Electronic Articles of Incorporation For

N11000001467 FILED February 11, 2011 Sec. Of State jahickman

YELLOW RIVER PLANTATION OWNERS' ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

YELLOW RIVER PLANTATION OWNERS' ASSOCIATION, INC.

Article II

The principal place of business address:

4229 HIGHWAY 90 EAST PACE, FL. US 32571

The mailing address of the corporation is:

4229 HIGHWAY 90 EAST PACE, FL. US 32571

Article III

The specific purpose for which this corporation is organized is:

TO ENGAGE IN ANY LAWFUL BUSINESS OR ACTIVITY FOR THE □ BENEFIT OF YELLOW RIVER PLANTATION SUBDIVISION AND □ HOMEOWNERS AS ESTABLISHED BY THE BY LAWS AND ARTICLS OF INCORPORATION.

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:

EDWIN HENRY 4229 HIGHWAY 90 EAST PACE, FL. 32571

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

Registered Agent Signature: EDWIN HENRY

Article VI

The name and address of the incorporator is:

EDWIN HENRY 4229 HIGHWAY 90 EAST

PACE, FL 32571

Electronic Signature of Incorporator: EDWIN HENRY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P,VP EDWIN HENRY 4229 HIGHWAY 90 EAST PACE, FL. 32571 US

Title: S/T EDWIN HENRY 4229 HIGHWAY 90 EAST PACE, FL. 32571 US

Article VIII

The effective date for this corporation shall be:

02/11/2011

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