TRANSMITTAL LETTER

01 MAY 24 PM 12: 58 SECREMANDESTATE

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

TALLAHASSEE, FLORIDA

LAKE MCCOY RESTORATION 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:

\$70.00 Filing Fee

2 \$78.75 Filing Fee &

Certificate of

Status

□\$78.75

Filing Fee

& Certified Copy

□ \$87.50

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FRANK C. WESIGHAN FROM:

Name (Printed or typed)

557 Wekiva Landing Drive

Address

Florida

City, State & Zip

(407) 422-4310

Daytime Telephone number

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





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 30, 2002

FRANK C WESIGHAN 557 WEKIVA LANDING DR APOPKA, FL 32712

SUBJECT: LAKE MCCOY RESTORATION ASSOCIATION, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P01000054203) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N02000000654 with the original file date of May 24, 2001.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely, Beth Register Corporate Specialist Supervisor New Filings Section

Letter number: 902A00005769



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 24, 2001

FRANK C WESIGHAN 557 WEKIVA LANDING DRIVE APOPKA, FL 32712

SUBJECT: LAKE MCCOY RESTORATION ASSOCIATION, INC.

Ref. Number: W01000011880

We have received your document for LAKE MCCOY RESTORATION ASSOCIATION, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees \$35.00
Registered Agent
Designation \$35.00
Certified Copy \$8.75
Certificate of Status \$8.75

If you have any further questions concerning your document, please call (850) 487-6924.

Kimberly Rolfe Corporate Specialist Supervisor New Filings Section

Letter Number: 701A00032083

FILED

01 MAY 24 PH 12: 58

ARTICLES OF INCORPORATION

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

SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u>ARTICLE I NAME</u>

The name of the corporation shall be: Lake McCoy Restoration Association, Inc.

ARTICLE II PRINCIPAL OFFICE

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

557 Wekiva Landing Drive, Apopka, Florida 32712

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide for maintenance and restoration of Lake McCoy, located within Orange County, Florida and the areas of land surrounding the lake.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Each neighborhood or subdivision on Lake McCoy shall be entitled to a representative on the Board of Directors. The term of office shal be 2 years. Each neighborhood or subdivision may elect or appoint their member of the Board of Directors.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

JAMES GRENKOSKI

1098 Oākpōint Circle

Apopka, Florida 32712

President

DON WILLIAMS

527 Sir Arthur Court

Apopka, Florida 32712

JASON FUGATE

470 Songbird Way

Apopka, Florida 32712

Apopka, Florida 32712

FRANK C. WESIGHAN 557 Wekiva Landing Dr.

<u> ARTICLE VI...</u> INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Frank C. Wesighan

557 Wekiva Landing Drive

Apopka, Florida 32712

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Frank C. Wesighan

557 Wekiva Landing Drive

Apopka, Florida 32712

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.

Signature/Regis tered Agent rank C. Wesighan