

Electronic Articles of Incorporation For

N12000001403
FILED
February 07, 2012
Sec. Of State
bmcknight

BOCA RESERVE MASTER HOMEOWNERS 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:

BOCA RESERVE MASTER HOMEOWNERS ASSOCIATION, INC.

Article II

The principal place of business address:

4400 WEST SAMPLE ROAD
200
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

4400 WEST SAMPLE ROAD
200
COCONUT CREEK, FL. US 33073

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE AN ENTITY FOR OPERATING, ADMINISTERING,
MANAGING, AND MAINTAINING A PLANNED, RESIDENTIAL
COMMUNITY LOCATED IN THE CITY OF BOCA RATON, PALM BEACH
COUNTY, FL.

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:

MINTO COMMUNITIES, LLC
4400 WEST SAMPLE ROAD
200
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: JOHN F. CARTER

Article VI

The name and address of the incorporator is:

JOHN F. CARTER
4400 WEST SAMPLE ROAD
200
COCONUT CREEK, FL 33073

Electronic Signature of Incorporator: JOHN F. CARTER

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
JOHN F CARTER
4400 WEST SAMPLE ROAD
COCONUT CREEK, FL. 33073 US

Title: VP
JANET J KROLL
4400 WEST SAMPLE ROAD
COCONUT CREEK, FL. 33073 US

Title: SEC
MICHAEL J DYKO
4400 WEST SAMPLE ROAD
COCONUT CREEK, FL. 33073 US

Article VIII

The effective date for this corporation shall be:

02/07/2012