Electronic Articles of Incorporation For

N08000005332 FILED June 04, 2008 Sec. Of State tburch

GRAND BAY 1 HOMEOWNERS ASSOCIATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GRAND BAY 1 HOMEOWNERS ASSOCIATION INC.

Article II

The principal place of business address:

3300 ALT 19 # 155 LACEY LANE DUNEDIN, FL. 34698

The mailing address of the corporation is:

3300 ALT 19 # 155 LACEY LANE DUNEDIN, FL. 34698

Article III

The specific purpose for which this corporation is organized is:

TO FORM A HOMEOWNERS ASSOCIATION TO GIVE THE
RESIDENT/OWNERS A VOICE

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:

JAMES W HAENLEIN 3300 ALT 19 # 155 LACEY LANE DUNEDIN, FL. 34698 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES W HAENLEIN

Article VI

The name and address of the incorporator is:

JAMES W HAENLEIN 3300 ALT 19 # 155 LACEY LANE DUNEDIN FLORIDA, 34698

Incorporator Signature: JAMES W HAENLEIN

Article VII

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

Title: P BEVERLY MARCINIAK 3300 ALT 19 # 143 WIGGINS WAY DUNEDIN, FL. 34698

Title: VP LEON KUCHARSKI 3300 ALT 19 # 135 WIGGINS WAY DUNEDIN, FL. 34698

Title: TRES EARL ZILER 3300 ALT 19 # 142 WIGGINS WAY DUNEDIN, FL. 34698

Title: DIR JAMES W HAENLEIN 3300 ALT 19 # 155 LACEY LANE DUNEDIN, FL. 34698

Title: DIR ALFRED MILLIGAN 3300 ALT 19 # 153 LACEY LANE DUNEDIN, FL. 34698

Title: DIR WILLEM BENNIKS 3300 ALT 19 # 29 EASY STREET DUNEDIN, FL. 34698

Article VIII

The effective date for this corporation shall be: 06/03/2008