defined in Chapter 723, Florida Statutes, located in Salerno Trailer Park, in Stuart, Florida, over two-thirds of which have consented in writing to the formation of the corporation.

ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 240 S. Pineapple Avenue, Sarasota, Florida 34236, and the name of the initial registered agent of the corporation at such address is SCOTT E. GORDON.

ARTICLE 6. DIRECTORS

The initial Board of Directors shall consist of no more than nine (9) members who are elected according to the Bylaws of the corporation. The names and addresses of the persons who are to serve as directors until the first annual meeting of the members or until their successors be elected and qualify, or until their earlier resignation, removal from office or death, are as follows:

Name	Address
DIANE PIKE	5400 SE Jack Avenue, #N12, Stuart, Florida
CATHY SMALL	5400 SE Jack Avenue, #M9, Stuart, Florida
BRUCE JENKS	5400 SE Jack Avenue, #K13, Stuart, Florida
GERI KINNEY	5400 SE Jack Avenue, #K16, Stuart, Florida
LILLIAN SINGLETON	5400 SE Jack Avenue, #L17, Stuart, Florida
CHARLIE LECUYER	5400 SE Jack Avenue, #M9, Stuart, Florida
JANE HOURIHAN	5400 SE Jack Avenue, #L19, Stuart, Florida
DONNA LALONDE	5400 SE Jack Avenue, #M16, Stuart, Florida
LORETTA FRANK	5400 SE Jack Avenue, #M20, Stuart, Florida

ARTICLE 7. INCORPORATORS

The names and addresses of the incorporators of the corporation are as follows:

<u>Name</u> <u>Address</u>

WILLIAM R. KORP 240 S. Pineapple Avenue, Sarasota, FL SCOTT E. GORDON 240 S. Pineapple Avenue, Sarasota, FL

ARTICLE 8. PROVISIONS FOR THE REGULATION OF THE BUSINESS AND FOR THE CONDUCT OF THE AFFAIRS OF THE CORPORATION

- 8.1 <u>Meetings of Members and Directors</u>. Meetings of the members and directors of the corporation may be held within the State of Florida at such place or places as may from time to time be designated in the Bylaws or by resolution of the Directors.
- Amendments to Articles of Incorporation. The power to amend the Articles of Incorporation shall be in the members, but the affirmative vote of two-thirds of the members shall be necessary to exercise that power; except, however, upon the acquisition of the mobile home park and conversion to a condominium, cooperative or other type of ownership, in which event, the affirmative vote of the majority of the members of the Board of Directors shall be sufficient to amend these Articles of Incorporation so that the corporation shall have all the powers necessary and/or convenient for the operation and management of such condominium, cooperative or other type of resident/owned mobile home community, including, but not limited to, changing the qualifications for membership in the corporation.
- 8.3 <u>Bylaws</u>. The initial Bylaws of the corporation shall be adopted by the Directors.

 The power to amend or repeal the Bylaws or to adopt new Bylaws shall be in the members, but

the affirmative vote of the majority of the members shall be necessary to exercise that power; except, however, upon the acquisition of the mobile home park and conversion to a condominium, cooperative or other type of ownership, the affirmative vote of the majority of the members of the Board of Directors shall be sufficient to amend the Bylaws so that the corporation shall have all the powers necessary and/or convenient for the operation and management of such condominium, cooperative or other type of resident/owned community, including, but not limited to, changing the qualifications for membership in the corporation. The Bylaws may contain any provisions for the regulation and management of the corporation which are consistent with the Acts and these Articles of Incorporation.

ARTICLE 9. RESTATEMENT IN THE EVENT OF A PURCHASE OF THE PARK

In the event the corporation purchases SALERNO TRAILER PARK, and before the issuance of any cooperative membership certificate, these Articles may be amended and restated in order to create a residential cooperative association under Chapter 719, Florida Statutes by a resolution of the Board of Directors.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation on this 19 day of March, 2006.

SCOTT E. GORDON, Incorporator

WILLIAM R. KORP, Incorporator

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 29 day of , 2006, by WILLIAM R. KORP and SCOTT E. GORDON who

Print Name of My Commission

ACCEPTANCE OF REGISTERED AGENT

I have been designated as Registered Agent in the above Articles. Simultaneously, I TAPLE ALLOS OF TAPLE AND A SECRET FLORIDA hereby accept the appointment as Registered Agent.

Registered Agent