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October 23, 1996

SECRET
-10/25/96--01065--015
www.122.50 www.122.50

SECRETARY OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: PORT CHARLOTTE AND NORTHPORT LANDOWNERS ASSOCIATION,
INC.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance
of Registered Agent, and return certified copies of each. A
check for \$122.50 is enclosed to cover the necessary fees.

Thank you for your consideration in this matter.

Sincerely,

FTB

Fabian Bagdes

enclosures

96 OCT 25 PM 11:36
SECRETARY OF STATE
DIVISION OF CORPORATIONS

9/10/29/96

FILED
STATE
RECORDS
96 OCT 23 AM 11:06

ARTICLES OF INCORPORATION
OF
PORT CHARLOTTE AND NORTHPORT LANDOWNERS ASSOCIATION, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is PORT CHARLOTTE AND NORTHPORT LANDOWNERS ASSOCIATION, INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose for which the corporation is organized is to publish a newsletter for absentee landowner's for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares, with no par value.

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX
PRINCIPAL OFFICE

The address of the principal office of the corporation is: 48 Richmond Drive, New Smyrna Beach, FL 32169-5402. This is also the mailing address of the corporation.

ARTICLE SEVEN
REGISTERED OFFICE

The street address of the registered office of the corporation is 48 Richmond Drive, New Smyrna Beach, FL 32169-5402, and the name of the initial registered agent at such address is JEFFREY HARTDORN.

ARTICLE EIGHT
DIRECTORS

The board of directors shall consist of one member, JEFFREY HARTDORN, 48 Richmond Drive, New Smyrna Beach, FL 32169-5402.

ARTICLE NINE
INCORPORATORS

The name and address of the sole incorporator is: JEFFREY HARTDORN, 48 Richmond Drive, New Smyrna Beach, FL 32169-5402.

ARTICLE TEN
OFFICERS

The sole officer of the corporation shall be JEFFREY HARTDORN, 48 Richmond Drive, New Smyrna Beach, FL 32169-5402, who shall serve as President/Treasurer.

ARTICLE ELEVEN
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE
RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.


IN WITNESS WHEREOF, I have signed my name this 12 day of October, 1996.


Jeffrey Hartdorn

STATE OF FLORIDA
COUNTY OF VOLUSIA

On this 12 day of October, 1996, before me, the undersigned authority, appeared JEFFREY HARTDORN, who is personally known to me or who has produced N/A as identification, and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.


Notary Signature



NOTICE OF REGISTERED AGENT

FILED
CLERK OF STATE
CORPORATIONS

95 OCT 25 11:11:26

TO: STATE OF FLORIDA
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter
48.091, Florida Statutes.

PORT CHARLOTTE AND NORTHPORT LANDOWNERS ASSOCIATION, INC., a
corporation organizing under the laws of the State of Florida,
with its principal office at 48 Richmond Drive, in the City of
New Smyrna Beach, County of Volusia, in the State of Florida, has
named Jeffrey Hartdorn, who is located at 48 Richmond Drive, New
Smyrna Beach, Florida, as its registered agent to accept service
of process within the State.

DIRECTOR:

JEFFREY HARTDORN

ADDRESS:

48 Richmond Drive
New Smyrna Beach, FL 32169-5402

ACCEPTANCE:

I agree as resident agent to accept service of process; to
keep office open during prescribed hours; to post my name (and
the names of any other officers of said corporation authorized to
accept service of process at the above Florida designated ad-
dress) in some conspicuous place as required by law.


Jeffrey Hartdorn