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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6381

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Account Name : CORPORATE ACCESS, INC.
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
HILLSBORO PROPERTY OWNERS' ASSOCIATION, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Hillsboro Property Owners' Association, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
225 W. Hubbard
4th Floor
Chicago, IL 60654

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To maintain the surface water management system, including but not limited to the irrigation and drainage systems, in full compliance with Environmental Resource Permit No: 06-05914-P and surface water management License No. SWM2009-066-2

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:
Elected at Annual Meetings

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: John McLinden-President
Address: 225 W. Hubbard, 4th Floor, Chicago, IL 60654

Name and Title: Graham Palmer-Secretary
Address: 225 W. Hubbard, 4th Floor, Chicago, IL 60654

Name and Title: John McLinden-Director
Address: 225 W. Hubbard, 4th Floor, Chicago, IL 60654

Name and Title: Graham Palmer-Director
Address: 225 W. Hubbard, 4th Floor, Chicago, IL 60654

Name and Title: Michael Slaven-Director
Address: 225 W. Hubbard, 4th Floor, Chicago, IL 60654

Name and Title:
Address:

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Name and Title: _____ Name and Title: _____

Address _____ Address: _____

_____ _____

_____ _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

_____ _____

_____ _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Registered Agent Solutions, Inc.

Address: 155 Office Plaza Dr., Suite A

Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Amy Horan

Address: c/o Centrum Partners LLC

225 W. Hubbard, Chicago, IL 60654

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

_____ 6/5/13

Required Signature of Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

_____ 6/5/13

Required Signature of Incorporator Date