

**Electronic Articles of Incorporation
For**

N06000004422
FILED
April 21, 2006
Sec. Of State
jshivers

MADEIRA BEACH HOMEOWNERS 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:

MADEIRA BEACH HOMEOWNERS ASSOCIATION INC

Article II

The principal place of business address:

350 BOCA CIEGA DRIVE
MADEIRA BEACH, FL. US 33708

The mailing address of the corporation is:

350 BOCA CIEGA DRIVE
MADEIRA BEACH, FL. US 33708

Article III

The specific purpose for which this corporation is organized is:

TO SERVE AS AN UMBRELLA GROUP BRINGING TOGETHER RESIDENTS
AND BUSINESS OWNERS FOR MORE EFFECTIVE PROTECTION OF THE
INTEGRITY OF THE NEIGHBORHOOD.

Article IV

The manner in which directors are elected or appointed is:

MEMBERS VOTE

Article V

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

JACK M WINEBRENNER
1384 54TH AVENUE NE
ST PETERSBURG, FL. 33703

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

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Registered Agent Signature: JACK M WINEBRENNER

Article VI

The name and address of the incorporator is:

JACK M WINEBRENNER
1384 54TH AVENUE NE

ST PETERSBURG FL 33703

Incorporator Signature: JACK M WINEBRENNER

Article VII

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

Title: P
TIMOTHY J ADAMS
350 BOCA CIEGA DRIVE
MADEIRA BEACH, FL. 33708 US