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FLORIDA PROFIT/NON PROFIT CORPORATION

The Terrace Condominium Association, Inc.

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ARTICLES OF INCORPORATION

FOR

THE TERRACE CONDOMINIUM ASSOCIATION, INC.

A FLORIDA NOT-FOR-PROFIT CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 FEB -6 PM 4:20

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ARTICLE I. - NAME

The name of the Corporation is: THE TERRACE CONDOMINIUM ASSOCIATION, INC.

ARTICLE II. - PRINCIPAL OFFICE ADDRESS AND MAILING ADDRESS

The principal office address of the Corporation is 3100 Gulf Drive, Holmes Beach, Florida 34217 and the mailing address of the Corporation is c/o Island Vacation Properties, LLC, 3001 Gulf Drive, Holmes Beach, Florida 34217.

ARTICLE III. - CORPORATE EXISTENCE AND DURATION

The Corporation shall exist perpetually, unless dissolved sooner as authorized by law.

ARTICLE IV. - EXEMPT PURPOSES

The specific purpose for which this Corporation is organized is the operation and governance of the Terrace Condominium association of owners.

ARTICLE V. - ELECTION OF DIRECTORS AND OFFICERS

The manner in which directors and officers are elected or appointed is provided in the bylaws of the Corporation. The names and addresses of the initial directors and officers of the Corporation are as follows:

1

Prepared By:
Michael J. Smith, Esq.
Fla. Bar No. 0016252
Najmy Thompson, P.L.
1401 8th Avenue West
Bradenton, Florida 34205
(941) 748-2216

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President and Director
John Briggs
1606 80th Street NW
Bradenton, FL 34209

Vice President, Treasurer, and Director
Karyn Fish
3100 Gulf Drive, Unit 3
Holmes Beach, FL 34217

Secretary and Director
Dave Roll
1354 Independence Circle SE
New Philadelphia, OH 44663

ARTICLE VI. - INITIAL REGISTERED AGENT

The name and address of the Corporation's initial registered agent is Barry Gould, located at c/o Island Vacation Properties, LLC, 3001 Gulf Drive, Holmes Beach, Florida 34217.

ARTICLE VII. - INCORPORATOR

The name and address of the incorporator of this Corporation is Barry Gould, located at c/o Island Vacation Properties, LLC, 3001 Gulf Drive, Holmes Beach, Florida 34217.

2

Prepared By:
Michael J. Smith, Esq.
Fla. Bar No. 0016252
Najmy Thompson, P.L.
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ARTICLE VIII. - DEFENSE AND INDEMNIFICATION OF OFFICERS AND DIRECTORS

The Corporation shall defend, indemnify, and hold harmless, every registered agent, director, or officer and his or her heirs, personal representatives, and administrators against liability and against expenses reasonably incurred by him or her in connection with any action, suit, or proceeding to which he or she may be made a party by reason of his or her having been a director or officer of this Corporation, except in relation to matters as to which he or she shall be finally adjudged in such action, suit, or proceeding to be liable for willful misconduct. The foregoing rights shall be in addition to other rights to which he or she may be entitled.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 3rd day of February, 2009.


Barry Gould, as Incorporator

ACKNOWLEDGMENT BY REGISTERED AGENT

The undersigned hereby acknowledges that, as set forth in the foregoing Articles of Incorporation, he is serving as Registered Agent of THE TERRACE CONDOMINIUM ASSOCIATION, INC. Pursuant to Section 617.0501(3), Florida Statutes, I hereby state that I am familiar with and will continue to perform the duties, obligations, and responsibilities as Registered Agent for said corporation.

DATED this 3rd day of February, 2009.


Barry Gould, Registered Agent

Prepared By:
Michael J. Smith, Esq.
Fla. Bar No. 0016252
Najmy Thompson, P.L.
1401 8th Avenue West
Bradenton, Florida 34205
(941) 748-2216

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