Electronic Articles of Incorporation For

N11000003241 FILED March 30, 2011 Sec. Of State rdunlap

BREEZE HILL COMMON AREA PROPERTY OWNERS, 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:

BREEZE HILL COMMON AREA PROPERTY OWNERS, INC.

Article II

The principal place of business address:

8689 BREEZE HILL DR LAKE WALES, FL. US 33898

The mailing address of the corporation is:

8689 BREEZE HILL DR LAKE WALES, FL. US 33898

Article III

The specific purpose for which this corporation is organized is:

TO PURCHASE, MANAGE AND MAINTAIN ALL COMMON AREA PROPERTY IN THE BREEZE HILL COMMUNITY

Article IV

The manner in which directors are elected or appointed is:

MAJORITY VOTE (51%) OF ALL MEMBERS OF THE CORPORATION

Article V

The name and Florida street address of the registered agent is:

JAMES M ZAK 8689 BREEZE HILL DR LAKE WALES, FL. 33898

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

Registered Agent Signature: JAMES M ZAK

Article VI

The name and address of the incorporator is:

JAMES M ZAK 8689 BREEZE HILL DR

LAKE WALES, FL 33898

Electronic Signature of Incorporator: JAMES M ZAK

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: PRES JAMES M ZAK 8689 BREEZE HILL DR LAKE WALES, FL. 33898 US

Title: VP DAVID L MANKAMYER 35090 BREEZE WAY LAKER WALES, FL. 33898 US

Title: TRES RICHARD ROUNDS 8664 BREEZE HILL DR LAKE WALES, FL. 33898 US

Title: SEC JOSEPH ANDREWS 9090 LAKE POINT BLVD LAKE WALES, FL. 33898 US N11000003241 FILED March 30, 2011 Sec. Of State rdunlap