

**Electronic Articles of Incorporation
For**

N17000006770
FILED
June 28, 2017
Sec. Of State
tchang

NORTHBAY COMMERCE CENTER 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:

NORTHBAY COMMERCE CENTER OWNERS' ASSOCIATION, INC.

Article II

The principal place of business address:

4125 NW 88TH AVENUE
SUNRISE, FL. US 33351

The mailing address of the corporation is:

4125 NW 88TH AVENUE
SUNRISE, FL. US 33351

Article III

The specific purpose for which this corporation is organized is:

SHOPPING CENTER 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:

ALAN J MARCUS ESQ.
20803 BISCAYNE BOULEVARD
SUITE 301
AVENTURA, FL. 33180

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

Registered Agent Signature: ALAN J. MARCUS, ESQ.

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Article VI

The name and address of the incorporator is:

ALAN J. MARCUS
20803 BISCAYNE BOULEVARD
SUITE 301
AVENTURA, FL 33180

Electronic Signature of Incorporator: ALAN J. MARCUS

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
DANIEL BAUMGARD
4125 NW 88TH AVENUE
SUNRISE, FL. 33351 US