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TO: DIVISION OF CORPORATIONS.

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: JOHN THOMAS PHONE: (305)672-0686

FAX #: (305) 672-9110

NAME: WESTON LAND OWNERS ASSOCIATION, INC.

AUDIT NUMBER...... H97000020670

DOC TYPE.....FLORIDA NON-PROFIT CORPORATION

CERT. OF STATUS..1

PAGES.... 16

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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ENTER SELECTION AND <CR>:

EFFECTIVE DATE



Articles of Incorporation of Weston Land Owners Association Inc.

Article I. Name

EFFECTIVE DATE

The name of this Florida not-for-profit corporation is Weston Land Owners Association Inc. (the "Corporation").

Article II. Address

The mailing address of the Corporation is:

P. O. Box 820010
 South Florida, FL 33082-0010

Article III. Purpose

The Corporation is organized exclusively to engage in all lawful acts or activities not for pecuniary profit for which Florida not-for-profit corporations may be organized, including but not limited to the following:

- a) To educate and inform its shareholders and the public at large about matters which affect the right of property ownership, including but not limited to the property of its members;
- b) To advocate in all agencies and branches or government at every level, the importance of the civil right of property ownership and to support those measures which support and enhance those important civil rights;
- c) To work together to secure for each member the right to have and enjoy the highest and best use of their property; and
- d) To employ personnel, hire attorneys, utilize advertising and to conduct whatsoever business necessary to carry out this Purpose.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 67290686

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Article IV. Membership

All persons interested in the purposes of the Corporation are eligible for membership in the Corporation if they are capable of contributing to the achievement of those purposes and the effective operation of the Corporation, and if they comply with the requirements established from time to time in the Bylaws. Members shall have no voting rights or other rights except as provided in the Bylaws. Membership does not limit decisions or actions of any member with regard to the use and disposition of their own property.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises, Inc. 4521 PGA Boulevard, #211
Palm Beach Gardens, FL 33418

Article VI. Limitations

No part of the net earnings of the Corporation shall inure to the benefit of (or be distributable to) its directors, officers, members or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of any of its purposes.

Article VII. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than three (3) directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but may never be less than three (3). The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Daniel D. Weekley, President Robert Benton, Vice President Garth Fripp, Secretary Ronald M. Bergeron, Treasurer

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Article VIII. Incorporator

The name and address of the incorporator is:

Corporate Creations International, Inc. 941 4th Street, Suite 200 Miami, FL 33139

Article IX. Dissolution

Upon the dissolution or winding up of the Corporation, the assets remaining after payment (or provision for payment) of the Corporation's debts and liabilities shall be distributed pursuant to the Corporation's plan of distribution of Assets.

Article X. Comorate Existence

The corporation existence of the Corporation shall begin effective as of December 16,

The authorized representative of the incorporator executed these Articles of Incorporation on December 16, 1997.

CORPORATE CREATIONS INTERNATIONAL, INC.

Greg Kuroda

CHARTER MEMBERS

Hari Bedesace
Petronella Benton
Robert T. Benton
Ronald M. Bergeron
Karen Binns
Robert J. Binns
Gary Carlo
Frank Casey
Christine Cowheard
Mark Cowheard
Harvey Daher
Joyce L. Davis
Garth R. Fripp

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J. Russell "Rusty" Hayes
Hiram C. King
Dr. Dao M. Le
Lynmar, Ltd. (Jackie Minott)
Eleanor Manson
Douglas McKay
Gene Miller
David Paransky
Gustavo Pines
Ricardo Pines
Tim Sivore
Hari Sukhu
Bernard Superstein
Norman Superstein
Vegas Nursery, Inc.
Daniel D. Weckley
Troy Weekley
Wayne Weckley
White Construction
Roger Wilson

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Weston Land Owners Association, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Enterprises Inc. 4521 PGA Boulevard #211 Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS ENTERPRISES INC.

Greg K. Kuroda, Vice President

Date:12/17/97

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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