NEILL GRIFFIN JEFFRIES & LLOYD

CHARTERED

RICHARD V NEILL CHESTER B OHIFFIN MICHAEL JEFFINES HOHERY M LLOYD J RICHHEN TIERNEY, III BICHARD A MEILE TH HICOLA J MAHONEY CHETE WEINHAUM

IN SOUTH SECOND BYDGET FORT PIERCE, FLORIDA 34980

MAILING ADDRESS POST OFFICE BOX 1870 FORT PIERCE, FL 34054 TELEPHONE (407) 464-8800 FAX (407) 464-2566

January 4, 1995

Department of State
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Ro: THE ENCLAVE ASSOCIATION, INC.

Gontlemon:

Enclosed are an original and copy of the Articles of Incorporation of the above referenced corporation. Please file the original, Certify and indicate the filing date on the copy, and return the Certified copy to me.

Also enclosed is a check covering the fees and charges for the items listed below, as indicated:

Articles of Incorporation filing fee: \$ 35.00 Α.

Certified copy of Articles of Incorporation: 52,50 В.

35.00 Registered Agent Designation Filing Fee: c.

\$122.50

If the Corporation name requested is not available, please call us immediately. Thank you for your cooperation.

Moster B. Griffin

CBG/js Enclosures

W45-641

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LAW OFFICES NEILL GRIFFIN JEFFRIES & LLOYD

CHARTERED

311 BOUTH SECOND STREET

RICHARD V NEILL CHESTERN OWERIN MICHAEL JEFFINGS GYOJI M TROUD J. STEPHEN TIERNEY III. MICHARD V NEILL JR NICOLA J. MAHONEY CHET & WEINBAUM

FORT PIERCE, FLORIDA 34980

MAILING ADDRESS: POST OFFICE BOX 1270 FORT PIERCE, FL 34984 1ELEPHONE (407) 464-0200 FAX (407) 484-2886

January 17, 1995

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: THE ENCLAVE ASSOCIATION, INC.

Gentlemen:

Enclosed are an original and copy of the Articles of Incorporation and original By-Laws of the above referenced corporation and a copy of your January 10, 1995 letter. We have corrected the Articles as per your letter and return them for filing with the Secretary of State's office.

Sincerely,

Chester B. Griffin

CBG/js Enclosures



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 10, 1995

NEILL, GRIFFIN, JEFFRIES & LLOYD ATTN: CHESTER B. GRIFFIN POST OFFICE BOX 1270 FORT PIERCE, FL 34954

SUBJECT: THE ENCLAVE ASSOCIATION, INC. Ref. Number: W9500000641

We have received your document for THE ENCLAVE ASSOCIATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown Document Specialist

Letter Number: 095A00001057

ARTICLES OF INCORPORATION

OF

THE ENCLAVE ASSOCIATION, INC.



ARTICLE I

The name of the corporation shall be:
THE ENCLAVE ASSOCIATION, INC., a corporation not for profit.

ARTICLE II

The purpose for which this corporation is organized is to benefit the owners of real property in a subdivision known as "The Enclave At The Reserve" situate, lying and being in St. Lucie County, Florida, by providing an entity to perform services for the benefit of the property owners and to maintain and manage certain real and personal property owned by the corporation or for which it is responsible. A further purpose is to provide a body corporate qualifying for membership in the Master Association known as "The Reserve Association, Inc." and possessing representation on the Board of Directors of such Master Association.

ARTICLE III

Members of the corporation shall be the owners of real property in the subdivision known as "The Enclave At The Reserve" which members shall be admitted to membership automatically and without further action upon title to real property "The Enclave At The Reserve" vesting in them; provided, however, that a member who is delinquent in the payment of any dues or assessments levied by

the corporation shall not be entitled to vote in the affairs of the Association until such dues or assessments are paid in full.

ARTICLE IV

The corporation shall have a perpetual existence.

ARTICLE_V

The names and residences of the subscribers are as follows:

Ragina M. Johnston 3420 S.W. Island Way Palm City, FL 34990

ARTICLE VI

The registered agent of the corporation is Regina M. Johnston.

The registered office of the corporation shall be:

3420 S.W. Island Way Palm City, FL 34990

The principal place of business is the same as the registered office.

