

STATE OF FLORIDA

DEPARTMENT OF STATE • DIVISION OF CORPORATIONS

I certify that the following is a true and correct copy of

CERTIFICATE OF INCORPORATION

OF

CAMINO LAKES HOMEOWNERS ASSOCIATION, INC.

filed in this office on the 4th day of May

19 77

Charter Number: 738914



GIVEN under my hand and the Great
Seal of the State of Florida, at
Tallahassee, the Capital, this the
16th day of May
1977 .

A handwritten signature in cursive script, reading "Bruce C. Slaten".

SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
CAMINO LAKES HOMEOWNERS ASSOCIATION, INC.
a corporation not for profit

We, the undersigned, hereby associate ourselves together for the purpose of forming a corporation not for profit under Chapter 617 of Florida Statutes, and certify as follows:

ARTICLE I

The name of this corporation shall be:

CAMINO LAKES HOMEOWNERS ASSOCIATION, INC.

a corporation not for profit, which shall herein be referred to as "The Association".

ARTICLE II

The purpose for which the Association is organized is to maintain high standards of neighborhood residential living, as the same may relate to Camino Lakes Subdivision, Units 1 and 2, and to enforce, where necessary, the reservations, restrictions, codes and ordinances of record as the same may pertain to Camino Lakes Subdivision, Units 1 and 2, a subdivision in accordance with the Plat thereof recorded in Plat Book 32, Pages 37, 38 and 39 of the Public Records of Palm Beach County, Florida, on a non-profit basis for the mutual benefit, enjoyment, and advantage of the individual resident owners thereof; and to conduct and transact all business necessary and proper and in keeping with the purposes herein and hereof.

ARTICLE III

All owners of property in Camino Lakes Subdivision, Units 1 and 2, shall be eligible for membership in the Association and shall automatically become members upon acquisition of such interest.

ARTICLE IV

The street address of the initial registered office of this corporation is: 279 North Federal Highway, Boca Raton, Florida 33432, and the name of the initial registered agent of this corporation at that address is: KENNETH S. RAPPAPORT.

ARTICLE V

The Association shall have perpetual existence.

ARTICLE VI

The names and addresses of the subscribers of these Articles of Incorporation are as follows:

David A. Melman
6 East 43rd Street
New York, New York

Emanuel Zimmer
919 Third Avenue
New York, New York

Kenneth S. Rappaport
279 N. Federal Highway
Boca Raton, Florida

ARTICLE VII

The affairs of the Association shall be managed by the Board of Directors, which shall consist of not less than three (3) nor more than nine (9) persons, which Board shall elect a president, vice president, secretary and treasurer, and shall appoint an architectural committee, which shall consist of not less than three (3) nor more than five (5) persons who need not be members of the Association. The directors are further here empowered to contract with a person and/or persons, company and/or companies to perform the duties of the architectural committee. Directors of the Association shall be elected at the annual meeting of the membership, and officers shall be elected at the first meeting of the Board of Directors following the annual meeting of the membership.

ARTICLE VIII

The first Board of Directors of the Association shall consist of three (3) members whose names and addresses are as follows:

David A. Melman
6 East 43rd Street
New York, New York

Emanuel Zimmer
919 Third Avenue
New York, New York

Kenneth S. Rappaport
279 N. Federal Highway
Boca Raton, Florida

The names of the officers who shall serve until the first annual election of members are as listed above.

ARTICLE IX

The By-Laws of the Association shall be made, altered or recinded by the Board of Directors until the first annual elections of members after which time the By-Laws of the Association

shall be made, altered or recinded upon recommendation of the Board of Directors and by vote of the members of the Association and shall be provided by the By-Laws.

ARTICLE X

The amendments to the Articles of Incorporation may be proposed and adopted by two-thirds vote of the members of the Board of Directors until the first annual election of members, and thereafter such amendments may be proposed and adopted upon recommendation by the Board of Directors by two-thirds vote of the members at the annual meeting of members, or at a special meeting of members called for such purposes.

ARTICLE XI

In order to give effect to the purposes for which this Corporation is organized, and in addition to other powers and authority granted to like corporations by law, and not by way of limitation, the Association shall have the following express powers:

(1) to levy and collect assessments as provided in the reservations and restrictions of Camino Lakes Subdivision, Units 1 and 2, and shall be set forth in the Public Records of Palm Beach County, Florida.

(2) to perform all duties and functions as required by these Articles of Incorporation, the aforesaid reservations and restrictions of record of Camino Lakes Subdivision, Units 1 and 2, and the By-Laws of the Association, and as may be necessary or desirable in carrying out the objectives of the Association.

IN WITNESS WHEREOF, the subscribers have affixed hereto their signatures this 29th day of April, 1977.



David A. Melman



Emanuel Zimmer



Kenneth S. Rappaport

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

ON THIS DAY before me, the undersigned authority,
personally appeared DAVID A. MELMAN, EMANUEL ZIMMER, and
KENNETH S. RAPPAPORT, who, after being duly sworn, acknowledge
that they executed the foregoing Articles of Incorporation
of Camino Lakes Homeowners Association, Inc. for the purposes
therein expressed.

DONE at Boca Raton, Palm Beach County, Florida this
27th day of April, 1977.



Notary Public

MY COMMISSION EXPIRES

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES NOV. 11, 1978
BONDED THRU GENERAL INSURANCE UNDERWRITERS