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Division of Corporations

Fax Number : (850)205-0381

From:

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FLORIDA PROFIT/NON PROFIT CORPORATION

SAPPHIRE POINTE CONDOMINIUM ASSOCIATION, INC.

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ARTICLES OF INCORPORATION OF SAPPHIRE POINTE CONDOMINIUM ASSOCIATION, INC. (A NON-PROFIT FLORIDA CORPORATION)

ARTICLE I.

The name of this corporation is SAPPHIRE POINTE CONDOMINIUM ASSOCIATION, INC. The initial principal office of the corporation is 2504 W. Gardner Court, Tampa, FL 33611, and the initial mailing address of the corporation is the same.

ARTICLE II.

The purpose for which this corporation is organized is to act as the governing association of the proposed SAPPHIRE POINTE, a Condominium, located in Charlotte County, Florida, and to operate property owned by the Association.

ARTICLE III.

The terms used in these Articles of Incorporation shall have the same definitions and meanings as those set forth in the Declaration of Condominium of SAPPHIRE POINTE, a Condominium.

ARTICLE IV.

The qualification of members and the manner of their admission shall be as follows: Any person or persons who hold title in fee simple to a condominium unit in SAPPHIRE POINTE, a Condominium, shall by virtue of such ownership be a member of this corporation.

ARTICLE V.

This corporation shall exist perpetually.

ARTICLE VI.

The names and residences of the subscribers to these Articles of Incorporation are as follows:

D. DAVID BAILEY 2504 W. Gardner Court Tampa, FL 33611

TAMMY P. CAMPBELL 8950 Dr. Martin Luther King Blvd., Suite 110 St. Petersburg, Florida 33702

e Articles of Incorporation are as follows:

ARTICLE VII.

The affairs of the corporation are to be managed by a Board of Directors, the number of members of which shall be as provided in the Bylaws provided that there shall be not fewer than three and not more than seven. The Directors will be elected each year at the annual meeting of the Condominium Association as provided for in the Bylaws, subject to the rights of the Developer and unit owners to elect directors as provided in Section 718.301, Florida Statutes (2004), and in the SAPPHIRE POINTE Condominium Declaration.

ARTICLE VIII.

The names of the officers who are to serve until the first election or appointment under the Articles of Incorporation are:

President -

D. David Bailey

Vice President -

Tammy P. Campbell
Tammy P. Campbell

Secretary -Treasurer -

D. David Bailey

ARTICLE IX.

The number of persons constituting the first Board of Directors shall be three and their names and addresses are as follows:

D. DAVID BAILEY

PHILLIP ELMEER

2504 W. Gardner Court

8950 Dr. Martin Luther King Blvd., Suite 110

Tampa, FL, 33611

St. Petersburg, Florida 33702

TAMMY P. CAMPBELL 8950 Dr. Martin Luther King Blvd., Suite 110 St. Petersburg, Florida 33702

ARTICLE X.

The Bylaws of the corporation are to be made, altered or rescinded by the members of the corporation as provided for in the Bylaws.

ARTICLE XI.

Amendments to these Articles of Incorporation may be proposed and adopted at any regular or specially called meeting of the members of the Association by a majority vote of all the members. Due notice of the meeting must have been given as provided for in the Bylaws. Also, the Developer may amend these Articles of Incorporation, and its approval shall be required for amendments, in the manner provided in the SAPPHIRE POINTE Declaration of Condominium.

ARTICLE XII.

Each unit in SAPPHIRE POINTE, a Condominium, shall have one (1) full vote, which shall be cast by a designated owner as provided for in the Declaration of Condominium or Bylaws.

ARTICLE XIII.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

ARTICLE XIV.

No part of the net earnings of this corporation shall inure to the benefit of any member or individual, except through the acquisition, construction, management, maintenance, or care of association property or through the rebate of the excess membership dues, fees, or assessments.

CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS

In compliance with Section 48.091, Florida Statutes, the following is submitted:

SAPPHIRE POINTE CONDOMINIUM ASSOCIATION, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 2504 W. Gardner Court, Tampa, County of Hillsborough, State of Florida 33611, has designated **D. David Bailey** whose street address is 2504 W. Gardner Court, Tampa, FL 33611, as its agent to accept service of process within this state.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

D. David Bailey

Date: February 7, 2006.

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IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation day of February, 2008. Signed, Sealed and Delivered in the Presence of: Campbell State of Florida County of <u>Pinellas</u> The foregoing instrument was acknowledged before me this David Bailey, who is personally known to me or who produced identification. My commission expires: [0]19|09 HEATHER L ROGERS Printed Name of Notary Notary Public - State of Florida Commission Expires Oct 19, 2009 DN 483382 Serial or Commission Number Commission # DD 463382 Bonded By Netional Holary At State of Florida County of <u>Pinetlas</u> The foregoing instrument was acknowledged before me this 1th day of March, 2006, by Tammy P. Campbell, who is personally known to me or who produced as identification. My commission expires: 10 \ 19\09 Printed Name of Notary

DD 483382

Serial or Commission Number

SECRETARY OF STATE
DIVISION OF COMPORATION:

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