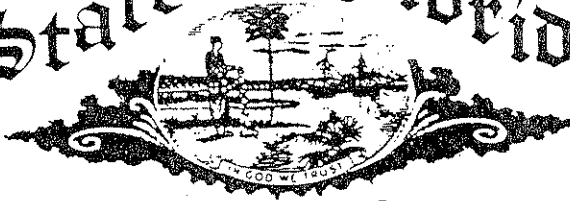


# State of Florida



Department of State

I certify that the attached is a true and correct copy of the Articles of Incorporation of SHORELINE HOMEOWNERS ASSOCIATION, INC., a corporation not for profit organized under the Laws of the State of Florida, filed on January 13, 1982, as shown by the records of this office.

The charter number for this corporation is 761442.

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capital, this the  
20th day of January, 1982.



CER 101 Rev. 12-80

George Firestone  
Secretary of State

ARTICLES OF INCORPORATION

OF

SHORELINE HOMEOWNERS ASSOCIATION, INC.

WE, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida applicable to corporations not for profit under the following proposed Charter:

ARTICLE I

Name

The name of the corporation shall be SHORELINE HOMEOWNERS ASSOCIATION, INC. For convenience, the corporation shall be referred to in this instrument as the Association. The registered office of the corporation shall be 2328 South Congress Avenue, West Palm Beach, Florida 33401.

ARTICLE II

Purpose

The general nature of the purposes of the corporation shall be to:

- a. Encourage and promote the improvement of single family lots 1 through 93, inclusive, as shown on the Plat of Dos Lagos, a P. U. D., according to the Plat thereof as recorded in Plat Book 43, pages 24 through 28, public records of Palm Beach County, Florida; to protect the owners of lots against improper use of surrounding property which will depreciate the value of their property; to preserve the natural beauty of said property; to provide adequately for the quality of life to the owners of property as set forth in these Articles and thereby enhance the value of the investment made by purchasers of single family lots in said plat; and to maintain and preserve the beauty and desirability of the property for its members.
- b. To maintain and preserve roadway tracts as shown on the Plat of Dos Lagos, a P.U.D., as shown in Plat Book 43, pages 24 through 28, public records of Palm Beach County, Florida; said tracts shown thereon as Vista Del Rio, Las Brisas, Las Palmas Las Islas and Las Flores.
- c. To acquire, build, equip, maintain on any land, structures which may be necessary or incident to the general purposes for which the corporation is organized and to maintain the street signs and lights, if any, within the area the Association is required to maintain.
- d. To engage in any other acts not specifically prohibited to corporations not for profit by the laws of the State of Florida.

ARTICLE III

Qualification of Members and Voting

Membership in the Association shall be composed of owners of the single family lots, according to the Plat of Dos Lagos, a P.U.D., recorded in Plat Book 43, pages 24 through 28, public records of Palm Beach County, Florida.

The owner of each lot, shall be a member of the Association and shall be entitled to one vote. If ownership is vested in more than one person, then all the persons owning said property shall be members eligible to hold office, attend meetings, etc., but as hereinafter indicated the vote of a owner of a lot shall be cast by the "voting member" as set forth in the By-Laws of the Association. If ownership is vested in a corporation, said corporation may designate an individual officer or employee of the corporation as its voting member.

ARTICLE IV

Term

The corporation shall be perpetual existence.

ARTICLE V

Subscribers

The names and addresses of the subscribers are as follows:

- Gil Bannerman - 2328 South Congress Avenue, West Palm Beach, Florida 33406
- Patrick J. Disalvo - 2328 South Congress Avenue, West Palm Beach, Florida 33406
- George A. Ray - 2328 South Congress Avenue, West Palm Beach, Florida 33406

ARTICLE VI

Management of the Corporation

The affairs of the corporation are to be managed by not less than three (3) nor more than nine (9) members who shall comprise the Board of Directors. From the Board of Directors there shall be elected the following officers:

- President
- Vice-President
- Secretary-Treasurer

Such officers to be elected by the members of the Board of Directors and serve terms of one (1) year each.

