


INSTRUMENT # 2005065332

44 PGS

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of TIZIANO I AT VENETIAN GOLF & RIVER CLUB PROPERTY OWNERS ASSOCIATION, INC., a Florida corporation, filed on March 24, 2005, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number H05000072609. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below.

The document number of this corporation is N05000003033.

Authentication Code: 205A00020457-032505-N05000003033-1/1

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Twenty-fifth day of March, 2005



Glenda E. Hood
Glenda E. Hood
Secretary of State



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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 25, 2005

TIZIANO I AT VENETIAN GOLF & RIVER CLUB PROPERTY OWNERS
2020 CLUBHOUSE DRIVE
SUN CITY CENTER, FL 33573

The Articles of Incorporation for TIZIANO I AT VENETIAN GOLF & RIVER CLUB PROPERTY OWNERS ASSOCIATION, INC. were filed on March 24, 2005, and assigned document number N05000003033. Please refer to this number whenever corresponding with this office.

Enclosed is the certification requested. To be official, the certification for a certified copy must be attached to the original document that was electronically submitted and filed under FAX audit number H05000072609.

A corporation annual report/uniform business report will be due this office between January 1 and May 1 of the year following the calendar year of the file/effective date year. A Federal Employer Identification (FEI) number will be required before this report can be filed. Please apply NOW with the Internal Revenue Service by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the corporate address changes, it is the responsibility of the corporation to notify this office.

Should you have questions regarding corporations, please contact this office at the address given below.

Dale White
Document Specialist
New Filings Section
Division of Corporations

Letter Number: 205A00020457