Electronic Articles of Incorporation For

P06000141266 FILED November 08, 2006 Sec. Of State jshivers

CONCH KEY VILLAS ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CONCH KEY VILLAS ASSOCIATION, INC.

Article II

The principal place of business address:

24 NE 24TH AVE POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

24 NE 24TH AVENUE POMPANO BEACH, FL. 33062

Article III

The purpose for which this corporation is organized is: HOMEOWNER'S ASSOCIATION

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

The name and Florida street address of the registered agent is:

PATRICK B GIUNTA 6451 NORTH FEDERAL HIGHWAY 806 FT. LAUDERDALE, FL. 33308 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PATRICK B. GIUNTA

Article VI

The name and address of the incorporator is:

PATRICK B. GIUNTA 6451 NORTH FEDERAL HIGHWAY

FT. LAUDERDALE, FL 33308

Incorporator Signature: PATRICK B. GIUNTA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P THOMAS H DIGIORGIO JR 24 NE 24TH AVENUE POMPANO BEACH, FL. 33062

Title: VP ANTHONY DITOCCO III 24 NE 24TH AVENUE POMPANO BEACH, FL. 33062

Article VIII

The effective date for this corporation shall be:

11/08/2006

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