ARTICLE VII

First Officers

The names of the officers who are to manage all of the affairs of the corporation until the first election under this charter are as follows:

- Gil Bannerman - President
- George A. Ray - Vice President
- Patrick J. Disalvo - Secretary-Treasurer

ARTICLE VIII

First Board of Directors

The number of persons constituting the First Board of Directors shall be three (3), whose names and addresses are as follows:

- Gil Bannerman - 2328 South Congress Avenue, West Palm Beach, Florida 33406
- Patrick J. Disalvo - 2328 South Congress Avenue, West Palm Beach, Florida 33406
- George A. Ray - 2328 South Congress Avenue, West Palm Beach, Florida 33406

ARTICLE IX

By-Laws

The By-Laws of the corporation are to be made, altered or rescinded by the Board of Directors, subject to the approval of the membership of the Association.

ARTICLE X

Registered Office and Agent

The registered office of the corporation shall be 2328 South Congress Avenue, West Palm Beach, Florida 33406 and the Registered Agent of the corporation shall be Gil Bannerman whose address is 2328 South Congress Avenue, West Palm Beach, Florida 33406.

ARTICLE XI

Amendments to Articles  
of Incorporation

Amendments to the Articles of Incorporation shall be approved by the Board of Directors, proposed by them to the members and approved at any members' meeting by a two-thirds vote of the members present, providing not less than thirty days' notice by mail shall have been given to all members setting forth the proposed amendment. The determination of what is proper notice shall be made by the Association pursuant to reasonable rules and regulations which shall be set forth in the By-Laws of the Association.

ARTICLE XII

Indemnification

Every director and every officer of the Association shall be indemnified by the Association against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a director or officer at the time such expenses are incurred, except when the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that in the event of a settlement the indemnification shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interest of the Association. The foregoing right of indemnification shall be in addition to and not exclusive of all rights to which such directors or officer may be

entitled.

ARTICLE XIII

Powers

The Association shall have all powers permitted to corporations not for profit under Chapter 617, Florida Statutes, as amended.


ARTICLE XIV

In the event of dissolution or final liquidation of the Association, the assets, both real and personal of the Association, shall be dedicated to an appropriate public agency or utility to be devoted to purposes as nearly as practicable the same as those to which they were required to be devoted by the Association. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any non-profit corporation, association, trust or other organization, to be devoted to purposes as nearly as practicable to the same as those to which they were required to be devoted by the Association. No such disposition of the Association properties shall be effective to divest or diminish any right or title of any member vested in him under the recorded covenants and deeds applicable to unless made in accordance with the provisions of such covenants and deeds.

IN WITNESS WHEREOF, the subscribers have affixed their signatures this 1 day of January, 1957.

  
GIL DANNERMAN

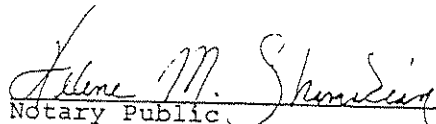
  
PATRICK J. DISALVO  
PATRICK

  
GEORGE A. RAY

STATE OF FLORIDA        )  
                                  ) ss.  
COUNTY OF PALM BEACH)

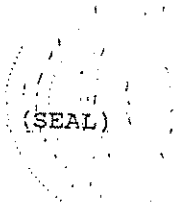
Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared GIL BANNERMAN, PATRICK J. DISALVO and GEORGE A. RAY, known to me and known by me, to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 7th day of January, 1982.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large

My commission expires:

Notary Public, State of Florida at Large  
My Commission Expires November 28, 1983  
Bonded through Cornelius, Johnson & Clark, Inc.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT SHORELINE HOMEOWNERS ASSOCIATION, INC.  
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF WEST PALM BEACH

STATE OF FLORIDA, HAS NAMED GIL BANNERMAN  
(STATE) (NAME OF REGISTERED AGENT)

LOCATED AT 2328 SOUTH CONGRESS AVENUE  
(STREET ADDRESS AND NUMBER OF BUILDING)  
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF WEST PALM BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT

SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE *Gil Bannerman*  
(CORPORATE OFFICER)  
GIL BANNERMAN

TITLE President

DATE 1/7/82

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE *Gil Bannerman*  
(REGISTERED AGENT)  
GIL BANNERMAN

DATE 1/7/82

CORP. NO. 1/1/76