

**Electronic Articles of Incorporation
For**

N07000005304
FILED
May 29, 2007
Sec. Of State
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KELLY POINTE 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:

KELLY POINTE HOMEOWNERS ASSOCIATION, INC.

Article II

The principal place of business address:

4314 PABLO OAKS COURT
JACKSONVILLE, FL. 32224

The mailing address of the corporation is:

4314 PABLO OAKS COURT
JACKSONVILLE, FL. 32224

Article III

The specific purpose for which this corporation is organized is:

TO PERFORM ALL OF THE FUNCTIONS CONTEMPLATED FOR THE
ASSOCIATION AND UNDERTAKEN BY THE BOARD OF DIRECTORS
PURSUANT TO THE TERMS AND CONDITIONS OF THE DECLARATION.

Article IV

The manner in which directors are elected or appointed is:

ARTICLES OF INCORPORATION VII BOARD

Article V

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

GREGORY J BARBOUR
4314 PABLO OAKS COURT
JACKSONVILLE, FL. 32224

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

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Registered Agent Signature: GREGORY J. BARBOUR

Article VI

The name and address of the incorporator is:

GREGORY J. BARBOUR
4314 PABLO OAKS COURT

JACKSONVILLE, FL 32224

Incorporator Signature: GREGORY J. BARBOUR

Article VII

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

Title: P
GREGORY J BARBOUR
4314 PABLO OAKS COURT
JACKSONVILLE, FL. 32224

Title: VP
RICHARD H O'STEEN
4314 PABLO OAKS COURT
JACKSONVILLE, FL. 32224

Title: T/S
RICHARD T RAY
4314 PABLO OAKS COURT
JACKSONVILLE, FL. 32224