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TRANSMITTAL LETTER

**DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL 32314**

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****131.25 ****131.25

**SUBJECT: LAKES LARGO'S HOME OWNER'S ASSOCIATION, INC.
PROPOSED CORPORATE NAME/MUST INCLUDE SUFFIX**

**ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE
ARTICLES OF INCORPORATION AND A CHECK FOR:
\$131.25/FILING FEE/CERTIFIED COPY
AND CERTIFICATE**

**FROM:
CHARLES A. WADE, ESQUIRE
14 DEL CERRO CAMINO
CRESTVIEW, FLORIDA 32539
850-682-9600
FAX # 850-682-8227**

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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8-20-98
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ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be: LAKES LARGO'S HOME OWNER'S ASSOCIATION, INC.

ARTICLE II

Principal place of business and mailing address:

**JIM MC GLAMERY
12 NEWPORT DRIVE
CRESTVIEW, FLORIDA 32539**

ARTICLE III

PURPOSES

The specific purposes for which the corporation is organized are:

To protect the three lakes known as LAKES LARGOS and to keep up the lakes and dams ,including the stocking of the lakes, weed control in the lakes, and the general upkeep of the lake and surrounding edges, and to pursue anything that would be beneficial to the fish and the fishing of the lake, and the happiness and well being of the homeowners surrounding the LAKES LARGOS.

IV

MANNER OF ELECTION OF DIRECTORS

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

The officers and directors are to be elected at the annual membership meeting, which will be in June of each year, at a time and place designated by the officers and directors.

ARTICLE V

LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited, as follows:

There is no limitation of corporate powers.

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

The names and street addresses of the incorporators for these articles of incorporation are:

**JIM MC GLAMERY, PRESIDENT and
12 NEWPORT DRIVE
CRESTVIEW, FL 32539**

**CHARLES A. WADE, ESQUIRE, VICE PRESIDENT
14 DEL CERRO CAMINO
CRESTVIEW, FL 32539**

**LINDA COWAN, SECRETARY & TREASURER
14 NEWPORT DRIVE
CRESTVIEW, FL 32539**

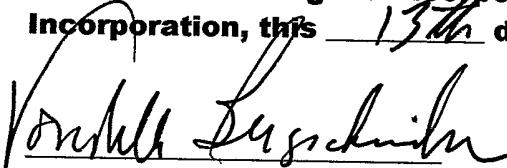
**REVERAND BOYCE TEAS, DIRECTOR
12 DEL CERRO CAMINO
CRESTVIEW, FL 32539**

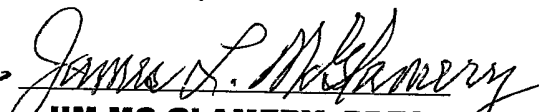
**VONDELL BERGSCHNEIDER
#16 DEL CERRO CAMINO
CRESTVIEW, FLORIDA 32539**

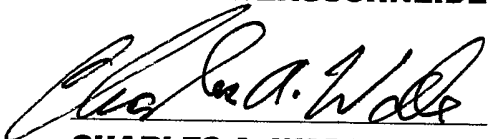
**WOLFGANG KREOWSKI, DIRECTOR
61 DEL CERRO CAMINO
CRESTVIEW, FL 32539**

**DAN COWAN, DIRECTOR
14 NEWPORT DRIVE
CRESTVIEW, FL 32539**

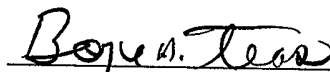
The undersigned incorporators have executed these Articles of
Incorporation, this 13th day of August, 1998.

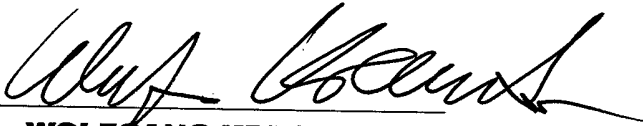

VONDELL BERGSCHNEIDER


JIM MC GLAMERY, PRESIDENT


**CHARLES A. WADE, ESQUIRE
VICE PRESIDENT**


LINDA COWAN, SECRETARY/TREASURER


BOYCE TEASE, DIRECTOR


WOLFGANG KREOWSKI, DIRECTOR


DAN COWAN

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: LAKES LARGO'S HOME OWNER'S ASSOCIATION, INC.
(must include suffix)

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

CHARLES A. WADE, ATTORNEY AT LAW
P O BOX 785
CRESTVIEW, FLORIDA 32536

(Name)

14 DEL CERRO CAMINO

(Street address - P. O. Box or Mail Drop Box NOT acceptable)

CRESTVIEW, FLORIDA 32539

(City/State/Zip)

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

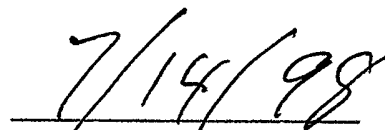
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*Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree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


(Signature)

CHARLES A. WADE


(Date)