

**Electronic Articles of Incorporation
For**

N07000003314
FILED
April 02, 2007
Sec. Of State
dwhite

VENETO SHORES HOMEOWNERS ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

VENETO SHORES HOMEOWNERS ASSOCIATION, INC.

Article II

The principal place of business address:

6625 DOLPHIN COVE DRIVE
APOLLO BEACH, FL. US 33572

The mailing address of the corporation is:

6625 DOLPHIN COVE DRIVE
APOLLO BEACH, FL. US 33572

Article III

The specific purpose for which this corporation is organized is:

GOVERN HOMEOWNERS ASSOCIATION FOR VENETO SHORES SUBDIVISION

Article IV

The manner in which directors are elected or appointed is:

ANNUAL ELECTION

Article V

The name and Florida street address of the registered agent is:

TILLMAN & ASSOCIATES, INC.
6625 DOLPHIN COVE DRIVE
APOLLO BEACH, FL. 33572

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS M. TILLMAN, SR., PRESIDENT

Article VI

The name and address of the incorporator is:

THOMAS M TILLMAN, SR.
6625 DOLPHIN COVE DRIVE

APOLLO BEACH, FLORIDA 33572

Incorporator Signature: THOMAS M. TILLMAN, SR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,T
TILLMAN & ASSOCIATES INC
6625 DOLPHIN COVE DRIVE
APOLLO BEACH, FL. 33572

Title: VP,S
ARENAS & ASSOCIATES INC
1614 MAGDALENE MANOR DRIVE
TAMPA, FL. 33613

Article VIII

The effective date for this corporation shall be:

03/30/2007