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June 9, 1998

CORPORATE RECORDS BUREAU
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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-06/11/98--01057--001
***122.50 ***122.50

RE: 18480 Paulson Condominium Association, Inc., not-for-profit
Corporation - new corporation

Gentlemen:

Enclosed herewith is the original and one copy of the Articles of Incorporation together with the Designation of Registered Agent for the above-captioned corporation. Enclosed also is our check in the amount of \$122.50 to cover filing fees, filing tax, and a certified copy of the Articles of Incorporation.

If you find the foregoing to be in order, we would appreciate your returning the certified copy of the Articles of Incorporation to us at your earliest convenience.

Very truly yours,

SCHWARZ, KAHLE & KELLER, P.A.

By:  GARY A. KAHLE

GAK:98.44
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 11 AM 8:46

D. BROWN JUN 15 1998

ARTICLES OF INCORPORATION

OF

18480 PAULSON CONDOMINIUM ASSOCIATION, INC.

(A NON-PROFIT FLORIDA CORPORATION)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 11 AM 8:46

The undersigned incorporator, for the purpose of forming a corporation under the Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is **18480 PAULSON CONDOMINIUM ASSOCIATION, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 18480 Paulson Drive, Unit A-1, Port Charlotte, Florida 33953.

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is to act as governing association of the proposed **18480 PAULSON COMMERCIAL CONDOMINIUM**, located in Charlotte County, Florida. This corporation shall have all of the powers and duties set forth in Chapter 718, Florida Statutes, and, except as limited by Chapter 718, all the powers and duties as set forth in Chapter 617, Florida Statutes, and all those powers and duties set forth herein, and in the By-Laws of this corporation, and as specifically set out in the Declaration of Condominium of **18480 PAULSON COMMERCIAL CONDOMINIUM**.

ARTICLE IV - QUALIFICATION OF MEMBERS

The qualification of members and the manner of their admission shall be as follows: Any person or persons who hold title in fee simple to a condominium unit in **18480 PAULSON COMMERCIAL CONDOMINIUM** shall by virtue of such ownership be a member of this corporation.

ARTICLE V - PERPETUAL EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI - INCORPORATOR

The name and residence of the incorporator of these Articles of Incorporation is as follows:

JAMES E. ANDERSON 18480 Paulson Drive, Unit A-1
Port Charlotte, Florida 33953

ARTICLE VII - DIRECTORS/MANNER OF ELECTION

The affairs of the corporation are to be managed initially by a Board of five (5) directors. The Board may be increased or decreased as provided by the Bylaws, but shall never be less than three (3). The Directors will be elected each year at the annual meeting of the Condominium Association as provided in the Bylaws. The names and addresses of the first Board of Directors are as follows:

JAMES E. ANDERSON 18480 Paulson Drive, Unit A-1
Port Charlotte, FL 33953

GARY D. KEITH 19415 Abhenry Circle
Port Charlotte, FL 33948

ROGER DALE GLOVER 18409 Driggers Avenue
Port Charlotte, FL 33948

CHRISTOPHER W. KNIGHT 22474 Walton Avenue
Port Charlotte, FL 33952

BERNARD P. MULLIGAN 1564 Hayworth Road
Port Charlotte, FL 33952

ARTICLE VIII - BY-LAWS

The Bylaws of the corporation are to be made, altered or rescinded by the members of the corporation as provided for in the Bylaws.

ARTICLE IX - AMENDMENT

Amendments to these Articles of Incorporation shall be proposed and adopted in the following manner:

A. Written notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is to be considered and such notice shall be delivered to each member at least twenty (20) days prior to the meeting.

B. A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by the members of the Association. Members may vote at meetings either in person or by proxy.

C. A proposed amendment must be approved by not less than sixty-six and two-thirds (66-2/3rds) of the vote of the entire

membership of the Association.

D. No amendment shall be made that is in conflict with the Condominium Act or the Declaration of Condominium. This provision shall not prevent amendments to the Declaration of Condominium in the manner provided therein.

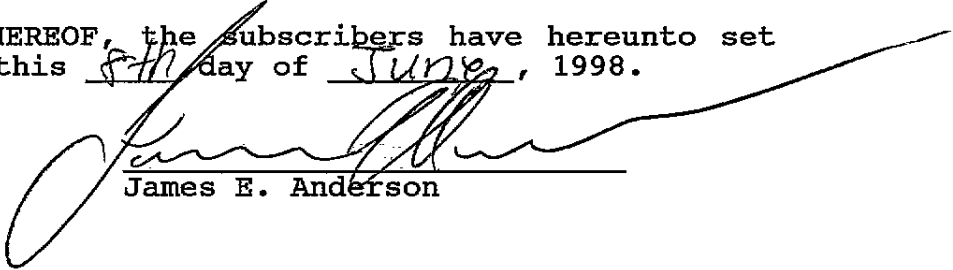
ARTICLE X - VOTING RIGHTS

Each unit in the condominium shall have one (1) full vote, or voting interest which shall be cast by a designated owner as provided for in the Declaration of Condominium.

ARTICLE XI - REGISTERED AGENT

The name and place of residence of the Registered Agent for service of process shall be JAMES E. ANDERSON of 18480 Paulson Drive, Unit A-1, Port Charlotte, Florida, 33952.

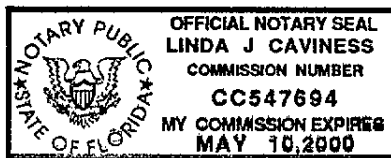
IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals, this 8th day of June, 1998.

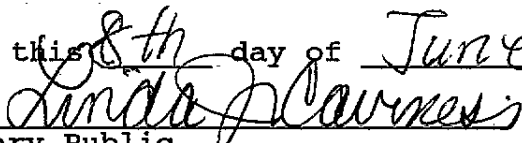

James E. Anderson

STATE OF FLORIDA
COUNTY OF CHARLOTTE

Before me, the undersigned authority, personally appeared JAMES E. ANDERSON, competent to contract and the person described in, and who executed the foregoing Articles of Incorporation, and he acknowledged the execution thereof to be his free act and deed, who is personally known to me or produced identification of _____

WITNESS my hand and seal this 8th day of June, 1998.

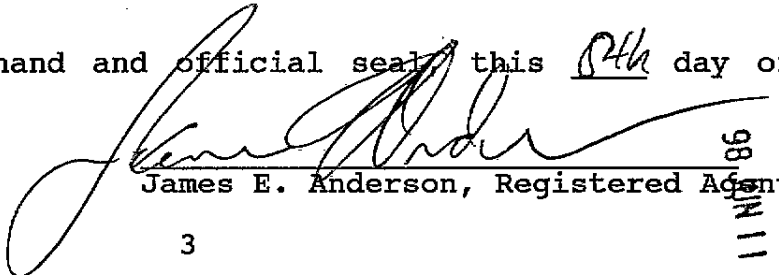



Notary Public
My Commission Expires:

ACCEPTANCE

I, James E. Anderson, hereby accept the foregoing designation as Registered Agent of 18480 PAULSON CONDOMINIUM ASSOCIATION, INC.

WITNESS my hand and official seal, this 8th day of June, 1998.


James E. Anderson, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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