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ACCOUNT NO. : 072100000032

REFERENCE : 880767 7104277

AUTHORIZATION :

COST LIMIT : \$ 87.50

*Patricia Pujols*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV 14 PM 3:52

ORDER DATE : October 30, 2000

ORDER TIME : 1:18 PM

ORDER NO. : 880767-005

CUSTOMER NO: 7104277

CUSTOMER: Ms. Michelle M. Martin  
Mcgee, Gainey & Huskey, P.a.  
International Building  
Penthouse West  
2455 East Sunrise Boulevard  
Fort Lauderdale, FL 33304

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DOMESTIC FILING

NAME: HARBOUR VILLAGE HOMEOWNERS  
ASSOCIATION II, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

FILED  
00 NOV 14 PM 3:25  
*ef 11/14/00*

**ARTICLES OF INCORPORATION**

**OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**HARBOUR VILLAGE HOMEOWNERS ASSOCIATION II, INC.** 00 NOV 14 PM 3: 52

**ARTICLE I. - NAME**

The name of the corporation is: HARBOUR VILLAGE HOMEOWNERS ASSOCIATION II, INC. The corporation is organized under the Florida Business Corporation Act. The corporation shall have perpetual duration.

**ARTICLE II. - PRINCIPAL PLACE OF BUSINESS**

The initial principal place of business, registered office and mailing address for the corporation shall be: *McGee, Gainey & Huskey, P.A.*, 2455 East Sunrise Boulevard, International Building, Penthouse West, Fort Lauderdale, Florida 33304.

**ARTICLE III. - PURPOSE**

The purpose for which the corporation is organized is: to improve the safety of the Harbour Village neighborhood.

**ARTICLE IV. - SHARES**

The corporation shall have authority to issue not more than ten thousand (10,000) shares of common stock at One and No/100 Dollars (\$1.00) par value.

**ARTICLE V. - REGISTERED AGENT**

The initial registered agent of the corporation and Registered Agent address is: C. Edward McGee, Jr., 2455 East Sunrise Boulevard, International Building, Penthouse West, Fort Lauderdale, Florida 33304.

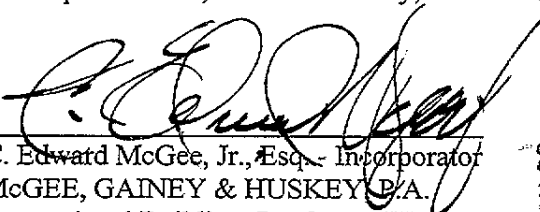
**ARTICLE VI. - INCORPORATOR**

The name and address of the Incorporator is: C. Edward McGee, Jr., Esq., McGee, Gainey & Huskey, P.A., 2455 East Sunrise Boulevard, International Building, Penthouse West, Fort Lauderdale, Florida 33304.

**ARTICLE VII. - BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two (2) members, who shall be: Paul Webb -

President, 2736 Northeast 10<sup>th</sup> Street, Pompano Beach, Broward County, Florida 33062 and Daniel Yaffe, Vice-president, 2822 Northeast 12<sup>th</sup> Street, Pompano Beach, Broward County, Florida 33062.

  
C. Edward McGee, Jr., Esq., Incorporator  
McGEE, GAINEY & HUSKEY, P.A.  
International Building, Penthouse West  
2455 East Sunrise Boulevard  
Fort Lauderdale, Florida 33304  
Telephone: (954) 563-8200  
Facsimile: (954) 566-7754  
Florida Bar #174885

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STATE OF FLORIDA

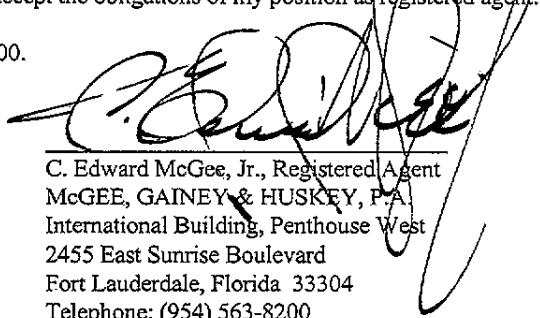
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COUNTY OF BROWARD

Having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in these Articles of Incorporation, 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 am familiar with and accept the obligations of my position as registered agent.

This 22<sup>nd</sup> date of October, 2000.

  
C. Edward McGee, Jr., Registered Agent  
McGEE, GAINEY & HUSKEY, P.A.  
International Building, Penthouse West  
2455 East Sunrise Boulevard  
Fort Lauderdale, Florida 33304  
Telephone: (954) 563-8200  
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