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Murphy Law Firm

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October 24, 1996

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

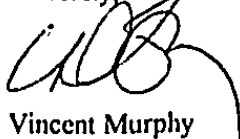
RE: EDGEWATER ACRES ROADWAY ASSOCIATION, INC.

Dear Sir:

Enclosed please find Articles of Incorporation and Registered Agent for filing, along with our check in amount of \$70.00 filing fee.

Please forward a copy of the filed Articles to me in the envelope provided. Thank you.

Sincerely,


Vincent Murphy

VM/lid

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
10/29/96

Articles of Incorporation
of
Edgewater Acres Roadway Association, Inc.,
a corporation not for profit

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 617, Florida Statutes, as follows:

Article I-Name

The name of the corporation shall be Edgewater Acres Roadway Association, Inc., a corporation not for profit, and the principal office and the mailing address of the corporation shall be 3280 68th Street SW, Naples, FL 34105.

Article II-Nature of Business

The corporation is organized to maintain the roadways and other common areas within the Collier County, Florida subdivision known as Edgewater Acres, located on Tract 60, Golden Gate Estates Unit 29, according to the plat recorded in Plat Book 7, Page 57, Public Records of Collier County, Florida. The corporation shall be the operating entity empowered to enforce the deed restrictions applicable to the subdivision.

Article III-Members

Article IV-Registered Agent

The street address of the initial registered office of the corporation shall be 3280 68th Street SW, Naples, FL 34105, and the initial registered agent at that address is Joseph M. Manning.

Article V-Term of Existence

This corporation shall exist perpetually.

Article VI-Directors

There shall be three directors of the corporation who shall be elected as provided in the bylaws.

Article VII-Officers

The names and addresses of the initial officers of the corporation, who shall hold office for the first year of the corporation or until their successors are elected or appointed are:

Joseph M. Manning
3280 68th Street SW
Naples, FL 34105

President/Secretary/Treasurer

Article VIII-Special Provisions

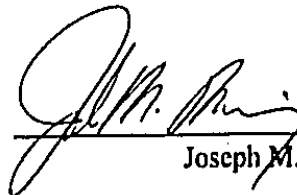
None

Article IX-Incorporator

The name and street address of the incorporator to these Articles of Incorporation:

Joseph M. Manning, 3280 68th Street SW, Naples, FL 34105

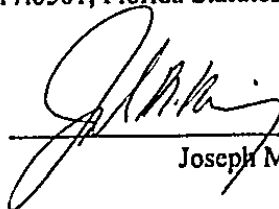
In witness whereof, the undersigned has signed these Articles of Incorporation, this 24th day of October, 1996.



Joseph M. Manning

Acceptance of Registered Agent Designated in Articles of Incorporation

Joseph M. Manning, having a business address identical to the registered office of the corporation named above, and having been designated as the registered agent in the foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of registered agent under Chapter 617.0501, Florida Statutes.



Joseph M. Manning

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