

ND1000001571

Steven J. Richey, P.A.

Steven J. Richey
Attorney & Counselor at Law

February 26, 2001

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

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-03/01/01--01067--003
*****70.00 *****70.00

Re: HOLLEY-KING LAKES PROPERTY OWNERS ASSOCIATION

Dear Sirs:

Enclosed herewith is the original Articles of Incorporation for the above referenced corporation for your consideration and filing if same meets with your approval.

Also enclosed is a check in the amount of \$70.00 representing the filing fee and resident agent fee.

Thank you for your assistance in this matter.

Sincerely,



DONNA D. RICHEY
Legal Assistant to STEVEN J. RICHEY

DDR/dmh

Enclosures

Delaine of FRA's OFF. GAVE
AUTHORIZATION BY PHONE TO
CORRECT Submit by adding Inc
DATE 3/7/01 @ 10:20 am
DOC. EXAM J. B. [Signature]

1009 North Fourteenth Street(34748) * Post Office Box 492460 * Leesburg, FL 34749-2460
* (352)365-2262 * FAX (352)365-1928

FILED
01 MAR -1 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Holley-King Lakes Property Owners Association Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

580 Holley-King Lakes Road, Defuniac Springs, FL 32433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To promote the social welfare by the owning, preservation and maintenance of the dam between the Holley Lake and King Lake along with the other property that touches and concerns the property owners.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors shall be elected by the members at the annual meeting. Number of directors, term of directors and the time, place and manner of notice for the annual meeting shall be set forth in the bylaws.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

Carl A. LaRue, Director; William L. LaRue, Director; Daniel LeRue, Director
150 East Pike, Cambridge, Ohio 43725

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Donna Richey, 1009 North 14th Street, Leesburg, FL 34748

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David Wm T. Carroll, 261 West Johnstown Road, Columbus, Ohio 43230

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Donna Richey
Signature/Registered Agent

2-26-01
Date

David Wm T. Carroll
Signature/Incorporator

2-22-01
Date