

**Electronic Articles of Incorporation
For**

N12000004313
FILED
April 27, 2012
Sec. Of State
jshivers

OCEAN AVENUE 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:

OCEAN AVENUE PROPERTY OWNERS ASSOCIATION, INC.

Article II

The principal place of business address:

1515 NORTH FEDERAL HIGHWAY
SUITE 300/35
BOCA RATON, FL. 33432

The mailing address of the corporation is:

1515 NORTH FEDERAL HIGHWAY
SUITE 300/35
BOCA RATON, FL. 33432

Article III

The specific purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS FOR OPERATING A CONDOMINIUM
ASSOCIATION

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:

BLAINE C DICKENSON
150 E. PALMETTO PARK ROAD
SUITE 500
BOCA RATON, FL. 33432

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

Registered Agent Signature: BLAINE C. DICKENSON

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Article VI

The name and address of the incorporator is:

BLAINE C. DICKENSON
150 E. PALMETTO PARK ROAD
SUITE 500
BOCA RATON, FL 33432

Electronic Signature of Incorporator: BLAINE C. DICKENSON

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
STEVEN MESSERSCHMIDT
940 S. HILLCREST AVENUE
ELMHURST, IL. 60126

Title: VP
THOMAS DEWEY
4931 SW 31 STREET
OCALA, FL. 34474

Title: S,TR
KEVA ROBINSON
FIRST TENNESSEE BANK -165 MADISON POBOX 84
MEMPHIS, TN. 38103