

Electronic Articles of Incorporation For

N16000010590
FILED
November 01, 2016
Sec. Of State
nculligan

THE ONE LUXURY CONDOMINIUM 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 ONE LUXURY CONDOMINIUM ASSOCIATION, INC.

Article II

The principal place of business address:

931 VILLAGE BLVD,
STE 905-408
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

931 VILLAGE BLVD,
STE 905-408
WEST PALM BEACH, FL. 33409

Article III

The specific purpose for which this corporation is organized is:

CONDOMINIUM 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:

SPENCER B SIEGEL
1600 SOUTH DIXIE HIGHWAY
SUITE 300
BOCA RATON, FL. 33432

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

Registered Agent Signature: SPENCER B. SIEGEL

Article VI

The name and address of the incorporator is:

SPENCER B. SIEGEL
1600 SOUTH DIXIE HIGHWAY
SUITE 300
BOCA RATON, FL 33432

Electronic Signature of Incorporator: SPENCER B. SIEGEL

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: DIR
JEFF MERCIER
931 VILLAGE BLVD SUITE #905-408
WEST PALM BEACH, FL. 33409

Title: DIR
LORI PRINCIPE
931 VILLAGE BLVD SUITE #905-408
WEST PALM BEACH, FL. 33409

Title: DIR
SAMUEL GILBERT
931 VILLAGE BLVD SUITE #905-408
WEST PALM BEACH, FL. 33409