ARTICLE VII

The affairs of the corporation are to be managed by a Board of Directors, consisting of not less than three (3) members and not more than five (5) members, the exact number of which shall be determined by the By-Laws of the corporation. Members of the Board of Directors shall be elected at the annual meeting of the membership and shall serve a term of one year. The Board shall appoint a President, Vice-President, Secretary, Treasurer and such other officers as may be provided in the By-Laws, who shall be charged with such day-to-day responsibilities as may be determined by the Board. Officers shall serve at the pleasure of the Board.

ARTICLE VIII

The names of the officers who are to serve until the first election or appointment under the Articles of Incorporation are as follows:

President:

9

Jack B. Piatt

9828 Enclave Drive

Port St. Lucie, FL 34986

Vico-President, Secretary/Treasurer: Regina M. Johnston 3240 S.W. Island Way Palm City, FL 34990

ARTICLE_IX

The first Board of Directors shall consist of three (3) persons, and until the first election of directors the following persons shall serve as directors:

Jack B. Piatt 9828 Enclave Drive Port St. Lucie, FL 34986 Regina M. Johnston 3240 S.W. Island Way Palm City, FL 34990

Paul R. Johnston 3240 S.W. Island Way Palm City, FL 34990

ARTICLE X

The By-Laws of the corporation are to be made, altered and rescinded by the Board of Directors.

ARTICLE XI

Amendments to these Articles of Incorporation may be proposed by the Board of Directors or by a petition bearing the signature of at least 25% of the members of the corporation entitled to vote. The adoption of amendments to the Articles of Incorporation shall be by the vote of a majority of the members of the corporation entitled to vote. IN WITNESS WHEREOF, the subscriber has hereto set her hand and seal on this $\frac{220\% C}{100}$ day of December, 1994.

REGINA M. JOHNSTON

STATE OF FLORIDA COUNTY OF ST. LUCIE

Acknowledged before me this day of December, 1994, by REGINA M. JOHNSTON, who produced as identification.

OFFICIAL, NOTARY SEAL (COY) SHEPHERD NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC189634 MY COMMISSION EXP. MAR. 29,1996 Notary Public, State of Florida
My commission expires: 27/6.

I hereby accept the foregoing designation as Resident Agent this 24 day of December, 1994.

Regina M. Johnston, Registered Agent

STAN 25 AN 9:57

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION Sandra B. Mortham FOR mwB 1415/56 Societary of State REINSTATEMENT DIVISION OF CORPORATIONS N95000000352 DOCUMENT # THE ENCLAVE ASSOCIATION, INC. Principal Plane of Business Mading Address 3420 S.W. ISLAND WAY 3420 S.W. ISLAND WAY PALIS CITY FL 04900 PALM CITY FL 34930 If above addresses are incorrect in any way, line through incorrect information and enter correction below 2 New Principal Office Address, If Applicable 3 New Mailing Office Address, it Applicable 90 West Chestout St. 4 Date Incorporated or Qualified To De Business in Florida 01/25/1995 Sudn Apt # ofc. f El Number Applied For City & State Not Applicable Country CENTIFICATE OF STATUS DESIRED X 7 Names and Street Addresses of Each Othicer and/or Director. (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each nod/or Directors Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zip PD PIATT, JACK B 9828 ENCLAVE DRIVE PORT ST. LUCIE FL 34986 VSTD JOHNSTON, REGINA M 3420 S.W. ISLAND WAY PALM CITY FL 34990 D JOHNSTON, PAUL R 3420 S.W. ISLAND WAY PALM CITY FL 34990 E00001977066---10/16/96--01060--021 ****245.00 ****245.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Namo JOHNSTON, REGINA M CRLEGAO (7 3420 S.W. ISLAND WAY Street Address (P.O. Box Number is Not Acceptable) PALM CITY FL 34990 Suite, Apt. #. Etc. Zip Code 0. I, being appointed the registered agr ramed con gration, am familia, with and accept the obligations of Section 607.0505, F.S. Signature of REGISTERED AGENT MUST SICN Does this corporation pay any intangible tax to the (See other side for information Dept. of Revenue under S. 199.032, Florida Statutes. on intangible tax.) 12. I certify that flam an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the rear or for dissolution has been eliminated, the corporate name satisfies the requirements of section 607 0401 or 617 0401, F.S., that all fees owed by the corporation have been pa and the names of individuals listed on this form do not qualify for an exemption under section 119 07(3)(i), F.S. The information indicated on this application is true and accurate and my signature shall have the same legal effect as if made under path 10-1-96 561 221-9096 SIGNATURE: ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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