

CARMEN ALPIZAR

MANUEL J. ALVAREZ*

MATTHEW R. DANAHY***

JILL DEZIEL EMERSON

MATTHEW D. EMERSON

EDWARD F. GAGAIN III

LISA A. GRIFFIN

JOHN A. GUYTON JR.**

JOHN A. GUYTON III

COLLINS GUYTON

GREGORY D. JONES*

BURKE G. LOPEZ***

KERRY C. MCGUINN, JR.

ANDREW F. RUSSO*

MICHAEL S. RYWANT*

JAMES R. WILSON

* BOARD CERTIFIED CIVIL TRIAL LAWYER
BY THE FLORIDA BAR

** OF COUNSEL

*** CERTIFIED CIRCUIT AND COUNTY MEDIATOR

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19900002606

April 22, 1999

RYWANT
ALVAREZ
JONES
RUSSO &
GUYTON

REPLY TO:
Tampa

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
93 APR 23 PM 12:29

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

Re: Palm River Reserve Homeowners Association, Inc.,
New Non-Profit Corporation Filing

Dear Sir or Madam:

500002849985--8
-04/23/99--01096--012
*****87.50 *****87.50

Enclosed please find the original and two (2) copies of the Articles of Incorporation for the above referenced new non-profit corporation in Florida. Also included is the check in the amount of \$87.50 representing the filing fee, certified copy charge and certificate charge herein. Please return the certified copy and certificate to the following address:

MORRIS LEE BRILL, III
1502 South Marti Street
Tampa, Florida 33629 (813) 273-8265

If additional information is needed, please let me know. I look forward to your prompt response to this filing.

Sincerely,

BGL/rmv
Burke G. Lopez

BGL/rmv
Enclosures

cc: Lee Brill
Morris Lee Brill, III GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. III & RIA accept
DATE 4/28/99
DOC. EXAM David Brown

D. BROWN APR 28 1999

**ARTICLES OF INCORPORATION
OF
PALM RIVER RESERVE HOMEOWNERS ASSOCIATION, INC.,
a Non-Profit Corporation**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 23 PM 12:29

Article I
Name

The name of this non-profit corporation is **PALM RIVER RESERVE HOMEOWNERS ASSOCIATION, INC.**

Article II
Duration

The Corporation shall have a perpetual existence.

Article III
Purpose and Principal Place of Business

Purpose: The general purposes for which this corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the laws of the state of Florida.
2. To do everything necessary and proper in the accomplishment of the foregoing and to do anything incidental to the foregoing, all as authorized and not forbidden under the laws of the state of Florida.
3. To possess and have the authority to exercise any and all powers allowed by the state of Florida.

Principal Place of Business: The initial street address of the principal place of business of the corporation is:

1502 South Marti Street
Tampa, Florida 33629

Article IV
Registered Office and Agent

The undersigned incorporate of this Corporation, desiring to organize under the laws of the state of Florida with its principal place of business located in the city of Tampa, state of Florida has named Morris Lee Brill, III as its agent to accept service of process within the state at 1502 South Marti Street, Tampa, Florida 33629.

Article V
Incorporator

The name and street address of the Incorporator is:

MORRIS LEE BRILL, III
1502 South Marti Street
Tampa, Florida 33629

Article VI
Board of Directors

This corporation initially shall have three (3) directors. The number of directors may be increased or decreased from time to time by action and in accordance with the by-laws of the corporation. The name and address of the first members of the Board of Directors who, unless otherwise provided by the by-laws, shall hold office for the first year of existence of the corporation or until their successors are elected and qualified is:

HENRY R. SUAREZ
2005 Elk Spring Drive
Brandon, Florida 33511

MORRIS LEE BRILL, III
1502 South Marti Street
Tampa, Florida 33629

KRISTEN SUAREZ
2005 Elk Spring Drive
Brandon, Florida 33511

All directors of the corporation shall be at least eighteen (18) years of age. The manner in which the directors are elected is as stated in the by-laws.

22nd IN WITNESS WHEREOF the above named Incorporator has subscribed his name this day of April, 1999.

I UNDERSTAND AND ACCEPT THE DUTIES AS
REGISTERED AGENT FOR THE ABOVE NAMED
CORPORATION.

Morris Lee Brill, III
MORRIS LEE BRILL, III

INCORPORATOR/REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me by MORRIS LEE BRILL, III, this 22nd day of April, 1999.

Patricia A. White
Notary Public

State of Florida, at Large
My Commission expires:

PATRICIA A. WHITE
COMMISSION # CC 520468
EXPIRES DEC 20, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED STATE
DIVISION OF CORPORATIONS
99 APR 23 PM 12:30