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CHARLES F. DECKER
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10209 B GULF BLVD.
TREASURE ISLAND, FLORIDA 33706

CHARLES F. DECKER*
*ALSO LICENSED TO PRACTICE IN MICHIGAN

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December 1, 1997

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

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****122.50 ****122.50

Re: Treasure Island Association, Inc.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation as referenced above, together with a check in the amount of \$122.50, which represents your fee for filing of same.

Please upon doing so, return a copy of the Articles of Incorporation to me in the self addressed stamped envelope, which is enclosed and provided for your convenience.

Thanking you in advance for your anticipated cooperation, I am,

Very truly yours,

LAW OFFICES OF CHARLES F. DECKER

S/ Charles F. Decker

Charles F. Decker

CFD/amw
enclosures

FILED
97 DEC 15 AM 10:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

December 8, 1997

CHARLES F. DECKER ESQ.
10209 B GULF BLVD.
TREASURE ISLAND, FL 33706

SUBJECT: TREASURE ISLAND ASSOCIATION, INC.
Ref. Number: W97000027370

We have received your document for TREASURE ISLAND 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):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of 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 (850) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 497A00057806

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97 DEC 15 AM 10:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

**TREASURE ISLAND ASSOCIATION, INC.
(a not for profit Corporation)**

The undersigned, acting as incorporator of a not for profit corporation under the Florida General Corporation, Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of this corporation is Treasure Island Association, Inc., a not for profit corporation.

ARTICLE II. DURATION

The corporation shall exist perpetually commencing on the date of the filing of these Articles.

ARTICLE III. PRINCIPAL PLACE OF BUSINESS

The principal place of business for this corporation will be 11400 1st Street East, Treasure Island, Florida, 33706.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United State and Florida. This Association will be the driving force to establish the cooperative working relationship between the business and homeowners of Treasure Island with the City Council in all aspects of community development and community identity. This

Association will be involved in the reviewing and suggestions for the vision of Treasure Island and improving the Land Development Regulations of Treasure Island with the City Council. This Association will create and sponsor community events to enhance a total community involvement.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation are: Charles F. Decker, Esquire, at 10209B Gulf Boulevard, Treasure Island, Florida, 33706.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have nine (9) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the ByLaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

- | | |
|------------------------------------------------------------------------------|--------------------------------------------------------------------------|
| 1. F. Richard Spinner
11400 1st Street East
Treasure Island, FL. 33706 | 6. Wendy Stratus
6464 3rd Avenue South
St. Petersburg, FL. 33707 |
| 2. Red Vadnais
750 Capri Boulevard
Treasure Island, FL. 33706 | 7. Dan Lenehan
33 81st Avenue
Treasure Island, FL. 33706 |
| 3. Butch Ellsworth
11285 4th Street East
Treasure Island, FL. 33706 | 8. Julie Burch
11305 4th Street East
Treasure Island, FL. 33706 |
| 4. Richard Valmain
11305 4th Street East
Treasure Island, FL. 33706 | 9. Wendy Mathieson
10699 Gulf Boulevard
Treasure Island, FL. 33706 |
| 5. Richard Taylor
10601 Gulf Boulevard
Treasure Island, FL. 33706 | |

The Directors were elected by secret ballot. The originating members were the electing group. F. Richard Spinner was elected

President, Red Vadnais was elected Vice President, Julie Burch was elected as Secretary, and Wendy Mathieson was elected Treasurer.

ARTICLE VII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation are: F. Richard Spinner- 11400 1st Street East, Treasure Island, Florida, 33706.

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, or any former officer, to the full extent permitted by law.

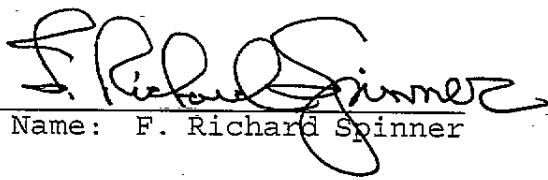
ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 12th day of December, 1997.

Sign:

Print Name: F. Richard Spinner



STATE OF FLORIDA

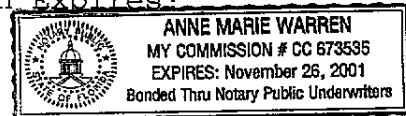
COUNTY OF PINELLAS

Before me, a notary public authorized to take acknowledgments in Pinellas County, Florida, personally appeared F. RICHARD SPINNER to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
12th day of December, 1997.

Anne Marie Warren

Notary Public- Anne Marie Warren
My Commission Expires:
SEAL



ACCEPTANCE OF REGISTERED AGENT

I HEREBY AGREE as registered agent to accept service of process for the above-named corporation and to comply with the applicable provisions of Florida law relative to office hours and the posting of registered agent names.

Sign: *Charles T. Deeb*
Print Name:

FILED
97 DEC 15 AM 10:25
DUNN & BURGESS
TALLAHASSEE, FLORIDA