

**Electronic Articles of Incorporation
For**

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FILED
January 04, 2008
Sec. Of State
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ANDOVER BAY TOWNHOMES 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:

ANDOVER BAY TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Article II

The principal place of business address:

150 2ND AVENUE NORTH
1600
ST. PETERSBURG, FL. 33701

The mailing address of the corporation is:

150 2ND AVENUE NORTH
1600
ST. PETERSBURG, FL. 33701

Article III

The specific purpose for which this corporation is organized is:

MAINTAIN, PRESERVE AND IMPROVE THE RESIDENTIAL LOTS,
IMPROVEMENTS, AND COMMON AREAS WITHIN THAT CERTAIN TRACT OF
PROPERTY. TO DO ALL THINGS NECESSARY OR CONVENIENT FOR THE
PROTECTION AND BENEFIT OF THE ASSOCIATION.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

CLIFF DAVIS
150 2ND AVENUE NORTH
1600
ST. PETERSBURG, FL. 33701

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

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Registered Agent Signature: CLIFF DAVIS

Article VI

The name and address of the incorporator is:

CLIFF DAVIS
150 2ND AVENUE NORTH
1600
ST. PETERSBURG, FL. 33701

Incorporator Signature: CLIFF DAVIS

Article VII

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

Title: D
CLIFF DAVIS
150 2ND AVENUE NORTH - SUITE 1600
ST. PETERSBURG, FL. 33701

Title: D
MARK DOUGLAS
150 2ND AVENUE NORTH #1600
ST. PETERSBURG, FL. 33701

Title: D
CLAYTON BOWMAN
150 2ND AVENUE NORTH # 1600
ST. PETERSBURG, FL. 33701

Article VIII

The effective date for this corporation shall be:

01/04/2008