

**Electronic Articles of Incorporation
For**

N22000009734
FILED
August 23, 2022
Sec. Of State
sprather

SHADY ACRES HOMEOWNERS ASSOCIATION OF NEW SMYRNA
BEACH, 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:

SHADY ACRES HOMEOWNERS ASSOCIATION OF NEW SMYRNA
BEACH, INC.

Article II

The principal place of business address:

1800 ENTERPRISE AVE
NEW SMYRNA, FL. US 32168

The mailing address of the corporation is:

1800 ENTERPRISE AVE
NEW SMYRNA, FL. US 32168

Article III

The specific purpose for which this corporation is organized is:

HOME OWNER'S 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:

CYNTHIA M LYBRAND
728 CANAL ST
NEW SMYRNA, FL. 32168

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

Registered Agent Signature: C M LYBRAND

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Article VI

The name and address of the incorporator is:

C M LYBRAND & CO LLC
728 CANAL ST

NEW SMYRNA, FL 32168-6903

Electronic Signature of Incorporator: C M LYBRAND

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
RACHEL PHILLIPS
1814A ENTERPRISE AVE
NEW SMYRNA, FL. 32168 US

Title: T
PAULA GATES
1814B ENTERPRISE AVE
NEW SMYRNA, FL. 32168 US

Title: S
LISA LEROY
1812A ENTERPRISE AVE
NEW SMYRNA., FL. 32168 US

Article VIII

The effective date for this corporation shall be:

08/22/2022