

**Electronic Articles of Incorporation
For**

N06000007536
FILED
July 18, 2006
Sec. Of State
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THE SHOPPES OF MIRAMAR BEACH OWNER'S 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:

THE SHOPPES OF MIRAMAR BEACH OWNER'S ASSOCIATION, INC.

Article II

The principal place of business address:

956 SCENIC GULF DRIVE
MIRAMAR BEACH, FL. 32550

The mailing address of the corporation is:

956 SCENIC GULF DRIVE
MIRAMAR BEACH, FL. 32550

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE OWNER'S ASSOCIATION SERVICES TO THE SHOPPES OF
MIRAMAR BEACH

Article IV

The manner in which directors are elected or appointed is:

MAJORITY VOTE

Article V

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

MICHAEL A HEARD
956 SCENIC GULF DRIVE
MIRAMAR BEACH, FL. 32550

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

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Registered Agent Signature: MICHAEL A. HEARD

Article VI

The name and address of the incorporator is:

MICHAEL A. HEARD
956 SCENIC GULF DRIVE

MIRAMAR BEACH FLORIDA 32550

Incorporator Signature: MICHAEL A. HEARD

Article VII

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

Title: P
MICHAEL A HEARD
956 SCENIC GULF DRIVE
MIRAMAR BEACH, FL. 32550

Article VIII

The effective date for this corporation shall be:

07/17/2006