

GOLDBERG, GOLDSTEIN & BUCKLEY, P.A.

ATTORNEYS AT LAW

MORTON A. GOLDBERG
RAY GOLDSTEIN
STEPHEN W. BUCKLEY
HARVEY B. GOLDBERG
JOHN B. CECHMAN*
J. JEFFREY RICE*
MARK A. STEINBERG*
DAVID R. LINN*
DONNA L. SCHNORR
MARK P. SMITH
RICHARD L. PURTZ
MARTIN G. ARNOWITZ*

1515 Broadway
P.O. Box 2366
Fort Myers, Florida 33902-2366
(813) 334-1146

GEORGE J. MITAR
STEVEN P. KUSHNER
MICHAEL J. CICCARONE
TERRY S. NELSON*
WILLIAM L. WELKER
JAY COOPER*
JONATHAN D. CONANT
RAYMOND LEE RACILA
LUIS E. INSIGNARES
DUDLEY BURTON-OF COUNSEL

*BOARD CERTIFIED CIVIL TRIAL
FAX (813) 334-3039

N95000001062
March 1, 1995

Secretary of State
Division of Corporations
Corporate Records Bureau
Post Office Box 6327
Tallahassee, Florida 32314

Re: Filing Articles of Incorporation
The Olde Hickory Verandas Condominium VI Association, Inc.

Gentlemen:

Enclosed herewith please find two originally executed Articles of Incorporation for The Olde Hickory Verandas Condominium VI Association, Inc., together with my check in the amount of \$122.50 for the filing fee.

If you have any questions or require additional information, please do not hesitate to call me. Thank you for your prompt attention to this request.

Very truly yours,



Steven P. Kushner
Attorney at Law

Enclosures

STATE-3 MAR 11 1995
MAR 11 1995

D. BROWN MAR - 7 1995

OTHER OFFICES

CAPE CORAL
(813) 574-5575

PORT CHARLOTTE
(813) 624-2393

NAPLES
(813) 262-4888

SOUTH FORT MYERS
(813) 433-6777

LEHIGH ACRES
(813) 368-6101

BONITA SPRINGS
(813) 495-0003

ARTICLES OF INCORPORATION

OF

THE OLDE HICKORY VERANDAS CONDOMINIUM VI ASSOCIATION, INC?

(A NON-PROFIT FLORIDA CORPORATION)

15 MAR 1970 PM 12:00
RECORDED & INDEXED

ARTICLE I.

The name of this corporation is THE OLDE HICKORY VERANDAS CONDOMINIUM VI ASSOCIATION, INC.

ARTICLE II.

The purpose for which this corporation is organized is to act as the governing association of THE OLDE HICKORY VERANDAS CONDOMINIUM VI located at Fort Myers, Lee County, Florida. The principal office mailing address of this corporation is: 10491 Six Mile Cypress Parkway, Suite 101, Fort Myers, Florida 33912.

ARTICLE III.

The qualification of members of the Association shall be ownership of a condominium unit in THE OLDE HICKORY VERANDAS CONDOMINIUM VI and admission shall be automatic upon securing title to said condominium unit.

ARTICLE IV.

This corporation shall exist perpetually.

ARTICLE V.

The names and residences of the subscribers to these Articles of Incorporation are as follows:

DARIN MCMURRAY	10491 Six Mile Cypress Parkway, Suite 101 Fort Myers, Florida 33912
JOHN WILSON	10491 Six Mile Cypress Parkway, Suite 101 Fort Myers, Florida 33912
ALAN R. BURNS	10491 Six Mile Cypress Parkway, Suite 101 Fort Myers, Florida 33912

ARTICLE VI.

The affairs of the corporation are to be managed initially by a Board of three (3) Directors who will be elected each year at the annual meeting of the corporation as provided for in the By-Laws. At such time as the Developer has relinquished control of the corporation as provided by the Condominium Act, the Board may be

composed of any odd number of Directors that they decide (as provided for in the By-Laws).

ARTICLE VII.

The names of the Officers and Directors who are to serve until the first election or appointment under the Articles of Incorporation are:

DARIN MCMURRAY	President
JOHN WILSON	Vice President
ALAN R. BURNS	Secretary/Treasurer

ARTICLE VIII.

The By-Laws of the corporation are to be made, altered, amended or rescinded by a majority vote of the members and Directors of the corporation.

ARTICLE IX.

Amendments to the Articles of Incorporation may be proposed and adopted at any regular or specially called meeting of the members of the corporation or any annual meeting of the corporation.

ARTICLE X.

Each unit in the condominium shall have one (1) full vote, which vote shall be cast by a designated owner as provided for in the Declaration of Condominium.

ARTICLE XI.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

ARTICLE XII.

This corporation shall have all the powers permitted by law together with such additional specific powers as are contained in the Declaration and By-Laws.

ARTICLE XIII.

No part of the net earnings of this corporation shall inure to the benefit of any member or individual, except through the acquisition, construction, management, maintenance, or care of corporation's property or through the rebate of the excess membership dues, fees, or assessments.

ARTICLE XIV.

The initial registered office of this corporation shall be located at 1515 Broadway, Fort Myers, Florida 33901 and the initial registered agent at that address is STEVEN P. KUSHNER.

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Steven P. Kushner
STEVEN P. KUSHNER, REGISTERED AGENT

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 24th day of January, 1995.

Witnesses:

Barbara J. Peyton
BARBARA J. PEYTON
(Print or type name)

Susan Gauer
SUSAN GAUER
(Print or type name)

Sandra Blake
SANDRA BLAKE
(Print or type name)

Darin McMurray (SEAL)
DARIN MCMURRAY

John Wilson (SEAL)
JOHN WILSON

Alan R. Burns (SEAL)
ALAN R. BURNS

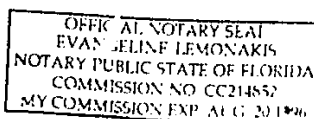
STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 24th day of January, 1995, by DARIN MCMURRAY, JOHN WILSON and ALAN R. BURNS on behalf of THE OLDE HICKORY VERANDAS CONDOMINIUM VI ASSOCIATION, INC., A Florida not for profit corporation. They are personally known to me and did take an oath.

Evangelina Lemonakis
Notary Public
Name: Evangelina Lemonakis
Certificate No. or
Serial No. CC 314852

(SEAL)

My Commission Expires:



11:59