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FAX NO.

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FLORIDA PROFIT/NON PROFIT CORPORATION

AMBER'S LANDING HOMEOWNER'S ASSOCIATION, INC.

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TALLAHASSEE, FLORIDA

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FAX NO.

P. 02



May 31, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ADORNO & YOSS, P.A.

SUBJECT: AMBER'S LANDING HOMEOWNER'S ASSOCIATION, INC.
REF: W06000024921

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White
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Letter Number: 606A00037757

P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION OF
AMBER'S LANDING HOMEOWNER'S ASSOCIATION, INC.
a not for profit corporation**

The undersigned, a natural person competent to contract, does hereby make, subscribe, and file these Articles of Incorporation for the purpose of forming a not for profit corporation, pursuant to chapter 617 of the Florida Statutes.

**ARTICLE I
NAME**

The name of the Corporation shall be AMBER'S LANDING HOMEOWNER'S ASSOCIATION, INC.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 7000 SW 13th Street, Pembroke Pines, Florida 33023.

**ARTICLE III
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to provide maintenance, preservation and architectural control to the property known as Amber's Landing and to exercise all powers as set forth in that certain Declaration of Covenants for Amber's Landing.

**ARTICLE IV
TERM**

This Corporation shall have perpetual existence.

**ARTICLE V
REGISTERED AGENT**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: Giovanni Calzadilla, 7000 SW 13th Street, Pembroke Pines, Florida 33023.

**ARTICLE VI
BOARD OF DIRECTORS**

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This Corporation shall have three (3) Directors initially:

Giovanni Calzadilla 7000 SW 13th Street, Pembroke Pines, Florida 33023

Pedro Diaz 7000 SW 13th Street, Pembroke Pines, Florida 33023

Miguel Collazo 7000 SW 13th Street, Pembroke Pines, Florida 33023

**ARTICLE VII
ELECTION OF DIRECTORS**

The election of Directors will be governed by the relevant By-law provision.

**ARTICLE VIII
REMOVAL OF DIRECTORS**

The removal of Directors will be governed by the relevant By-law provision.

**ARTICLE IV
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is Giovanni Calzadilla at 7000 SW 13th Street, Pembroke Pines, Florida 33023.

ARTICLE X

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22 day of May, 2006.


Giovanni Calzadilla, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

AMBER'S LANDING HOMEOWNER'S ASSOCIATION, INC., a not for profit corporation existing under the laws of the State of Florida with its principal office and mailing address at 7000 SW 13th Street, Pembroke Pines, Florida 33023, has named Giovanni Calzadilla as its agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of AMBER'S LANDING HOMEOWNER'S ASSOCIATION, INC., a not for profit corporation, simultaneously with my being designated, as made in the foregoing Articles of Incorporation. I state that I am familiar with, and accept, the obligations of that position.

Date: 05-22, 2006


Giovanni Calzadilla

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