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TRANSMITTAL LETTER

FILED

95 MAY 11 AM 11:22

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

SUBJECT: Palm Bay Landowner's Association, Inc.

Enclosed are (3) original copies of the articles of Incorporation and a check for \$131.25 for filing fee, certified copy & certificate.

**FROM: Nancy Olmstead
153 Sapodilla Drive
Islamorada, FL 33036
(305) 664-5252**

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****131.25 *****70.00**

AG 5-12

ARTICLES OF INCORPORATION

The undersigned incorporation(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(2) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Palm Bay Landowner's Association, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**PO Box 409
Islamorada, FL 33036**

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ARTICLE III SHARES

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

100 (One Hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Nancy J. Olmstead
153 Sapodilla Drive
Islamorada, FL 33036**

ARTICLE V INCORPORATION

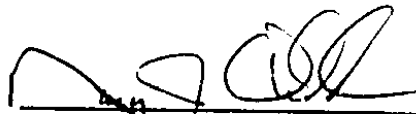
The name(s) and street address of the incorporation to these Articles of Incorporation is:

Nancy J. Olmstead, President
153 Sapodilla Drive
Islamorada, FL 33036

John J. Olmstead, Vice President
153 Sapodilla Drive
Islamorada, FL 33036

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5 day of MAY, 19 95.



Nancy J. Olmstead, President



John J. Olmstead, Vice President

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Palm Bay Landowner's Association, Inc.

2. The name and address of the registered agent and office is:

**Nancy J. Olmstead
153 Sapodilla Drive
Islamorada, FL 33036**

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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.


Nancy J. Olmstead

Date

5/8/95