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FLORIDA PROFIT/NON PROFIT CORPORATION
HAMPTON LAKES PROFESSIONAL CENTRE CONDOMINIUM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HAMPTON LAKES PROFESSIONAL CENTRE CONDOMINIUM

ASSOCIATION, INC.

a Florida not for profit corporation

We, the undersigned, with other person being desirous of forming a corporation not for profit, under the provisions of Chapter 617, Florida Statutes, do agree to the following:

ARTICLE I - NAME

The name of this corporation is HAMPTON LAKES PROFESSIONAL CENTRE CONDOMINIUM ASSOCIATION, INC. The mailing and physical address of the corporation is 12610 Race Track Road, Tampa, Florida 33626. For convenience, this corporation shall be referred to in this instrument as the "Association."

ARTICLE II - PURPOSE

The Association is organized as a corporation not for profit under the terms and provisions of Chapter 617, Florida Statutes. The purpose for which the Corporation is organized is to provide an entity responsible for the operation of a condominium in Hillsborough County, Florida, known as HAMPTON LAKES PROFESSIONAL CENTRE CONDOMINIUM, (the "Condominium"): The Declaration of Condominium, and any amendments thereto whereby said Condominium, has been or will be created, is herein called the "Declaration."

ARTICLE III -

QUALIFICATION OF MEMBERS AND MANNER OF ADMISSION

Section 1. The members of the Association shall compromise all the record owners of office condominium units in the Condominium. After receiving the approval of the Association, as required under the Declaration, change of membership in the Association shall be established by recording in the Public Records of Hillsborough County, Florida, a deed or other instrument establishing record title to a condominium unit and the delivery to the Association of a certified copy of such instrument. The new owner designated by such instrument thus becomes a member of the Association, and the membership of the prior owner of such condominium unit shall thereunder be terminated.

Section 2. The share of a member in the funds and assets of the Association cannot be assigned, hypothecated, or transferred in any manner whatsoever except as an appurtenance to his condominium unit.

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Section 3. The owner of each condominium unit shall be entitled to at least one (1) vote as a member of the Association. The exact number of votes to be cast by owners of a condominium unit and the manner of exercising voting rights shall be determined by the Bylaws of the Association.

ARTICLE IV - CORPORATE EXISTENCE

The Association's existence shall commence upon the filing of these Articles of Incorporation with the Secretary of State, State of Florida.

ARTICLE V - DIRECTORS AND OFFICERS

The affairs of the Association shall be managed by its Board of Directors. The directors and officers may lawfully and properly exercise all powers provided herein, and in particular the powers set forth in Article XI, Section 3 and 4, notwithstanding that some or all of such directors or officers who may be involved in the exercise of such powers, and in the negotiation and/or consummation of the agreements executed pursuant to such powers, are some or all of the same persons with whom the Association enters into such agreements, or that such directors or officers may hold a proprietary interest in the entity or entities with whom the Association enters into such agreements. Disclosure of such agreements by setting forth the same in the Declaration and/or the Amended Declaration of Condominium, as initially declared or as subsequently re-declared or amended, shall stand as absolute confirmation of such agreements and of the valid exercise by the directors and officers of the Association of the powers pertinent thereto.

ARTICLE VI - BOARD OF DIRECTORS

Section 1. The Board of Directors shall manage the business affairs of this Association.

Section 2. This Association shall have three (3) members of the Board initially. The number of directors may be changed from time to time as provided by the Bylaws, but their number may never be less than three (3).

Section 3. Directors of the Association shall be elected at the annual meeting of the members of the Association in a manner determined by the Bylaws. Directors may be removed and vacancies of the Board of Directors shall be filled in the manner provided by the Bylaws.

Section 4. The first election of directors shall not be held until the unit owners, other than the developer, own sixty-six and 66/100 percent (66.66%) or more of the units in the Condominium that will ultimately be operated by the Association. The directors named in these articles shall serve until the first election of directors, and any vacancies in their number occurring before the first election shall be filled by the choice of the remaining directors.

Section 5. Directors need not be members of the Association.

Section 6. The name and address of the initial members of the Board of Directors are as follows:

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<u>Name</u>	<u>Address</u>
Richard A. Puzzitiello, Jr.	12610 Race Track Road Tampa, Florida 33626
Ross Puzzitiello	12610 Race Track Road Tampa, Florida 33626
John Neirlich	12610 Race Track Road Tampa, Florida 33626

ARTICLE VII - OFFICERS

Section 1. The officers of the Association shall be a President, a Secretary, a Treasurer, and such number of Vice Presidents and other officers as the Bylaws may provide. The same person may hold more than one office simultaneously.

