

**Electronic Articles of Incorporation
For**

N08000001886
FILED
February 26, 2008
Sec. Of State
dwhite

EAST BRANCH CANAL FRONT 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:

EAST BRANCH CANAL FRONT HOMEOWNERS ASSOCIATION, INC.

Article II

The principal place of business address:

1633 PERIWINKLE WAY
SUITE A
SANIBEL, FL. US 33957

The mailing address of the corporation is:

1633 PERIWINKLE WAY
SUITE A
SANIBEL, FL. US 33957

Article III

The specific purpose for which this corporation is organized is:

PERFORM & CARRY OUT ALL ACTS & DUTIES INCIDENT TO
ADMINISTRATION & MANAGEMENT OF ASSOCIATION; MAY OWN,
OPERATE, LEASE, SELL OR OTHERWISE DEAL WITH ASSOCIATION
PROPERTY IN ANY MANNER REQUIRED OR CONVENIENT FOR
ADMINISTRATION OF 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:

TIMOTHY J MURTY ESQ
1633 PERIWINKLE WAY
SUITE A
SANIBEL, FL. 33957

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

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Registered Agent Signature: TIMOTHY J. MURTY, ESQ.

Article VI

The name and address of the incorporator is:

DIANE H. BOSSLE
2830 OLD ORCHARD RD

DAVIE, FL 33328

Incorporator Signature: DIANE H. BOSSLE

Article VII

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

Title: P
WILLIAM C GILLESPIE
424 EAST GULF DR
SANIBEL, FL. 33957 US

Title: S/T
DIANE H BOSSLE
2830 OLD ORCHARD RD
DAVIE, FL. 33328 US

Article VIII

The effective date for this corporation shall be:

02/26/2008