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Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FIELDSTONE LESTER SHEAR & DENBERG
Account Number : I19990000180
Phone : (305) 357-5775
Fax Number : (305) 357-5534

FLORIDA PROFIT/NON PROFIT CORPORATION

Cabana Cay III Condominium Association, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
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**ARTICLES OF INCORPORATION
OF
CABANA CAY III 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 III 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 III, 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 27th day of February, 2007.



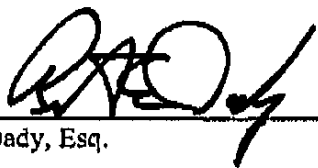
Robert E. Dady, Incorporator

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To: 850 205 0381

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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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