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## FLORIDA PROFIT/NON PROFIT CORPORATION

MARINA DI MASSA CONDOMINIUM ASSOCIATION, INC.

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**ARTICLES OF INCORPORATION  
OF  
MARINA DI MASSA CONDOMINIUM ASSOCIATION, INC.  
a Florida corporation not for profit**

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The undersigned incorporator by these Articles associates himself for the purpose of forming a corporation not for profit pursuant to the laws of the State of Florida, and adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of this Corporation is Marina Di Massa Condominium Association, Inc.

**ARTICLE II. TERM OF EXISTENCE**

This Corporation is organized for the purpose of providing an entity under the Florida Condominium Act (the "Act"), for the operation of a condominium located in Bay County, Florida, and known as "Marina Di Massa, a Condominium", created pursuant to the Declaration of Condominium therefor and shall exist perpetually or until terminated as provided by law.

**ARTICLE III. ADDRESS OF CORPORATION**

The mailing address of the principal office of the Corporation is 150 East 52nd Street, 19th Floor, New York, NY 10022.

**THIS INSTRUMENT PREPARED BY:**

Brian D. Leebrick, Esq.  
Fla. Bar No. 172634  
Barron, Redding, Hughes, Fite,  
Sanborn, Kiehn & Dickey, P.A.  
220 McKenzie Avenue  
Panama City, FL 32401  
(850) 785-7454

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ARTICLE IV. PURPOSE

The purpose of this Corporation will be to operate and govern the condominium known as "Marina Di Massa, a Condominium", located in Bay County, Florida.

ARTICLE V. MEMBERS

The qualification of members and the manner of their admission shall be as regulated by the By-Laws of the Corporation. All Unit Owners of any condominium submitted to the jurisdiction of the Corporation must be members of the Corporation. All members of the Corporation must pay dues or assessments. A portion of the money collected from dues or assessments must be used, in part, for the operation and maintenance of the stormwater management facility.

ARTICLE VI. INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is 220 McKenzie Avenue, Panama City, Florida, 32401, and the name of the initial registered agent of this Corporation at that address is Brian D. Leebrick, Esq.

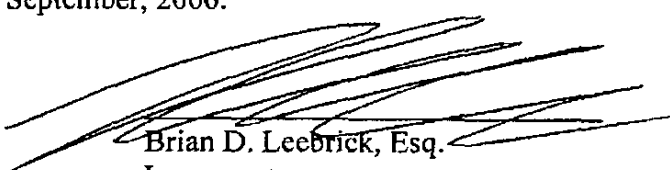
ARTICLE VII. BOARD OF DIRECTORS

The election or appointment of the Board of Directors shall be regulated by a method of election as stated in the By-Laws of the Corporation.

ARTICLE VIII. INCORPORATOR

The name of the person signing these Articles is Brian D. Leebrick, Esq., whose address is 220 McKenzie Avenue, Panama City, Florida, 32401.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 11<sup>th</sup> day of September, 2006.

  
Brian D. Leebrick, Esq.

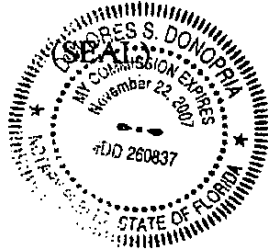
Incorporator

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STATE OF FLORIDA,  
COUNTY OF BAY.

The foregoing instrument was acknowledged before me this 11<sup>th</sup> day of September, 2006, by Brian D. Leebrick, who is personally known to me.



Doreen S. Donopria  
(Print Name)

Notary Public

Commission # \_\_\_\_\_

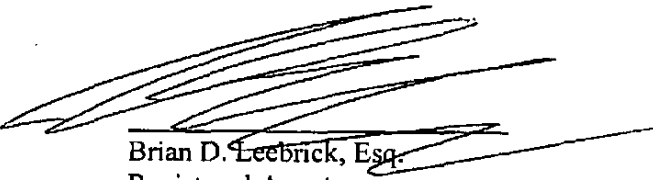
My Commission Expires: \_\_\_\_\_

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**ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT**  
**OF**  
**MARINA DI MASSA CONDOMINIUM ASSOCIATION, INC.,**  
**a Florida corporation not for profit**

Having been named as registered agent to accept service of process for Marina Di Massa Condominium Association, Inc., a Florida not for profit corporation, at the place designated in these Articles, I agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 11<sup>th</sup> day of September, 2006.



Brian D. Leebrick, Esq.  
Registered Agent

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