

**Electronic Articles of Incorporation
For**

N19000004433
FILED
April 22, 2019
Sec. Of State
dlokeefe

VALENCIA BAY WINE CLUB, 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:

VALENCIA BAY WINE CLUB, INC.

Article II

The principal place of business address:

8765 APPALACHIAN RIDGE RD
BOTNTON BEACH, FL. 33473

The mailing address of the corporation is:

8765 APPALACHIAN RIDGE RD
BOTNTON BEACH, FL. 33473

Article III

The specific purpose for which this corporation is organized is:

TO HOST DISCUSSIONS AND SOCIAL ACTIVITIES TO MEMBERS OF OUR
HOA.

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 S GOTTLIEB
13023 BIG BEAR BLUFF
BOYNTON BEACH, FL. 33473

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

Registered Agent Signature: ROBERT S GOTTLIEB

Article VI

The name and address of the incorporator is:

ROBERT S GOTTLIEB
13023 BIG BEAR BLUFF

BOYNTON BEACH, FL 33473

Electronic Signature of Incorporator: ROBERT S GOTTLIEB

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
KENNETH ALBERT
8225 PYRAMID PEAK LANE
BOYNTON BEACH, FL. 33473

Title: VP
LARRY FELDMAN
8273 PYRAMID PEAK LANE
BOYNTON BEACH, FL. 33473

Title: TRES
ROBERT S GOTTLIEB
13023 BIG BEAR BLUFF
BOYNTON BEACH, FL. 33473

Article VIII

The effective date for this corporation shall be:

04/20/2019