Electronic Articles of Incorporation For

N13000002982 FILED March 27, 2013 Sec. Of State tburch

THE VENETIAN HOUSE, 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:

THE VENETIAN HOUSE, INC.

Article II

The principal place of business address:

119A VENETIAN DR. DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

119A VENETIAN DR. DELRAY BEACH, FL. 33483

Article III

The specific purpose for which this corporation is organized is:

TO MANAGE VENETIAN HOUSE HOMEOWNERS 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:

THOMAS DECIMA 119A VENETIAN DR. DELRAY BEACH, FL. 33483

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

Registered Agent Signature: THOMAS DECIMA

Article VI

The name and address of the incorporator is:

THOMAS DECIMA 119A VENETIAN DR.

DELRAY BEACH, FL 33483

Electronic Signature of Incorporator: THOMAS DECIMA

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 ROBERT MORRIS 1968 ARMSTRONG DR. LANSDALE, PA. 19446

Title: SECY MARK LARSEN 12009 BENNETT FARMS CT. OAK HILL, VA. 20171

Title: TREA MARY CLAIRE THOMASMA 3032 WOODRIDGE CI, NE GRAND RAPIDS, MI. 49525

Article VIII

The effective date for this corporation shall be:

03/27/2013

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