

Electronic Articles of Incorporation For

**N14000000663
FILED
January 21, 2014
Sec. Of State
mdickey**

THE PALAZZO ON ST. JOHNS 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:

THE PALAZZO ON ST. JOHNS ASSOCIATION, INC.

Article II

The principal place of business address:

102 W WHITING ST
SUITE 600
TAMPA, FL. US 33602

The mailing address of the corporation is:

102 W WHITING ST
SUITE 600
TAMPA, FL. US 33602

Article III

The specific purpose for which this corporation is organized is:

PROVIDE AN ENTITY FOR THE OPERATION AND GOVERNANCE OF THE
PALAZZO ON ST. JOHNS CONDOMINIUMS.

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:

ROBERT MOREYRA
102 W WHITING ST
SUITE 600
TAMPA, FL. 33602

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

Registered Agent Signature: ROBERT MOREYRA

Article VI

The name and address of the incorporator is:

NED BLUMENTHAL, ESQ.
3500 LENOX RD
ONE ALLIANCE CENTER, 4TH FLOOR
ATLANTA, GA 30326

Electronic Signature of Incorporator: NED BLUMENTHAL, ESQ

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, D
PETER H COLLINS
102 W WHITING ST
TAMPA, FL. 33602 US

Title: VP,D
DEBORAH MOREYRA
102 W WHITING ST
TAMPA, FL. 33602 US

Title: TSD
FRANK TETEL
477 COMMERCE WAY STE 115
LONGWOOD, FL. 32750 US

Article VIII

The effective date for this corporation shall be:

01/21/2014