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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : VOIGT & VOIGT, P.A.
Account Number : I20030000017
Phone : (941) 925-2324
Fax Number : (941) 925-2924

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FLORIDA PROFIT/NON PROFIT CORPORATION

SIESTA KEY VILLAGE MAINTENANCE CORPORATION

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**ARTICLES OF INCORPORATION
OF
SIESTA KEY VILLAGE MAINTENANCE CORPORATION**

ARTICLE I - NAME

The name of this not for profit corporation is **SIESTA KEY VILLAGE MAINTENANCE CORPORATION.**

ARTICLE II - PRINCIPAL OFFICE

The street address of the principal office of this not for profit corporation is 5032 Calle Minorga, Sarasota, FL 34242.

ARTICLE III - PURPOSE

This is a not for profit corporation for the purpose of administering the maintenance of the Siesta Key Village and conducting any or all lawful business, and doing all acts and things as are incidental to the foregoing or necessary or convenient to carry on the business of the not for profit corporation or to effect or promote the purpose for which the not for profit corporation is formed pursuant to Chapter 617, Florida Statutes.

ARTICLE IV - DIRECTORS

The corporation shall have Five (5) directors initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the board of directors, but any amendment to the bylaws which either increases or decreases the number of directors shall be ratified by a majority of the shareholders, provided that the corporation shall always have at least one director. The name and street address of the initial directors of this corporation, who shall serve until their successors are duly elected and qualified, are:

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<u>Name</u>	<u>Address</u>
Mark H. Smith	5032 Calle Minorga Sarasota, FL 34242
John Davidson	8324 Sanderling Road Sarasota, FL 34242
Troy Syprett	5254 Ocean Blvd. Sarasota, FL 34242
Randall Arnaud	5111 Ocean Blvd., Suite C Sarasota, FL 34242
Mark H. Smith - Current President of Association	5032 Calle Minorga Sarasota, FL 34242

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address and the initial registered office of this not for profit corporation is VOIGT & VOIGT, P.A. and that address is **2042 BEE RIDGE ROAD, SARASOTA, FLORIDA 34239.**

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles is:

MARK H. SMITH
5032 Calle Minorga
Sarasota, FL 34242

ARTICLE VII - AMENDMENT

This not for profit corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof.

ARTICLE VIII - TERM/EFFECTIVE DATE

This not for profit corporation shall commence to exist at the time of the filing of these Articles of Incorporation by the Department of State of the State of Florida, and shall

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exist perpetually or until legally dissolved.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20 day of June, 2008.


MARK H. SMITH

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 20 day of June, 2008 by MARK H. SMITH, who is personally known to me or who has produced DRIVER'S LICENSE as identification and who did take an oath.

MY COMMISSION EXPIRES:




Notary Public

Print Name

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

VOIGT & VOIGT, P.A.

BY: 
Stephen F. Voigt, Jr.

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