

N98000000351

TRANSMITTAL LETTER

98 JAN 20 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000002404620--3
-01/20/98--01051--009
*****78.75 *****78.75

SUBJECT: NON SHAREHOLDER OWNERS ASSOCIATION OF
(Proposed corporate name - must include suffix)
LAKE WOOD VILLAGE, INCORPORATED

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MARTHA MAE C. SCHLOW
Name (Printed or typed)

1455 90TH AVENUE LOT 258
Address

VERO BEACH FL 32966
City, State & Zip

(561) 567-8938
Daytime Telephone number

P. Hall
JAN 22 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA NOT FOR PROFIT CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FILED
JAN 20 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE NON SHAREHOLDERS OWNERS ASSOCIATION OF LAKEWOOD VILLAGE, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE LOT # 258
1455 90TH AVE
VERO BEACH, FL, 32966

ARTICLE III PURPOSE

THE PRINCIPAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS TO ACT AS A LIASON BETWEEN THE NON SHAREHOLDER OWNERS OF LAKEWOOD VILLAGE AND THE RESIDENT OWNERS ASSN. INC. OF LAKEWOOD VILLAGE IN SUCH MATTERS AS THE MAINTENANCE AND BEAUTIFICATION OF LAKEWOOD VILLAGE, THE SOCIAL PROGRAM OF LAKEWOOD VILLAGE AND ANY MATTER

WHICH MIGHT BE OF INTEREST OR CONCERN
TO BOTH GROUPS

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

THE MANNER IN WHICH DIRECTORS ARE
ELECTED IS BY VOTE OF A MEMBERSHIP
QUORUM AT AN ANNUAL MEETING OF THE
CORPORATION.

ARTICLE V INITIAL REGISTERED AGENT AND STREET
ADDRESS.

THE NAME AND FLORIDA STREET ADDRESS
OF ORIGINAL REGISTERED AGENT ARE;
MARTHA MAE C. SCHLOW, LOT 258, 1455 90TH AVE
VERO BEACH, FLORIDA, 32966

ARTICLE VI INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR
TO THESE ARTICLES OF INCORPORATION ARE:
FRANK E. SMITH, LOT 103, 1455 90TH AVE,
VERO BEACH, FLORIDA, 32966

Frank E. Smith
SIGNATURE / INCORPORATOR

DATE

ARTICLE VII - EFFECTIVE DATE OF INCORPORATION

THE EFFECTIVE DATE OF INCORPORATION
SHALL BE FEBRUARY 11TH, 1998

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.

Nathaniel C. Feltus

1/14/98

SIGNATURE/REGISTERED AGENT

DATE

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA