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Account Number : 119990000180  
Phone : (305) 357-5775  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Cabana Cay II Condominium Association, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	02
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**ARTICLES OF INCORPORATION  
OF  
CABANA CAY II CONDOMINIUM ASSOCIATION, INC.**

*The undersigned incorporator, for the purpose of forming a corporation under Chapter 617, Florida Statutes, the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:*

**ARTICLE I - NAME**

The name of this corporation shall be **Cabana Cay II Condominium Association, Inc.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

221 South High Street  
Columbus, Ohio 43125

**ARTICLE III - PURPOSE(S)**

The purpose for which the Association is organized is to provide an entity pursuant to the Florida condominium Act as it exists on the date hereof (the "Act") for the operation of that certain condominium located in Bay County, Florida, and known as CABANA CAY II, A CONDOMINIUM, (the "Condominium").

**ARTICLE IV - MANNER OF ELECTION OF OFFICERS AND DIRECTORS**

The affairs of the Association shall be administered by the officers holding the offices designated in the By-Laws. The officers shall be elected by the Board of Directors of the Association 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. The By-Laws may provide for the removal from office of officers, for filling vacancies and for the duties and qualifications of the officers. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

**President:**

Ronald A. Calhoun  
221 S. High Street  
Columbus, Ohio 43215

**Vice President:**

Stanley H. Shayne  
221 S. High Street  
Columbus, Ohio 43215

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Secretary/Treasurer:

Daniel M. Slane  
221 S. High Street  
Columbus, Ohio 43215

**ARTICLE V - INITIAL REGISTERED AGENT  
AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

NAME	Robert E. Dady, Esq.
ADDRESS	c/o Fieldstone Lester Shear & Denberg, LLP 201 Alhambra Circle, Suite 601 Coral Gables, Florida 33134

**ARTICLE VI - INCORPORATOR**

This name and address of the incorporator to these Articles of Incorporation are:

NAME	Robert E. Dady, Esq.
ADDRESS	c/o Fieldstone Lester Shear & Denberg, LLP 201 Alhambra Circle, Suite 601 Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27<sup>th</sup> day of February, 2007.

  
Robert E. Dady, Incorporator

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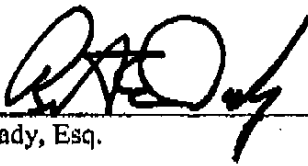
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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



Robert E. Dady, Esq.

Date: February 27, 2007

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