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FLORIDA PROFIT CORPORATION OR P.A.
NORTH BAYSHORE CONDOMINIUMS, INC

D. WHITE JUN 30 2005

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SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

NORTH BAYSHORE CONDOMINIUMS, INC

ARTICLE II - PRINCIPAL OFFICE

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

2015 ARCH CREEK DRIVE
NORTH MIAMI, FL, 33181

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BARBARA MILLER
2015 ARCH CREEK DRIVE
N. MIAMI, FL, 33181

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SECRETARY
TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATOR

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

BARBARA L. MILLER
2015 ARCH CREEK DRIVE
N. MIAMI, FL 33181

The undersigned incorporator has executed these Articles of Incorporation this 29 day of JUNE 2005

Barbara L. Miller
Signature

ARTICLE VI - DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

BARBARA L. MILLER, PRES. 2015 ARCH CREEK DRIVE
EMMETT R. MILLER, V.P. N. MIAMI, FL 33181

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Barbara L. Miller
Registered Agent Signature

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