

**Electronic Articles of Incorporation
For**

N17000008846
FILED
August 28, 2017
Sec. Of State
tchang

CC DRAINAGE POA, 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:

CC DRAINAGE POA, INC.

Article II

The principal place of business address:

6820 LYONS TECH CIRCLE
SUITE 100
COCONUT CREEK, FL. 33071

The mailing address of the corporation is:

6820 LYONS TECH CIRCLE
SUITE 100
COCONUT CREEK, FL. 33071

Article III

The specific purpose for which this corporation is organized is:

PROPERTY OWNERS ASSOCIATION - STORM WATER MANAGEMENT

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:

MALCOLM S BUTTERS
6820 LYONS TECH CIRCLE
SUITE 100
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: MALCOLM S. BUTTERS

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Article VI

The name and address of the incorporator is:

MALCOLM S. BUTTERS
6820 LYONS TECH CIRCLE
SUITE 100
COCONUT CREEK, FL 33073

Electronic Signature of Incorporator: MALCOLM S. BUTTERS

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
SETH FELLMAN
C/O MORLIN HOSPITALITY MGMT, 5414 NW 72 AVE
MIAMI, FL. 33166

Title: VP
DAN LAMBERT
C/O BUTTERS 6820 LYONS TECH CIRCLE STE 100
COCONUT CREEK, FL. 33073

Title: T/S
MALCOLM S BUTTERS
6820 LYONS TECH CIRCLE, STE 100
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

09/01/2017