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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: NASON, YEAGER, GERSON, WHITE & LIOCE, P.A. ACCT#: 073222003555

CONTACT: GEORGINA J. POPHAM

PHONE: (561)686-3307

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NAME: WOODBINE RESIDENTS' ASSOCIATION, INC.

AUDIT NUMBER..... H98000013223

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

CERT. OF STATUS..0

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NO. 974 P. P. S. P

ARTICLES OF INCORPORATION

OF

WOODBINE RESIDENTS' ASSOCIATION, INC.

A CORPORATION NOT FOR PROFIT

The undersigned does hereby execute these Articles of Incorporation for the purposes of forming a not for profit corporation pursuant to the Florida Corporations Not For Profit Law set forth in Section 617 of the Florida Statutes.

<u>ARTICLE I</u>

CORPORATE NAME

The name of the Association is WOODBINE RESIDENTS' ASSOCIATION, INC. (the "Association").

The principal office and mailing address of the Association is 3021 Casa Rio Court, Palm Beach Gardens, Florida 33418.

ARTICLE II

DURATION

The period of duration of this Association is perpetual, unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III

Purpose and Powers of the Association

This Association does not contemplate pecuniary gain or profit to its members thereof and shall make no distributions of income to its members, directors or officers. The specific purpose for which it is formed is to take action and promote policies to improve the quality of life in the community of Woodbine.

Georgina J. Popham, Legal Assistant 1645 Palm Beach Lakes Blvd., Suite 1200 West Palm Beach, FL 33401 Phone: (561) 471-3520 JUL 16 PM 4: 04

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ARTICLE IV

REGISTERED OFFICE AND AGENT

The street address and city of the initial registered agent of the Association is 3021 Casa Rio Court, Palm Beach Gardens, Florida 33418 and the name of the registered agent at such address is Georgina J. Popham.

ARTICLE V

MANAGEMENT OF CORPORATE AFFAIRS

The powers of this Association shall be conducted by a Board of Directors who shall initially be those persons named by resolution adopted by the Association and whose replacements shall thereafter be named by the remaining members of the Board of Directors as provided in the Bylaws. The number of Directors of the Association shall be established and regulated by the Bylaws.

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of this Association is as follows:

Georgina J. Popham 3021 Casa Rio Court Palm Beach Gardens, Florida 33418

The undersigned, being the Incorporator of this Association, for the purpose of forming this nonprofit Corporation under the laws of the State of Florida, has executed these Articles of Incorporation, this 15th day of July, 1998.

Georgina J. Popharo, incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Association, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all the Statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 617,0503, Florida Statutes.

Georgina J. Porham, Registered Agent

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SECRETARY OF STATE

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