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(Requestor's Name)

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(City/State/Zip/Phone #)

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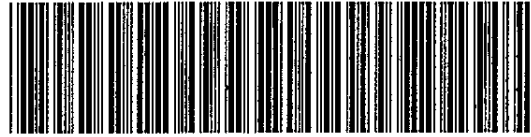
(Business Entity Name)

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LAW OFFICES
MOSHER AND SCHNEIDER, P. A.

1550 CLEARLAKE CENTRE
250 AUSTRALIAN AVENUE
WEST PALM BEACH, FLORIDA 33401
(561) 471-9000

EDGAR S. MOSHER
(1878-1939)
ESTHER MOSHER SCHNEIDER
(1906-1977)
GEORGE A. SCHNEIDER
(1906-1985)
JOHN C. SCHNEIDER

August 4, 2004

Re: LAKESIDE SHORES PROPERTY OWNERS ASSOCIATION, INC.

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Via Federal Express

Dear Sir/Madam:

Enclosed are the following documents for the formation of the above-named corporation:

1. Articles of Incorporation for a Not-for-Profit Corp (signed by the Registered Agent);
2. One copy of the Articles;
3. Draft for \$70.00 for filing the Articles; and the designation and acceptance by the registered agent;
4. Self-addressed return Federal Express envelope.

Please arrange for the filing of the Articles of Incorporation and return the copy, and the acknowledgment of filing, in the enclosed self-addressed prepaid envelope.

Thank you in advance for your assistance and cooperation.

Very truly yours,



John C. Schneider

JCS/csm
Enclosures

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ARTICLES OF INCORPORATION
OF
LAKESIDE SHORES PROPERTY OWNERS ASSOCIATION, INC.

The undersigned Incorporator hereby adopts the following Articles of Incorporation for the purpose of forming a not for profit corporation pursuant to the Florida Not For Profit Corporation Act.

ARTICLE I

Name

The name of the Corporation ("Corporation") shall be:

LAKESIDE SHORES PROPERTY OWNERS ASSOCIATION, INC.

ARTICLE II

Address of Principal Office

The initial principal office and mailing address of the Corporation shall be:

LAKESIDE SHORES PROPERTY OWNERS ASSOCIATION, INC.
1130 Block Island
Wellington, FL 33414

ARTICLE III

Purposes

The purposes for which the Corporation is organized are:

- A. to provide for the regulation, maintenance, and preservation of the development of South Shore #1 of Wellington, Florida subdivision;

- B. to acquire, hold, convey, and otherwise deal with real and/or personal property in its capacity as a property owners association;
- C. to otherwise engage in any lawful activities for the benefit, use, convenience, and enjoyment of its members as it may deem proper.

ARTICLE IV

Election or Appointment of Directors

The manner in which the Directors are elected or appointed are:

- A. The affairs of the Corporation shall be managed by a Board of Directors consisting of the number of Directors determined by the By-Laws of the Corporation, but the Board shall consist of not less than three (3) Directors.
- B. Directors of the Corporation shall be elected at the annual meeting of the members in the manner determined by the By-Laws of the Corporation.
- C. The powers and the duties of the Directors shall be designated in the By-Laws of the Corporation.

ARTICLE V

Initial Directors

The names and addresses of the members of the first Board of Directors, who will serve until their successors are elected and have qualified, or until removed, are as follows:

Thomas D. Scali	12748 Westport Circle Wellington, FL 33414
Ann H. Schneider	1130 Block Island Wellington, FL 33414
William Biegler	12701 Guilford Circle Wellington, FL 33414

ARTICLE VI

Initial Registered Agent and Street Address

The address of the Corporation's initial registered office and the name of its initial Registered Agent at that address are as follows:

John C. Schneider, Esquire
Mosher and Schneider, P.A.
1550 Clearlake Centre
250 Australian Avenue South
West Palm Beach, FL 33401

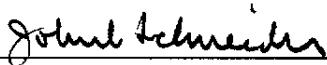
ARTICLE VII

Incorporator

The name and address of the Incorporator named in these Articles of Incorporation are:

John C. Schneider, Esquire
Mosher and Schneider, P.A.
1550 Clearlake Centre
250 Australian Avenue South
West Palm Beach, FL 33401

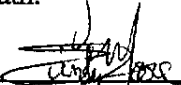
IN WITNESS WHEREOF, these Articles of Incorporation have been executed by the Incorporator on August 4, 2004.



John C. Schneider, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me on August 4, 2004, by John C. Schneider, who is personally known to me and who did not take an oath.



Notary Public
State and County Aforesaid
My Commission Expires:



Cindy S. Moore
MY COMMISSION # DD247022 EXPIRES
September 3, 2007
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **LAKESIDE SHORES PROPERTY OWNERS ASSOCIATION, INC.**

2. The name and address of the registered agent and its office are:

John C. Schneider, Esquire
Mosher and Schneider, P.A.
1550 Clearlake Centre
250 Australian Avenue South
West Palm Beach, FL 33401

Signature

John C. Schneider
John C. Schneider, Incorporator

Title

Incorporator

Date

August 4, 2004

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

John C. Schneider
John C. Schneider

Date

August 4, 2004