Section 2. The following person shall serve as officer of the Association until such time as the Board of Directors elects successors:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	Richard A. Puzzitiello, Jr.	12610 Race Track Road Tampa, Florida 33626
Vice President	John Neirlich	12610 Race Track Road Tampa, Florida 33626
Secretary	Ross Puzzitiello	12610 Race Track Road Tampa, Florida 33626
Treasurer	Richard A. Puzzitiello, Jr.	12610 Race Track Road Tampa, Florida 33626

Section 3. The officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the members of the Association, and shall serve at the pleasure of the Board of Directors.

Section 4. The officers shall have duties, responsibilities and powers as provided by the Bylaws and by Chapter 718, Florida Statutes.

ARTICLE VIII - BYLAWS

At the first general membership meeting of the Association following the approval of these Articles of Incorporation by the Secretary of State, the Association shall adopt Bylaws.

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Additional Bylaws, or alteration or rescission of the first Bylaws, shall be enacted in the manner provided in the Bylaws.

ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended by any special or regular general membership meeting of the Association by the approval of not less than seventy-five percent (75%) of the members of the Association. However, any proposed amendment to these Articles shall be voted upon at such a meeting only after the Association members have been given due and timely notice of said meeting as required by the Bylaws.

ARTICLE X - INITIAL REGISTERED OFFICE & AGENT

The name and address of the initial registered agent of the Association is:

Ross Puzzitiello 12610 Race Track Road, Tampa, Florida 33626.

ARTICLE XI - POWERS

The Association shall have the following additional powers:

Section 1. All the powers set forth and described in Fla. Stat. § 617.021, such as are not repugnant to or inconsistent with any provisions of Chapter 718, Florida Statutes.

Section 2. All the powers of a condominium association as set forth in Chapter 718, Florida Statutes, and in the Declaration of this condominium.

Section 3. The power to acquire and enter into agreements whereby the Association acquires leaseholds, membership or other possessory or use interests in lands or facilities, whether or not contiguous to the lands of the condominium, such as are intended to provide for the use or benefit of unit owners.

Section 4. The power to contract for the management and maintenance of the condominium property and to authorize a Management Agent to assist the Association in carrying out its power and duties performing such functions as the submission of proposals, collection of assessments, preparation of records, enforcement of rules, and maintenance, repairs or replacement of common elements, using such funds as the Association shall make available for such purposes. The Association and its officers shall, however, retain at all times the powers and duties granted by the condominium documents and the Condominium Act, including, but not limited to, the making of the Assessments, promulgation of rules, and execution of contracts on behalf of the Association.

Section 5. The power to acquire units of the condominium by purchase or otherwise, subject to the provisions of the Declaration and/or Bylaws relating thereto.

Section 6. To operate and manage the condominium in accordance with the sense, meaning, direction, purpose and intent of the Declaration of Condominium as the same may from time to time be amended, and to otherwise perform, fulfill, and exercise the powers, privileges,

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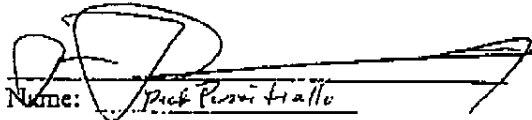
options, rights, duties, obligations and responsibilities entrusted to or delegated to the Association by the Declaration and/or Bylaws.

ARTICLE XII - SUBSCRIBERS

The name and address of the subscriber of these Articles of Incorporation is as follows:

Richard A. Puzzitiello, Jr. 12610 Race Track Road, Tampa, Florida 33626.

I, the undersigned, being the subscriber hereto, do hereby subscribe to these Articles of Incorporation, and in witness whereof, have set my hand and seal this 20 day of February 2006.

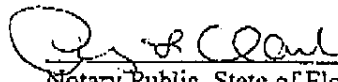

Name: Richard A. Puzzitiello

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THE FOREGOING INSTRUMENT was acknowledged before me, this 20 day of February, 2007, by Richard A. Puzzitiello, Jr., as CEO of HAMPTON LAKES PROFESSIONAL CENTRE, LLC, a Florida limited liability company, who is personally known to me or has produced N/A as identification.



Penny L. Clark
MY COMMISSION # DD213645 EXPIRES
August 18, 2007
BONDED THRU TROY FARM INSURANCE, INC.

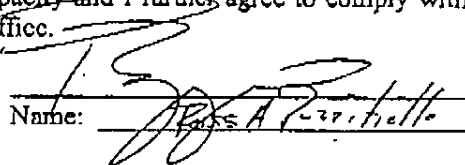

Notary Public, State of Florida

Penny L. Clark
Type/Print Name
My Commission expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of Process for HAMPTON LAKES PROFESSIONAL CENTRE CONDOMINIUM ASSOCIATION, INC., at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the statutory provisions relating to keeping open said office.


Name: Richard A. Puzzitiello

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