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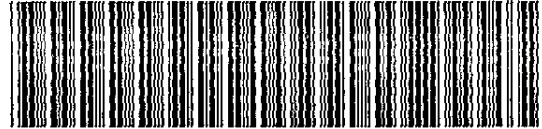
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ROBERT S. THURLOW, P.A.
ATTORNEY AT LAW
CERTIFIED FAMILY MEDIATOR
415 CANAL STREET
NEW SMYRNA BEACH, FLORIDA 32168

ASSISTANTS:
JANE MYERS: FAMILY & CIVIL
DIANE EYRE: ESTATES & PROPERTY
MARJORIE THURLOW: CLIENT SERVICES
GLENDIA SNELL: ACCOUNTING

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May 5, 2006

FL Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

RE: BOUCHELLE ISLAND XXVIII CONDOMINIUM ASSOCIATION, INC.

Dear Sir/Madam:

Enclosed are the following:

1. Articles of Incorporation and one copy
2. \$78.75 filing cost check
3. Return envelope

Please process the articles and return a stamped copy for my files.

Thank you for your assistance; should you have any questions, please do not hesitate to call.

Very truly yours,



Robert S. Thurlow

RST:jkm
Enclosure(s)
cf: C. LeClaire

ARTICLES OF INCORPORATION

OF

BOUCHELLE ISLAND XXVIII CONDOMINIUM ASSOCIATION, INC.

A FLORIDA CORPORATION NOT FOR PROFIT

ARTICLE I

The name of this corporation is, "BOUCHELLE ISLAND XXVIII CONDOMINIUM ASSOCIATION, INC.", whose principal office is located at 3424 S. Atlantic Avenue, Daytona Beach Shores, FL 32118, and whose mailing address is 285 West Dundee Road, Palatine, Illinois 60067. The registered agent office address is 415 Canal Street, New Smyrna Beach, Florida 32168.

ARTICLE 1.

The duration of the Corporation is perpetual.

ARTICLE 2.

This corporation is not authorized to issue stock.

ARTICLE 3.

The purpose for which this corporation is organized is to provide an entity for the management and operation of Bouchelle Island XXVIII, a Condominium to be created in accordance with the provisions of the Condominium Act and to be located at New Smyrna Beach, Florida (hereinafter the "Condominium").

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TALLAHASSEE, FLORIDA

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ARTICLE 4.

In accordance with Section 617.0203, Florida Statutes, the date when corporate existence shall commence is the date of filing of these Articles of Incorporation.

ARTICLE 5.

All owners of record of title in fee simple to a Unit in the Condominium shall, by virtue of such ownership, be members of this corporation. Membership shall terminate upon the alienation of such ownership interests.

ARTICLE 6.

The Corporation shall have all of the powers enumerated in: (a) Chapter 718, Florida Statutes (the Condominium Act); and (b) Chapter 617, Florida Statutes, to the extent that such powers are consistent with the provisions of Chapter 718.

ARTICLE 7.

The incorporator is Corinne LeClaire, whose address is 3424 South Atlantic Avenue, Daytona Beach Shores, Florida 32118.

ARTICLE 8.

The initial Board of Directors shall consist of three (3) persons. The names and addresses of the initial directors are as follows:

<u>Name</u>	<u>Address</u>
Anthony Dimucci	285 West Dundee Road Palatine, IL 60067
Sid Vihlen	200 N. Park Ave., Suite 200 Sanford, FL 32771
Corinne LeClaire	3424 South Atlantic Avenue Daytona Beach Shores, FL 32118

Subsequent Boards of Directors shall be constituted and elected as set forth in the By-Laws of the Corporation. All directors, other than the initial directors, shall be members of the Corporation.

ARTICLE 9.

The officers of the corporation shall be elected by the Board of Directors in accordance with provisions of the By-Laws of the Corporation.

ARTICLE 10.

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE 11.

The By-Laws of the Corporation shall be adopted by the initial Board of Directors and may thereafter be amended in accordance with the provisions thereof.

ARTICLE 12.

On all matters upon which the members of the Corporation shall be entitled to vote under the By-Laws, there shall be one vote for each Unit in the Condominium, which vote shall be cast as provided for in the By-Laws.

ARTICLE 13.

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the members is subject to this reservation.

ARTICLE 14.

The initial registered office of the Corporation shall be located at 415 Canal Street, New Smyrna Beach, Florida 32168 and the initial registered agent shall be Robert S. Thurlow, at that address.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of April, 2006.

Corinne LeClaire
CORINNE LECLAIRE, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

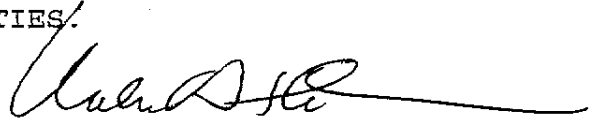
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT BOUCHELLE ISLAND XXVIII CONDOMINIUM ASSOCIATION, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE TOWN OF DAYTONA BEACH SHORES, STATE OF FLORIDA, HAS NAMED ROBERT S. THURLOW, LOCATED AT 415 CANAL STREET, NEW SMYRNA BEACH, FLORIDA 32168 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

DATED: April 18th, 2006

Corinne LeClaire
CORINNE LECLAIRE, INCORPORATOR

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY CERTIFY THAT I UNDERSTAND THE OBLIGATIONS OF A REGISTERED
AGENT, AND AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES.



ROBERT S. THURLOW

DATED: April 30th, 2006

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TALLAHASSEE, FLORIDA