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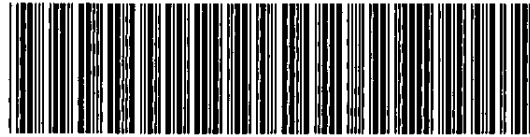
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DIVISION OF CORPORATIONS
12 OCT -9 AM 10:09

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TRANSMITTAL LETTER

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee FL 32301

SUBJECT: SPANISH RIVER BOULEVARD/YAMATO ROAD HOMEOWNERS' ASSOCIATION, INC.

Enclosed are the original and two (2) copies of the articles of incorporation and a check for seventy-eight dollars and seventy five cents (\$78.75) for the Filing Fee and Certified Copy.

FROM: Elisabeth Hoffman
4307 NW 5th Ave
Boca Raton FL 33431
(561) 395-8566

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
of
SPANISH RIVER BOULEVARD/YAMATO ROAD HOMEOWNERS' ASSOCIATION, INC.

The undersigned incorporator, for the purposes of forming a Not for Profit corporation in compliance with Chapter 617, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

SPANISH RIVER BOULEVARD/YAMATO ROAD HOMEOWNERS' ASSOCIATION, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall are:

Principal Street Address
390 Knob Hill Blvd
Boca Raton fl 33431

Mailing Address
4307 NW 5th Ave
Boca Raton FL 33431

ARTICLE III - PURPOSE

This Corporation is organized exclusively for the purpose of being a charitable organization to support the general welfare and benefit the community by furthering the common good of the people of the community by bringing about civic betterment and social improvements with education about planned and available activities affecting the community and its surrounding areas, under section 501(c)(4) of the Internal Revenue Code, or any corresponding section of any future federal tax code.

ARTICLE IV - MANNER OF ELECTION

Membership shall elect Directors of the Corporation at the annual meeting at the beginning of each calendar year.

ARTICLE V - INITIAL DIRECTORS

The names and mailing addresses of the initial directors of the Corporation are as follows:

Linda Ludwig
4201 NW 5th Ave
Boca Raton FL 33431
Director

Elisabeth Hoffman
4307 NW 5th Ave
Boca Raton FL 33431
Director

Michael Brown
4520 NW 5th Ave
Boca Raton FL 33431
Director

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Elisabeth Hoffman
4307 NW 5th Ave
Boca Raton FL 33431

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Boca Raton fl 33431	Boca Raton FL 33431

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ARTICLE VI – INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Elisabeth Hoffman
4307 NW 5th Ave
Boca Raton FL 33431

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ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Elisabeth Hoffman
4307 NW 5th Ave
Boca Raton FL 33431

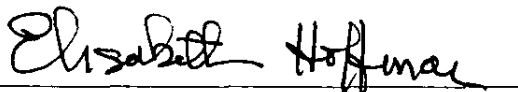
ARTICLE VIII - CHARITABLE ORGANIZATION

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX - DEDICATION OF ASSETS

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(4) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The undersigned has executed these Articles of Incorporation this 7th day of October, 2012.



Elisabeth Hoffman, Incorporator

**CERTIFICATE OF DESIGNATION
Of
REGISTERED AGENT**

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DIVISION OF CORPORATIONS
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Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

SPANISH RIVER BOULEVARD/YAMATO ROAD HOMEOWNERS' ASSOCIATION, INC.

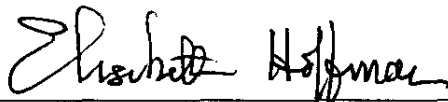
2. The name of the registered agent and principal place of business and mailing address of the corporation are:

Registered Agent:
Elisabeth Hoffman
4307 NW 5th Ave
Boca Raton FL 33431

Principal Place of Business:
Spanish River Boulevard/Yamato Road Homeowners' Association, Inc.
390 Knob Hill Blvd
Boca Raton FL 33431

Mailing Address:
Spanish River Boulevard/Yamato Road Homeowners' Association, Inc.
4307 NW 5th Ave
Boca Raton FL 33431

Having been named as registered agent to accept the service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Elisabeth Hoffman, Registered Agent

10/07/12

Date