Electronic Articles of Incorporation For

N12000005190 FILED May 23, 2012 Sec. Of State jshivers

PINE HOLLOW OWNERS ASSOCIATION, INCORPORATED

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:

PINE HOLLOW OWNERS ASSOCIATION, INCORPORATED

Article II

The principal place of business address:

520 PINE HOLLOW LANE WEST PALM BEACH, FL. US 33413

The mailing address of the corporation is:

580 PINE HOLLOW LANE WEST PALM BEACH, FL. US 33413

Article III

The specific purpose for which this corporation is organized is:

TO ENFORCE THE "DECLARATION OF COVENANTS AND RESTRICTIONS OF PINE HOLLOW" A PALM BEACH COUNTY, FLORIDA PUD AND TO MAINTAIN ALL COMMON AREAS OWNED BY THE ASSOCIATION AS RECORDED PALM BEACH COUNTY PLAT BOOK 58 PAGES 136 THRU 137

Article IV

The manner in which directors are elected or appointed is: ELECTION BY MAJORITY VOTE OF ASSOCIATION MEMBERS

Article V

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

WALTER BUDOWSKI 580 PINE HOLLOW LANE WEST PALM BEACH, FL. 33413

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

Registered Agent Signature: WALTER BUDOWSKI

Article VI

The name and address of the incorporator is:

WALTER BUDOWSKI 580 PINE HOLLOW LANE

WEST PALM BEACH, FL 33413

Electronic Signature of Incorporator: WALTER BUDOWSKI

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: DIR ANDRA WEBER 520 PINE HOLLOW LANE WEST PALM BEACH, FL. 33413 US

Title: DIR VAUGHN FOREMAN 640 PINE HOLLOW LANE WEST PALM BEACH, FL. 33413 US

Title: DIR DANIEL KYLE 581 PINE HOLLOW LANE WEST PALM BEACH, FL. 33413 US

Title: DIR WALTER BUDOWSKI 580 PINE HOLLOW LANE WEST PALM BEACH, FL. 33413 N12000005190 FILED May 23, 2012 Sec. Of State ishivers