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Fax Number : (850)205-0381

From:

Account Name : SPIEGEL & UTRERA, P.A.

Account Number : FCA000000001. Phone : (305)854-6000

Fax Number : (305)860-2076

FLORIDA PROFIT/NON PROFIT CORPORATION

WHISPERING OAKS OF ST. LUCIE OWNERS ASSOCIATION, INC

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WHISPERING OAKS OF ST. LUCIE OWNERS ASSOCIATION, INC.

ARTICLES OF INCORPORATION

OF

WHISPERING OAKS OF ST. LUCIE OWNERS ASSOCIATION, INC

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a non profit Corporation under Chapter 617 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is **WHISPERING OAKS OF ST. LUCIE OWNERS ASSOCIATION**, **INC.**, (hereinafter, "Corporation).

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida mainly homeowners association.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 4227 Northlake Boulevard, Palm Beach Gardens, Florida 33410 and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Elsie Sanchez 1840 Southwest 22 Street, 4th Floor Miami. Florida 33145



WHISPERING OAKS OF ST. LUCIE OWNERS ASSOCIATION, INC.

ARTICLE 5 - DIRECTORS

The Corporation shall have three directors, elected by a majority vote of the Members of this Corporation.

ARTICLE 6 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 7 - CAPITAL STOCK

This Corporation shall have no capital stock and shall be composed of members rather than shareholders.

ARTICLE 8 - QUALIFICATIONS OF MEMBERSHIP

The categories of membership, qualifications for membership and the manner of admission shall be as set forth in and regulated by the By Laws of the Corporation.

ARTICLE 9 - VOTING RIGHTS

Members of the Corporation will have such voting rights as are provided in the By Laws of the Corporation.

ARTICLE 10 - LIABILITIES FOR DEBTS

Neither the members nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.



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WHISPERING OAKS OF ST. LUCIE OWNERS ASSOCIATION, INC.

ARTICLE 11 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is Splegel & Utrera, P.A., located at 1840 Southwest 22 Street, 4th Floor, Miami, Florida 33145. The name and address of the registered agent of this Corporation is Spiegel & Utrera, P.A., 1840 Southwest 22 Street, 4th Floor, Miami, Florida 33145.

ARTICLE 12 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 13 - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.



03/22/2007 09:08

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 22nd Jay of March 2007.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Spiegel & Utrera, P.A.

Natalia Utréra, Vice President



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