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	Stephen Pileggi				
	7206 39th Ln.E.				
	Sanasota, FL 3424				
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SECRETARY OF STATE

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MAY 21 2008 D.A. WHITE

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: FLORIANA	A HIGHLANDS II INC. Inc. (PROPOSED CORPORATI	Ë NAME – <u>MUST INCLU</u>	<u>DE SUFFIX</u>)	
Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:				
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate PY REQUIRED	
FROM: Stephen Pileggi Name (Printed or typed)				
Address Sarasota, FL 34243 City, State & Zip				

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 18, 2008

STEPHEN PILEGGI 7206 39TH LN. E. SARASOTA, FL 34243

SUBJECT: FLORIANA HIGHLANDS II PROPERTY OWNERS ASSOCIATION,

INC.

Ref. Number: W08000019855

We have received your document for FLORIANA HIGHLANDS II PROPERTY OWNERS ASSOCIATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Regulatory Specialist II New Filing Section

Letter Number: 608A00023457

PATIGOR OF ORTHOGRATION

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Floriana Highlands II Inc.

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, if different is:

7206 39th Ln E. Sarasota, FL 34243

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

1. To own & convey property. 2. To operate & maintain common property. 3. To establish rules & regulations. 4. To assess members & enforce said assessments. 5. To sue & be sued. 6. To contract for services. 7. To require all homeowners, lot owners, property, owners or unit owners to be members. 8. Take any other action necessary for the purposes for which the Association is organized.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Members of the Board of Directors shall be elected from the membership of the corporation at the annual meeting or at any special meeting called for that purpose.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Stephen C. Pileggi (7206 39th Ln E. Sarasota, FL 34243)

(4185 S. Shade Ave. Sarasota, FL 34231) Phillip Defreest

President Vice President

Stephen C. Pileggi (7206 39th Ln E. Sarasota, FL 34243)

Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Stephen C. Pileggi (7206 39th Ln E. Sarasota, FL 34243)

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stephen C. Pileggi (7206 39th Ln E. Sarasota, FL 34243)

Having been pamed as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/R

Date 5/19/08
Date 5/19/19 4