

MAY-09-2007

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Florida Department of State
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

GRAMERCY SQUARE HOMEOWNERS' ASSOCIATION, INC.

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P. 02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
GRAMERCY SQUARE HOMEOWNERS' ASSOCIATION, INC.
a not for profit corporation**

The undersigned, a natural person competent to contract, does hereby make, subscribe, and file these Articles of Incorporation for the purpose of forming a not for profit corporation, pursuant to chapter 617 of the Florida Statutes.

**ARTICLE I
NAME**

The name of the Corporation shall be GRAMERCY SQUARE HOMEOWNERS' ASSOCIATION, INC.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 14406 Military Trail, Delray Beach, FL 33484.

**ARTICLE III
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to oversee a community involved project and any and all other lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
TERM**

This Corporation shall have perpetual existence.

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**ARTICLE V
REGISTERED AGENT**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: David Ettinger, 14406 Military Trail, Delray Beach, FL 33484.

**ARTICLE VI
BOARD OF DIRECTORS**

This Corporation shall have three (3) Directors initially:

Scott Worley	14406 Military Trail, Delray Beach, FL 33484
David Ettinger	14406 Military Trail, Delray Beach, FL 33484
Thomas Keys	14406 Military Trail, Delray Beach, FL 33484

**ARTICLE VII
ELECTION OF DIRECTORS**

The election of Directors will be governed by the relevant By-law provision.

**ARTICLE VIII
REMOVAL OF DIRECTORS**

The removal of Directors will be governed by the relevant By-law provision.

**ARTICLE IV
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is David Ettinger, 14406 Military Trail, Delray Beach, FL 33484.

ARTICLE X

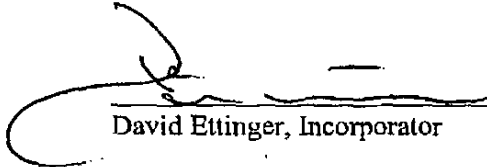
This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

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9th IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
day of May, 2007.


David Ettinger, Incorporator

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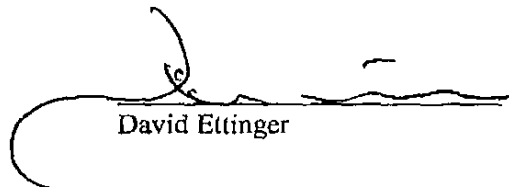
**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

GRAMERCY SQUARE HOMEOWNERS' ASSOCIATION, INC., a not for profit corporation existing under the laws of the State of Florida with its principal office and mailing address at 14406 Military Trail, Delray Beach, FL 33484, has named David Ettinger as its agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of GRAMERCY SQUARE HOMEOWNERS' ASSOCIATION, INC., a not for profit corporation, simultaneously with my being designated, as made in the foregoing Articles of Incorporation. I state that I am familiar with, and accept, the obligations of that position.

Date: MAY 9, 2007


David Ettinger