

Michael J. Styles, P.A.

826 Northeast 20th Avenue
Fort Lauderdale, FL 33304
Phone: (954) 524-9777

December 9, 1998

N 9800000 7370

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

100002711211--8
-12/14/98-01047-005
*****78.75 *****78.75

Re: Harbor Beach Extension Homeowners Association, Inc.

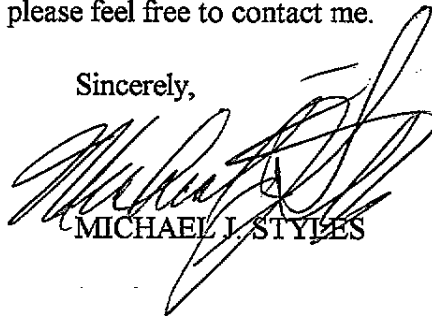
Dear Sir/Madam:

Enclosed herein please find the original Articles of Incorporation of Harbor Beach Extension Homeowners Association, Inc., along with check number 1651 in the amount of \$78.75.

Please return to the undersigned the Certificate of Incorporation.

Should you have any questions, please feel free to contact me.

Sincerely,


MICHAEL J. STYLES

MJS:trs
Enc.

FILED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W-28029
ajc
12/31



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 15, 1998

MICHAEL J. STYLES
826 N.E. 20TH AVE.
FT. LAUDERDALE, FL 33304

SUBJECT: HARBOR BEACH EXTENSION HOMEOWNERS ASSOCIATION,
INC.
Ref. Number: W98000028029

We have received your document for HARBOR BEACH EXTENSION HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is no provision in chapter 617 for shares of stock, please delete any reference to stock from your articles.

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.

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 198A00058997

ARTICLES OF INCORPORATION

OF

HARBOR BEACH EXTENSION HOMEOWNERS ASSOCIATION, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

HARBOR BEACH EXTENSION HOMEOWNERS ASSOCIATION, INC.

The principal place of business of this corporation shall be
2607 Barbara Drive, Fort Lauderdale, Florida 33316

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TALLAHASSEE, FLORIDA

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ARTICLE II NATURE OF BUSINESS

The purpose for which the corporation is organized is to form and operate a voluntary Homeowners Association.

ARTICLE III MEMBERSHIP

Membership shall be determined pursuant to the by laws.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be at 2607 Barbara Drive, Fort Lauderdale, Florida 33316, and the name of the initial registered agent of the corporation at that address is:

ODILE GRACEY

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI OFFICERS AND DIRECTORS

The manner in which the directors and officers shall be elected or appointed shall be as stated in the by-laws of the corporation.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

ODILE GRACEY

2607 Barbara Drive, Fort Lauderdale, Florida 33316

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this _____

day of Dec 8, 1998.

By: Odile Gracey

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, personally appeared Odile Gracey to me well known and known by me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that _____ executed said instrument for the purposes therein expressed.

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

Michael J Styles
Notary Public
My commission expires:



MICHAEL J STYLES
My Commission CC506672
Expires Nov. 05, 1999

REGISTERED AGENT

The initial designation of the registered office of this corporation shall be:

2607 Barbara Drive, Fort Lauderdale, Florida 33316

and the registered agent shall be:

ODILE GRACEY

Pursuant to Florida Statute Section 617.0501, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

By: _____



Registered Agent

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