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LAW OFFICES OF
CORNETT, GOOGE, ROSS & EARLE, P.A.

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CHARLES W. SINGER
OF COUNSEL

June 3, 1999

Secretary of State
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

EFFECTIVE DATE
5-31-99

300002896923--3
-06/07/99--01129--010
*****78.50 *****78.50

RE: Harbour Ridge Property Owners' Association Realty, Inc.

Dear Madam or Sir:

Enclosed for filing are an original and one copy of the Articles of Incorporation and Certificate of Resident Agent in reference to the above-mentioned. Also enclosed is this firm's check in the amount of \$78.50, which represents the following:

Certification	\$ 8.50
Registered Agent Fee	\$35.00
Filing Fee	\$35.00

It is requested that, in accordance with Florida Statute 607.167, the commencement date for corporate existence shall be May 31, 1999. Please forward all appropriate documents to me in the enclosed federal express envelope I have provided.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to give me a call.

Sincerely,

Jane L. Cornett, Esq.
JLC/slc
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN -7 PM 5:27

EFFECTIVE DATE
5-31-99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN -7 PM 5:27

ARTICLE OF INCORPORATION

OF

HARBOUR RIDGE PROPERTY OWNERS' ASSOCIATION REALTY, INC.

ARTICLE I - NAME

The name of this corporation is HARBOUR RIDGE PROPERTY OWNERS' ASSOCIATION REALTY, INC.

ARTICLE II - DURATION

This corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value stock. All of said stock may be payable in any manner authorized by law.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 401 E. Osceola Street, Suite 102, Stuart, Florida, and the name of the initial Registered Agent of this corporation at that address is Jane L. Cornett, Esq.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) Directors, initially. The number of Directors may be increased or diminished from time to time according to the By-Laws, but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Charles A. Morrison	12600 Harbour Ridge Boulevard Palm City, Florida 34990
Janet B. Hürd	12600 Harbour Ridge Boulevard Palm City, Florida 34990
Roland M. Routhier	12600 Harbour Ridge Boulevard Palm City, Florida 34990
G. Hunter Bowers, Jr.	12600 Harbour Ridge Boulevard Palm City, Florida 34990
Robert J. Spiller	12600 Harbour Ridge Boulevard Palm City, Florida 34990

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these Articles are:

<u>NAME</u>	<u>ADDRESS</u>
Charles A. Morrison	12600 Harbour Ridge Boulevard Palm City, Florida 34990

Roland M. Routhier

12600 Harbour Ridge Boulevard
Palm City, Florida 34990

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders.

ARTICLE IX - SHAREHOLDER QUORUM AND VOTING

A majority of the shares entitled to vote, as represented in person or proxy, shall constitute a quorum at a meeting of shareholders.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

ARTICLE XI - COMMENCEMENT OF CORPORATE EXISTENCE

The commencement date of this corporation shall be May 31, 1999.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder is subject to this reservation. Any such amendment shall require the concurrence of two-thirds (2/3) of the shares entitled to vote.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 31 day of May, 1999.

Susan M. Romano
SUSAN M. ROMANO

By *Charles A. Morrison*
CHARLES A. MORRISON

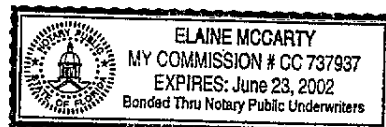
Susan M. Romano
SUSAN M. ROMANO

By *Roland M. Routhier*
ROLAND M. ROUTHIER

STATE OF FLORIDA
COUNTY OF St. Lucie

The foregoing instrument was acknowledged before me this 31st day of May, 1999 by Charles A. Morrison, who is personally known to me or who has produced (type of identification) _____, and who did take an oath.

Elaine McCarty
NOTARY PUBLIC
Print name of Notary Public:
Commission Expiration Date:
Commission Number:



STATE OF FLORIDA
COUNTY OF St. Lucie

The foregoing instrument was acknowledged before me this 31

day of May, 1999 by Roland M. Routhier, who is personally known to me or who has produced (type of identification) _____, and who did take an oath.

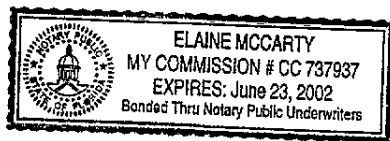
Laine McCarty
NOTARY PUBLIC

NOTARY PUBLIC

Print name of Notary Public:

Commission Expiration Date:

Commission Number:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR
THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT FOR SERVICE OF PROCESS**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN -7 PM 5:27

HARBOUR RIDGE PROPERTY OWNERS' ASSOCIATION REALTY, INC.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act;

That HARBOUR RIDGE PROPERTY OWNERS' ASSOCIATION REALTY, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Stuart, County of Martin, State of Florida, has appointed Jane L. Cornett, Esquire, 401 East Osceola Street, Stuart, Florida 34994, as its agent to accept service of process within this State.

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 provisions of said Act relative to keeping open said office.

Dated this 31 day of May, 1999.


JANE L. CORNETT, ESQUIRE