TRANSMITTAL LETTER

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

SUBJECT: NATIONAL VILLAGE/TIMBER PINE HOMEOWNERS ASSOCIATION, (Proposed corporate name - must include suffix)

700002960757---08/16/99--01095--008 *****87.50 *****87.50

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 of

Status

\$78.75

Filing Fee

\$87.50

& Certified Copy

Filing Fee,

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: MS. WARRIE D Name (Printed or typed)

1901 WEST 23RD STREET

Address

RIVIERA BEACH. FLORIDA City, State & Zip

561-848-3615

Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

NATIONAL VILLAGE/ TIMBER PINE HOMEOWNERS ASSOCIATION,

<u>ARTICLE II PRINCIPAL OFFICE</u>

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

1901 WEST 23RD STREET RIVIERA BEACH, FLORIDA 33404-1810

ARTICLE III PURPOSE(S)

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

TO PROMOTE SOCIAL AND POLICAL UNITY WITHIN THE CITY OF RIVIERA BEACH AND THE COMMUNITY OF NATIONAL VILLAGE / TIMBER PINE.

MANNER OF ELECTION OF DIRECTORS

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

DIRECTORS ARE ELECTED AT AN ANNUAL MEETING. THE BOARD SHALL BE ELECTED YEARLY BY THE MEMBERS.

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Ms. Warrie d. Leonard 1901 WEST 23RD STREET RIVIERA BEACH, FLORIDA 33404-1810

INCORPORATOR

The <u>name and address</u> of the Incorporator to these Articles of Incorporation are:

MS. WARRIE D. LEONARD 1901 WEST 23RD STREET RIVIERA BEACH,

GORIDA 33404-1810

Signature/Incorporator

(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 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,

Signature/Registered Agent