

Electronic Articles of Incorporation For

N19000010731
FILED
October 10, 2019
Sec. Of State
tscott

POLO LEGACY COMMUNITY 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:

POLO LEGACY COMMUNITY ASSOCIATION, INC.

Article II

The principal place of business address:

2500 QUANTUM LAKES DRIVE
SUITE 215
BOYNTON BEACH, FL. US 33426

The mailing address of the corporation is:

2500 QUANTUM LAKES DRIVE
SUITE 215
BOYNTON BEACH, FL. US 33426

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSES AS AUTHORIZED BY THE GOVERNING DOCUMENTS,
INCLUDING, WITHOUT LIMITATION, THE OPERATION, MAINTENANCE,
AND CONTROL OF THE PROPERTIES COMPRISING POLO LEGACY AS A
NOT FOR PROFIT CORPORATION UNDER FLORIDA LAW.

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:

KAYE BENDER REMBAUM, P.L.
1200 PARK CENTRAL BOULEVARD SOUTH
POMPANO BEACH, FL. 33064

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

Registered Agent Signature: JEFFREY REMBAUM

N19000010731
FILED
October 10, 2019
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

GREGORY PETTIBON
2500 QUANTUM LAKES DRIVE
SUITE 215
BOYNTON BEACH, FL 33064

Electronic Signature of Incorporator: GREGORY PETTIBON

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
GREGORY PETTIBON
2500 QUANTUM LAKES DRIVE, SUITE 215
BOYNTON BEACH, FL. 33426 US

Title: VP
ANTHONY PALUMBO
2500 QUANTUM LAKES DRIVE, SUITE 215
BOYNTON BEACH, FL. 33426 US

Title: S/T
JARED SHAVER
2500 QUANTUM LAKES DRIVE, SUITE 215
BOYNTON BEACH, FL. 33426 US