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ROBERT A. EISEN RYAN E. WILLITS WENDY V. SCHRECK CHERRIE F. CAMPBELL Of Counsel:

CHRISTINE MARCHAND, LL.B. Notaire au Québec, admitted in Province of Québec, Canada only

CHARLES ARONOWITZ, J.D. Admitted NY only, office in Montreal (514) 879-1755 email: epis@total.net

March 4, 1999

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Department of State State of Florida Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: The Greater Boca Raton Homeowners Alliance, Inc.

To Whom It May Concern:

Enclosed herewith are duly-executed Articles of Incorporation for the above-captioned corporation.

Please file the enclosed Articles of Incorporation and, upon completion of the filing process, certify and return to us one certificate under seal. We have enclosed a check in the amount of \$78.75 to cover fees.

Thank you for your assistance in this matter.

Sincerely,

Robert A. Eisen

RAE/lw enclosures 99 MAR II PM 12: 44
SEUNDANDESSEE FLORIDA



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OF

THE GREATER BOCA RATON HOMEOWNERS ALLIANCE, INC. A FLORIDA CORPORATION NOT FOR PROFIT

The undersigned incorporators by these articles incorporate themselves for the purpose of forming a corporation not for profit under the laws of the State of Florida, and adopt the following articles of incorporation:

ARTICLE I. NAME

The name of the corporation is THE GREATER BOCA RATON HOMEOWNERS ALLIANCE, INC. For convenience, the corporation shall be referred to in this instrument as the "corporation"; these articles of incorporation as the "articles"; and the bylaws of the corporation as the "bylaws".

ARTICLE II. TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of providing an entity under Florida law wherein individuals and representatives from condominium associations, homeowners associations and other entities may associate to discuss issues affecting the quality of life in Boca Raton, Florida; to gather information; to monitor and oversee governmental agencies; to advocate solutions; to encourage dialog among citizens and groups with diverse views; to support issues and candidates; to register as a political committee of continuing existence; and other such lawful activites.

ARTICLE IV. MEMBERS

The qualifications of members and the manner of their admission shall be as regulated by the bylaws.

ARTICLE V. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 3889 N.W. 4th Court, Boca Raton, Florida, 33431, and the name of the initial registered agent of this corporation at that address is Ellen Lohr.

ARTICLE VI. FIRST BOARD OF DIRECTORS

The number of the persons consisting of the first board of directors shall be four and their names and addresses are as follows:

Ellen Lohr

3889 N.W. 4th Court

Boca Raton, Florida 33431

Barry Horowitz

2363 Timbercreek Circle Boca Raton, Florida 33431

Wolfgang H. Kurpiers 3465 Pine Haven Circle Boca Raton, Florida 33431

Michael Freedman 376 N.W. 22nd Avenue Boca Raton, Florida 33486

ARTICLE VII. INITIAL OFFICERS

The names and addresses of the initial officers are as follows:

Chairman:

Ellen Lohr

3889 N.W. 4th Court

Boca Raton, Florida 33431

Vice-Chairman:

Barry Horowitz

2363 Timbercreek Circle Boca Raton, Florida 33431

Vice-Chairman:

Wolfgang H. Kurpiers 3465 Pine Haven Circle Boca Raton, Florida 33431

Treasurer:

Michael Freedman

376 N.W. 22nd Avenue Boca Raton, Florida 33486

ARTICLE VIII. INCORPORATORS TO ARTICLES

The names and addresses of the incorporator to these articles are as follows:

Ellen Lohr 3889 N.W. 4th Court Boca Raton, Florida 33431

Barry Horowitz 2363 Timbercreek Circle Boca Raton, Florida 33431

Wolfgang H. Kurpiers 3465 Pine Haven Circle Boca Raton, Florida 33431

Michael Freedman 376 N.W. 22nd Avenue Boca Raton, Florida 33486

Additional directors shall be elected pursuant to the bylaws.

IN WITNESS WHEREOF the undersigned incorporators have executed these articles of incorporation on this day of March, 1999.

Ellen Lohr, Incorporator

Barry Horowitz, Incorporator

Wolfgang H. Kurpiers, Incorporator

Michael Freedman, Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared Ellen Lohr, Barry Horowitz, Wolfgang H. Kurpiers, and Michael Freedman, who is personally known to me or who has produced a driver's license as identification, and who has sworn and says that the foregoing is true.

Sworn to before me on this 4th day of March 1999.

(Seal)

ROBERT A. EISEN
Notary Public, State of Florida
My Comm. Expires March 30, 2000
No. CC 536044
Bonded Thru Official Matery Service
1-(800) 723-0121

Notary Public, State of Florida

Print Name:

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent ti accept service of process for THE GREATER BOCA RATON HOMEOWNERS ALLIANCE, INC., at the place designated in these articles, I agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Ellen Lohr
Dated: March 4, 1999

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