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DIVISION OF CORFERATION

Baroum UIN 1 9 7006

Attorney at Law

DOUGLAS J. BURNS, P.A.

2559 Nursery Road - Suite A Clearwater, FL 33764



Ph. (727) 725-2553 Fax (727) 725-9584

June 8, 2006

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Re: Charmant Courtyard Property Owners Association, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the above-referenced Articles of Incorporation, along with my check in the amount of \$70.00 for the filing fee.

Please file the Articles of Incorporation at your earliest convenience and return the confirmation of filing to 2559 Nursery Road, Suite A, Clearwater, Florida 33764.

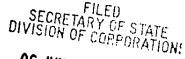
Thank you for your assistance. Please do not hesitate to contact me if you have any questions or concerns.

Respectfully,

DOUGLAS J. BURNS, P.A.

Deborah A. Gibson, CPS

Enclosures



ARTICLES OF INCORPORATION

CHARMANT COURTYARD PROPERTY OWNERS ASSOCIATION, INC. 5 AM 8: 18

The undersigned subscriber, he being a natural person, competent to contract for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I

NAME OF BUSINESS: The name of the proposed corporation shall be CHARMANT COURTYARD PROPERTY OWNERS ASSOCIATION, INC.

ARTICLE II

NATURE OF BUSINESS: The general nature and purpose of business to be transacted, promoted and carried on by the corporation is to engage in any activity or business regarding CHARMANT COURTYARD PROPERTY OWNERS ASSOCIATION, INC., now or hereafter authorized and permitted under the laws of the United States and the State of Florida to be done or exercised by corporations organized for non-for-profit.

ARTICLE III

INITIAL CAPITAL: The amount of capital with which this corporation shall begin business if Five Hundred and 00/100 Dollars (\$500.00).

ARTICLE IV

CAPITAL STOCK: This Corporation is organized under a non-stock basis.

<u>ARTICLE V</u>

TERM OF EXISTENCE: This Corporation shall have a perpetual term of existence, commencing upon receipt of these Articles by the Secretary of State.

<u>ARTICLE VI</u>

ADDRESS OF BUSINESS: The initial and mailing address of the principal office of the proposed corporation in the State of Florida shall be: 5681 Charmant Drive, Clearwater, Florida 33760.

ARTICLE VII

The number of Directors of this corporation shall be no more than five (5) and no less than three (3) Directors. The names and addresses of the Directors who shall hold office for the

first year of existence of the corporation of until a successor or successors are elected or appointed and who have qualified are:

Robert C. Ginski

Bousaun Sinphay

Larry Weigel

5681 Charmant Drive

5747 Charmant Drive

6281 39th Street North, Ste C

Clearwater, Florida 33760

Clearwater, Florida 33760

Pinellas Park, Florida 33781

SUBSCRIBERS: The name and address of the Subscriber of this Corporation is: Robert C. Ginski, 5681 Charmant Drive, Clearwater, Florida 33760.

Property OWNERS

REGISTERED **AGENT AND** REGISTERED **OFFICE: CHARMANT** Courtyard -> HOMEOWNER'S ASSOCIATION, INC., names and designates Robert C. Ginski, the Registered Agent and also establishes 5681 Charmant Drive, Clearwater, Florida 33760 as its Registered Office within the State of Florida, pursuant to Section 607.164 of the Florida Statutes.

Owners

IN WITNESS WHEREOF, the undersigned subscriber to this instrument, Articles of Incorporation of CHARMANT HOMEOWNER'S ASSOCIATION, INC., does place his hand day of _____, 2006 at Clearwater, Florida.

Witness

STATE OF FLORIDA COUNTY OF PINELLAS

In the presence of:

Before me personally appeared Robert C. Ginski, personally known to me or has produced Fraise Oriner Present as identification, and known to be the person described in and who executed the foregoing instrument as Subscriber to the foregoing Articles of Incorporation acknowledges that he executed same for the purposes therein expressed.

WITNESS my hand and seal on this ______ day of June, 2006 at Clearwater, Florida.

My Commission Expires:

DEBORAH A GIBSON Notary Public, State of Florida ly Comm. Expires Nov. 20, 2009 No. DD492262

ACCEPTANCE BY REGISTERED AGENT

I, Robert C. Ginski, 5681 Charmant Drive, Clearwater, Florida 33760 does hereby accept the appointment as Registered Agent of CHARMANT HOMEOWNER'S ASSOCIATION, INC., together with the duties and responsibilities attaching to such appointment.

Robert C. Ginski

STATE OF FLORIDA COUNTY OF PINELLAS

Before me personally appeared Robert C. Ginski, personally known to me or Resproduced from Linear Linear as identification, and known to be the person described in and who executed the foregoing instrument as Subscriber to the foregoing Articles of Incorporation acknowledges that he executed same for the purposes therein expressed.

WITNESS my hand and seal on this _____ day of June, 2006 at Clearwater, Florida.

Notary Public - State of Florida

My Commission Expires:

DEBORAH A GIBSON Notary Public, State of Florida My Comm. Expires Nov. 20, 2009 No. DD492262