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FLORIDA PROFIT/NON PROFIT CORPORATION

ST. LUCIE LANDS PROPERTY OWNER'S ASSOCIATION, INC.

Certificate of Status	0
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Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
ST. LUCIE LANDS PROPERTY OWNER'S ASSOCIATION, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be: ST. LUCIE LANDS PROPERTY OWNER'S ASSOCIATION, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is: c/o Huizenga Holdings, Inc., 450 East Las Olas Boulevard, 15th Floor, Fort Lauderdale, Florida 33301.

ARTICLE III. PURPOSE

The specific purpose for which the corporation is organized is to provide for the ownership, operation, maintenance and preservation of common areas now or hereafter dedicated or conveyed to St. Lucie Lands Property Owner's Association, Inc. (the "Association") and lying within the mixed use project located in Port St. Lucie, Florida and known as the St. Lucie Land Holdings Planned Unit Development (the "Development") and to perform the duties delegated to the Association in any declaration of easements, covenants and restrictions now or hereafter recorded in the public records of St. Lucie County, Florida pertaining to the Development, and to administer the interests of the Association and the present and future owners of real property parcels lying within the Development..

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is set forth in the By Laws.

ARTICLE V. INITIAL DIRECTORS

The Directors and their addresses are as follows:

Alex Muxo
450 East Las Olas Boulevard
15th Floor
Fort Lauderdale, FL 33301

Robert Henninger
450 East Las Olas Boulevard
15th Floor
Fort Lauderdale, FL 33301

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Cris Branden
450 East Las Olas Boulevard
15th Floor
Fort Lauderdale, FL 33301

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

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

CorpDirect Agents, Inc.
515 East Park Avenue
Tallahassee, Florida 32301

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation:

Janice L. Russell, Esq.
One Southeast Third Avenue, 25th Floor
Miami, Florida 33131


Janice L. Russell, Incorporator

March 28, 2008
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CorpDirect Agents, Inc., Registered Agent

By: 
Name: Patricia Tadlock, Asst. Sec.

3/31/08
Date: March 31, 2008

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