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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.

Account Number : 076077000521 Phone : (954) 527-2428

: (954)333-4001 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

San Simeon Phase 2 Residents' Association, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

SAN SIMEON PHASE 2 RESIDENTS' ASSOCIATION, INC., a Not for Profit corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2200 West Cypress Creek Road, Fort Lauderdale, Florida 33309

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For the operation of the Townhomes at San Simeon Phase 2 Homeowners Community

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors shall be elected or appointed in accordance with the provisions of the Bylaws of the Association

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Jeffery Hoyos - President/Director

Bruce Parker - Vice President/Director

Edson Mena - Treasurer/Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Stacey L. Swaye, Esq.

2200 West Cypress Creek Road

Fort Lauderdale, Florida 33309

ARTICLE VII INCORPORATOR

The nume and address of the Incorporator is:

Stacey L. Swaye, Esq.

2200 West Cypress Creek Road

Fort Lauderdale, Florida 33309

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signaturo/R distered Agent

Signaturé/Incorporator

HAMAAAAAA