

**Electronic Articles of Incorporation  
For**

N10000008811  
FILED  
September 17, 2010  
Sec. Of State  
tburch

NORTH BAY ISLAND PROPERTY OWNERS 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:

NORTH BAY ISLAND PROPERTY OWNERS ASSOCIATION, INC.

**Article II**

The principal place of business address:

7521 MIAMI VIEW DRIVE  
NORTH BAY VILLAGE, FL. 33141

The mailing address of the corporation is:

7521 MIAMI VIEW DRIVE  
NORTH BAY VILLAGE, FL. 33141

**Article III**

The specific purpose for which this corporation is organized is:

TO PROTECT, CONSERVE AND IMPROVE NORTH BAY ISLAND

**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:

ROY MARTAYAN  
7630 MIAMI VIEW DRIVE  
NORTH BAY VILLAGE, FL. 33141

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

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Registered Agent Signature: ROY MARTAYAN

### **Article VI**

The name and address of the incorporator is:

ANDREW FELDMAN  
1111 KANE CONCOURSE  
209  
BAY HARBOR ISLANDS, FL 33154

Incorporator Signature: ANDREW FELDMAN

### **Article VII**

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

Title: P  
KENNETH STOWE  
7521 MIAMI VIEW DRIVE  
N BAY VILLAGE, FL. 33141

Title: VP  
PENELOPE FRIEDLAND  
7500 MIAMI VIEW DRIVE  
N BAY VILLAGE, FL. 33141

Title: SEC  
ROY MARTAYAN  
7630 MIAMI VIEW DRIVE  
N BAY VILLAGE, FL. 33141