

N/9600000389/

THE LAW OFFICES OF WILLIAM D. TUCKER, P.A.
735 N.E. 3rd Avenue
Fort Lauderdale, Florida 33304
Telephone 954.524.4114
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FILED
96 JUL 25 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 17, 1996

Via Federal Express

Airbill Number: *698 74 1122*

Florida Secretary of State
Division of Corporations
409 East Gaine Street
Tallahassee, FL 32399
tel.: 904.487.6052

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-07/11/96--01048--015
****122.50 ****122.50

Re: Eagle Creek Townhomes Homeowner's Association - Articles of Incorporation.

To Whom It May Concern:

With respect to the above referenced corporation enclosed please find an original and one copy each of the Articles of Incorporation and Designation and Acceptance of Registered Agent as well as our firm check in the amount of \$ 122.50 for filing fee, and certified copies.

Thank you for your prompt attention to this matter.

Very Truly Yours,
THE LAW OFFICES OF WILLIAM D. TUCKER, P.A.

[Signature]
William D. Tucker, Esq.

enclosures as indicated

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*789,3295,
N/96-14607*

D. BROWN JUL 25 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 12, 1996

WILLIAM D. TUCKER, ESQ.
735 N.E. 3RD AVENUE
FORT LAUDERDALE, FL 33304

SUBJECT: EAGLE CREEK TOWNHOMES HOMEOWNER'S ASSOCIATION,
INC.
Ref. Number: W96000014607

We have received your document for EAGLE CREEK TOWNHOMES HOMEOWNER'S 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: 196A00033944

ARTICLES OF INCORPORATION
OF

Eagle Creek Townhomes Homeowner's Association, Inc.
(A Not For Profit Corporation)

FILED
S6 JUL 25 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Not for Profit Corporation pursuant to Florida Statutes Chapter 617, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Eagle Creek Townhomes Homeowner's Association, Inc.

ARTICLE II INITIAL PRINCIPAL OFFICE

The initial principal office is located at 735 N.E. 3rd Avenue, Fort Lauderdale, FL 33304.

ARTICLE III NATURE OF BUSINESS

The corporation is formed for the purpose of operating a Homeowners' Association as is defined in Florida Statutes § 617.301(7), and may conduct any and all lawful business in furtherance of such activities.

ARTICLE IV -- ELECTION OF DIRECTORS

The method of election of directors shall be set forth in the

bylaws.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

The names and addresses of the initial directors who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Joseph C. Bricketto, 735 N.E. 3rd Avenue, Fort Lauderdale, FL 33304.

Guillermo Leseur, 735 N.E. 3rd Avenue, Fort Lauderdale, FL 33304.

Jon F. Carleton, 735 N.E. 3rd Avenue, Fort Lauderdale, FL

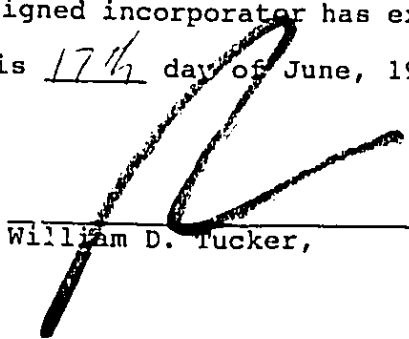
ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is: William D. Tucker, Esq., 735 N.E. 3rd Avenue, Fort Lauderdale, FL 33304.

ARTICLE VIII INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent and the initial registered office are: William D. Tucker, Esq., 735 N.E. Third Avenue, Fort Lauderdale, FL 33304.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of June, 1996.



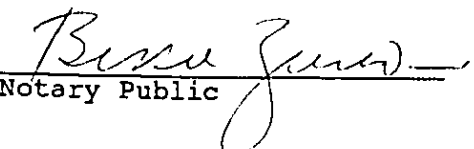
William D. Tucker,

State of Florida
County of Broward

ss

THE FOREGOING Articles of Incorporation were acknowledged and sworn to before me this 17th day of June, 1996, by William D. Tucker, Esq., 735 N.E. Third Avenue, Fort Lauderdale, FL 33304.

My commission expires:



Notary Public

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BESSIE ZURAWIN
My Commission CC515440
Expires Dec. 04, 1999

Prepared By: William D. Tucker, Esq.,
FBN: 865753, 735 N.E. 3rd Avenue,
Fort Lauderdale, FL 33304,
telephone: 305.524.4114

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

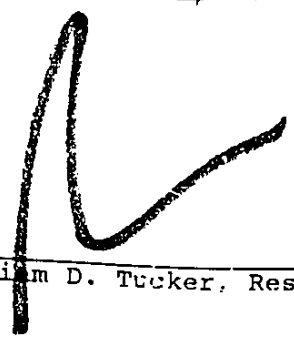
In accordance with Florida Statutes §§ 48.091 and 617.0501,
the following is submitted in compliance with said laws:

First -- EAGLE CREEK TOWNHOMES HOMEOWNER'S ASSOCIATION,
INC., desiring to organize under the laws of the State of Florida
with its principal office as indicated in the Articles of
Incorporation at the City of Fort Lauderdale, has named WILLIAM
D. TUCKER, ESQ., with offices located at 735 N.E. Third Avenue,
Fort Lauderdale, FL 33004, as its agent to accept service of
process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above
stated corporation, at the place designated in this Certificate,
I hereby accept the Act in this capacity, and agree to comply
with the provisions of said Act relative to keeping open said
office.

Dated this 17th day of June, 1996.



William D. Tucker, Resident Agent

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TALLAHASSEE, FLORIDA