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TRANSMITTAL LETTER

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

600002496366 -04/22/98--01042--007 *****70.00 *****70.00

THE EXCLUS HEXALS NEIGHBORHOOD ASSOCIATION, INC. (Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

[\$70.00 Filing Fee

\$78.75

Filing Fee & Certificate □\$122.50

Filing Fee & Certified Copy **\$131.25**

Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

53RD AVE, N. Address

City, State & Zip

2(3-525-3169 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

W54623-98

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

The Euclid Heights Neighborhood Association, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

P.O. Box 76101, Euclid Station, Florida 33734

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

The purpose of the Association is to enhance, improve and beautify the Euclid Heights Area, which is bordered by 62nd Av. North, 46th Ave. North, 9th/MLK St., and 16th Street. Promoting the general welfare, happiness and civic pride of the real property owners, tenants and residents in the Euclid Heights Area is at the heart of this stated purpose.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The Board of Directors shall consist of all officers as may be elected and those directors appointed by the President. At the March meeting the Active members present shall select a nominating committee of a minimum of three members. (An Active Member is any adult real property owner, tenant, or resident of the Euclid Heights Area whose household dues are currently paid.) The committee shall prepare a slate of officers and present it at the April meeting. The slate of nominees shall be circulated in the May newsletter. Elections will be held at the annual meeting in May. The prevailing candidates will be officially seated at the end of the May meeting and shall serve until new ones are elected. In the event no candidate wins a majority the two candidates with the largest number of votes will be voted on.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agent are: James Christian, 5421 12th Street North, St. Petersburg, Florida 33703 (Mailing Address: 76101, Euclid Station, Florida 33734)

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are: Jan Rodemerk, 1447 53rd Avenue North, St. Petersburg, Florida 33703

Signature/Incorporator

Date /

(An additional article must be added if an effective date is requested)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Apric 10, 1998