

N99000000260

TRANSMITTAL LETTER

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

700002739107-0
-01/13/99-01019-007
****122.50 ****78.75

SUBJECT: AMADEUS HOMEOWNERS, 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

FROM:

ANNA HENSEL

Name (Printed or typed)

3520 BELLE VISTA DRIVE EAST

Address

ST PETE BEACH, FL 33706

City, State & Zip

727-363-6135

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 13 PM 3:44

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

3 PAGES JAN 13 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AMADEUS HOMEOWNERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

PLACE OF BUSINESS:	MAILING ADDRESS:
AMADEUS CONDOMINIUM	c/o ANNA HENSEL
145 104th AVENUE	3520 BELLE VISTA DRIVE EAST
TREASURE ISLAND FL 33706	ST PETE BEACH FL 33706

ARTICLE III PURPOSE(S)

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

TO COLLECT MONIES FROM THE INDIVIDUAL OWNERS OF THE AMADEUS CONDOMINIUM OF TREASURE ISLAND, FLORIDA, AND TO DISBURSE THESE FUNDS FOR THE COMMON OBLIGATIONS OF THE CONDOMINIUM BUILDING.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

BY A VOTE OF AT LEAST 70% OF ALL OWNERS OF THE AMADEUS CONDOMINIUM OF TREASURE ISLAND, FLORIDA.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ANNA HENSEL
3520 BELLE VISTA DRIVE EAST
ST PETE BEACH FL 33706

ARTICLE VI INCORPORATOR

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

ANNA HENSEL
3520 BELLE VISTA DRIVE EAST
ST PETE BEACH FL 33706

ANNA HENSEL

Signature/Incorporator

JANUARY 9, 1999

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 the 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.

ANNA HENSEL

Signature/Registered Agent

JANUARY 9, 1999

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 13 PM 3:44