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SPIEGEL & UTRERA, P.A. (Requestor's Name)		,		
1840 Southwest 22nd	STREET, 4TH FLOOR			
MIAMI, FL 33145 - (305) 854-6000		OFFICE USE ONLY		
CORPORATION NAME(S) &	DOCUMENT NUMBER(S)) (if known):		
1. ON THE BEACH CON (Corporation Name) 2.	DOMINIUM ASSOCIATIO	N, INC. (Document #)		
(Corporation Name)		(Document #)		
(Corporation Name)		(Document #)		
4. (Corporation Name)	(Document #)			
□ Walk-In □ Pick up time □ Certified Copy □ Mail out □ Will wait □ Photocopy □ Certificate of Status				
NEW FILINGS AMENDMENTS				
Profit	Amendment			
NonProfit	Resignation of R.A., 0	Officer/Director		
Limited Liability	Change of Registered	Agent		
Domestication	Dissolution/Withdrawa	ZOI.		
Other	Merger	INC BARA		
OTHER FILINGS	REGISTRATION/ QUALIFICATION	SSET OF AM		
Annual Report	Foreign	AH 10: 39		
Fictitious Name	Limited Partnership	And Co		
Name Reservation	Reinstatement			
	Trademark			
	Other			

Examiner's Initials

ARTICLES OF INCORPORATION

OF

ON THE BEACH CONDOMINIUM ASSOCIATION, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a non profit Corporation under Chapter 617 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is **ON THE BEACH CONDOMINIUM ASSOCIATION, INC.**, (hereinafter, "Corporation).

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida mainly an association of individuals which gather on a regular basis to set forth policies and procedures for the benefit of the homeowners of On the Beach Condominium.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 10588 Saint Thomas Drive, Boca Raton, Florida 33498 and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Elsie Sanchez 1840 Southwest 22nd Street, 4th Floor Miami, Florida 33145

<u>ARTICLE 5 - OFFICERS</u>

The officers of the Corporation shall be:

President:

Glen Kane

Vice President:

Mary Curran

Secretary:

Glen Kane

Treasurer:

Mark Noeth

whose mailing addresses shall be the same as the principal address of the Corporation.



ON THE BEACH CONDOMINIUM ASSOCIATION, INC.
Page 2

ARTICLE 6 - DIRECTORS

The Directors shall be elected by a majority vote of the Members of this Corporation. The Directors of the Corporation shall be:

Glen Kane Mary Curran Mark Noeth

whose mailing addresses shall be the same as the principal address of the Corporation.

ARTICLE 7 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 8 - CAPITAL STOCK

This Corporation shall have no capital stock and shall be composed of members rather than shareholders.

ARTICLE 9 - QUALIFICATIONS OF MEMBERSHIP

The categories of membership, qualifications for membership and the manner of admission shall be as set forth in and regulated by the By Laws of the Corporation.

ARTICLE 10 - VOTING RIGHTS

Members of the Corporation will have such voting rights as are provided in the By Laws of the Corporation.

ARTICLE 11 - LIABILITIES FOR DEBTS

Neither the members nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.



ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is Spiegel & Utrera, P.A., located at 1840 Southwest 22nd Street, 4th Floor, Miami, Florida 33145. The name and address of the registered agent of this Corporation is Spiegel & Utrera, P.A., 1840 Southwest 22nd Street, 4th Floor, Miami, Florida 33145.

ARTICLE 13 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 14 - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida,

Elsie:Sanchez, Incorporato

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Spiegel & Utrera, P.A.

Natalia Utrera, Vice President