P96000102781

Brundage Corporation
1250 Seminole Boulevard, Suite 1
Largo, Florida 33770
Telephone: (813) 585-7440



December 12, 1996

4000203334--3 -12/19/96--01067--003 ****122.50 ****122.50

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Tiffanie Heights Homeowners Association, Inc.

Dear Sir/Madam:

Enclosed herewith for filing is an original and one copy of the Articles of Incorporation for Tiffanie Heights Homeowners Association, Inc. Also enclosed is my check in the amount of \$122.50 payable to the Secretary of State, representing \$70.00 for the filing fee and \$52.50 for a certified copy.

If you have any questions regarding this filing, please give me a call.

Sincerely.

Gary Brundage

Enc.

ARTICLES OF INCORPORATION

<u>of</u>

TIFFANIE HEIGHTS HOMEOWNERS ASSOCIATION, INC.

The undersigned, as incorporator, forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

ARTICLE I.

NAME

The name of this Corporation is Tiffanie Heights Homeowners Association, Inc.

ARTICLE II.

PRINCIPAL OFFICE

The initial principal address of this Corporation is:

1250 Seminole Boulevard, Ste. 1 Largo, Florida 33770

ARTICLE III.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this Corporation and the street address of the Registered Office is as follows:

Name: Gary Brundage

Address: 1250 Seminole Boulevard, Ste. 1

Largo, Florida 33770

ARTICLE IV.

INCORPORATOR

The name and address of the Incorporator of this Corporation is:

Name:

Gary Brundage

Address:

1250 Seminole Boulevard, Ste. 1

Largo, Florida 33770

ARTICLE V.

CAPITAL STOCK

This Corporation is authorized to issue 1,000,000 shares of \$.001 par value common stock.

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned's hand and seal this 10 day of December, 1996, for the purpose of organizing this Corporation under the laws of the State of Florida.

Gary Brundage

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office. Date: December ___, 1996.

Gary Brundage