

**Electronic Articles of Incorporation
For**

N16000000183
FILED
January 06, 2016
Sec. Of State
mdickey

BELLEAIR BEACH CLUB OWNERS 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:

BELLEAIR BEACH CLUB OWNERS ASSOCIATION, INC.

Article II

The principal place of business address:

912 DREW STREET
201
CLEARWATER, FL. 33755

The mailing address of the corporation is:

912 DREW STREET
201
CLEARWATER, FL. 33755

Article III

The specific purpose for which this corporation is organized is:

TO FUNCTION AND SERVE AS THE TIMESHARE OWNERS ASSOCIATION
AND GOVERNING BODY OF THE BELLEAIR BEACH CLUB, A
TIMESHAREPLAN, IN ACCORDANCE WITH THE DECLARATION FOR SAID
TIMESHARE PLAN.

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:

CHRISTOPHER L JOHNSON
912 DREW STREET
201
CLEARWATER, FL. 33755

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

Registered Agent Signature: CHRISTOPHER L. JOHNSON

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Article VI

The name and address of the incorporator is:

CHRISTOPHER L. JOHNSON
912 DREW STREET
201
CLEARWATER, FL 33755

Electronic Signature of Incorporator: CHRISTOPHER L. JOHNSON

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
CHRISTOPHER L JOHNSON
912 DREW STREET, SUITE 201
CLEARWATER, FL. 33755

Title: SECR
BRAD HUSKEY
912 DREW STREET, SUITE 201
CLEARWATER, FL. 33755

Title: TREA
GREG GRENON
912 DREW STREET, SUITE 201
CLEARWATER, FL. 33755

Article VIII

The effective date for this corporation shall be:

12/31/2015