

7/22/08

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CLERK OF STATE  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF

08 JUL 21 PM 12:48

WILLIAMSBURG INN CONDOMINIUM ASSOCIATION, INC.

A Florida Corporation Non Profit

ARTICLE I

The name of the corporation shall be WILLIAMSBURG INN CONDOMINIUM ASSOCIATION, INC. (the "Corporation").

ARTICLE II

The street address of the initial principal office of the Corporation shall be 18 SALINA AV, DELRAY BEACH, FLORIDA 33483

ARTICLE III

This corporation was specifically created to operate and manage the affairs of the condominium development.

ARTICLE IV

The method of election of directors is as stated in the bylaws.

ARTICLE V

The initial directors and officers shall be as hereinafter designated:

DIRECTOR, PRESIDENT  
MARK GREGORY  
18 SALINA AVE #29  
DELRAY BEACH, FLORIDA 33483

DIRECTOR, SECRETARY, TREASURER  
LYNNE MALONE  
9493 SADDLEBROOK DR  
BACA RATON, FLORIDA 33496

DIRECTOR  
LAUREN LISPI  
1740 PALM COVE BLVD  
DELRAY BEACH, FLORIDA 33455

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ARTICLE VI

The street address of the initial registered office of the Corporation is 9493 SADDLEBROOK DR, BOCA RATON, FLORIDA 33496 and the initial registered agent of the Corporation at that address is LYNNE MALONE

ARTICLE VII

The name and address of the incorporator for the Corporation is: LYNNE MALONE, 9493 SADDLEBROOK DR, BOCA RATON, FLORIDA 33496

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this

  
LYNNE MALONE, Incorporator

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT  
AND REGISTERED OFFICE**

PURSUANT TO FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: WILLIAMSBURG INN CONDOMINIUM ASSOCIATION, INC.
2. The name and address of the registered agent is: LYNNE MALONE, 9493 SADDLEBROOK DR, BOCA RATON, FLORIDA 33496

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.

  
LYNNE MALONE, Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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