

**Electronic Articles of Incorporation
For**

N08000011524
FILED
December 24, 2008
Sec. Of State
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SHOPPES ON THE BOARDWALK CONDOMINIUM 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:

SHOPPES ON THE BOARDWALK CONDOMINIUM ASSOCIATION, INC.

Article II

The principal place of business address:

610 N PARROTT AVENUE
OKEECHOBEE, FL. 34972

The mailing address of the corporation is:

610 N PARROTT AVENUE
OKEECHOBEE, FL. 34972

Article III

The specific purpose for which this corporation is organized is:

OPERATION OF A CONDOMINIUM ASSOCIATION IN ACCORDANCE WITH
THE FLORIDA CONDOMINIUM ACT.

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:

ANITA S NUNEZ
610 N PARROTT AVENUE
OKEECHOBEE, FL. 34972

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

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Registered Agent Signature: ANITA S. NUNEZ

Article VI

The name and address of the incorporator is:

ANITA S. NUNEZ
610 N PARROTT AVENUE

OKEECHOBEE, FL 34972

Incorporator Signature: ANITA S. NUNEZ

Article VII

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

Title: D
ANITA S NUNEZ
610 N PARROTT AVENUE
OKEECHOBEE, FL. 34972

Title: D
DAVID NUNEZ JR.
610 N PARROTT AVENUE
OKEECHOBEE, FL. 34972

Title: D
JUDITH LOCKHART
1106 NW 7TH COURT
OKEECHOBEE, FL. 34972