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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amanda Rolfe Tise
4603 Fremont Street
Jacksonville, Florida 32210
(904) 389-7715

March 7, 2002

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*****70.00 *****70.00

Secretary of State
State of Florida
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

Re: LAKESHORE AREA PRESERVATION SOCIETY, INC.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for Lakeshore Area Preservation, Inc., together with the Acceptance of Designation of Registered Agent. Please file the original of these articles and return a copy to the above address.

I have also enclosed my check in the amount of \$70.00 representing payment of the filing fee.

Your attention to this matter is appreciated.

Very truly yours,

Amanda Rolfe Tise
Amanda Rolfe Tise

Enclosures

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ARTICLES OF INCORPORATION
OF
LAKESHORE AREA PRESERVATION SOCIETY, INC.
A NOT FOR PROFIT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute §617, the undersigned do hereby organize a corporation for the purpose of operating a Homeowners Association as follows:

ARTICLE I
NAME

The name of the Corporation shall be: LAKESHORE AREA PRESERVATION SOCIETY, INC.

ARTICLE II
ADDRESS

The principal place of business and mailing address of this corporation shall be 4603 Fremont Street, Jacksonville, Florida 32210.

ARTICLE III
PURPOSE

The purpose for which the corporation is organized is to form a neighborhood association for residents who live in the common area known as Lakeshore; membership will be open to all residents of Jacksonville who live in this area; to form a neighborhood watch committee; to form an improvement committee; and to encourage community involvement.

ARTICLE IV
PURPOSE AND POWERS OF THE ASSOCIATION

The Association shall operate as set forth in the By-Laws.

ARTICLE V
DISSOLUTION

In the event of termination, dissolution or final liquidation of the Association, the corporation shall cease and all remaining assets, if any, shall be transferred to the State of Florida.

ARTICLE VI
EXISTENCE AND DURATION

Existence of the Association shall commence with the filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida. The Association shall exist in perpetuity.

ARTICLE VII
MANNER OF ELECTION

The manner in which the Directors are elected or appointed shall be set forth in the By-Laws of the Corporation.

ARTICLE VIII
INITIAL DIRECTORS/OFFICERS

The names and addresses of the initial Directors and Officers shall be:

<u>NAME</u>	<u>ADDRESS</u>
AMANDA ROLFE TISE DIRECTOR	4603 FREMONT STREET JACKSONVILLE, FLORIDA 32210
KORY MURPHY DIRECTOR	4604 FREMONT STREET JACKSONVILLE, FLORIDA 32210
WENDY WILSON DIRECTOR	4612 FREMONT STREET JACKSONVILLE, FLORIDA 32210

ARTICLE IX
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is AMANDA ROLFE TISE, 4603 FREMONT STREET, JACKSONVILLE, FLORIDA 32210.

ARTICLE X
INCORPORATOR

The name and address of the Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
AMANDA ROLFE TISE	4603 FREMONT STREET JACKSONVILLE, FLORIDA 32210

ARTICLE XI
AMENDMENTS

These Articles of Incorporation may be amended as set forth in the By-Laws.

IN WITNESS WHEREOF, we have hereunto set our hands and seals and
acknowledge the foregoing Certificate of Incorporation this 5th day of
March, 2002.

Amanda Rolfe Tise
AMANDA ROLFE TISE

Kory Murphy
KORY MURPHY

Wendy Wilson
WENDY WILSON

STATE OF FLORIDA

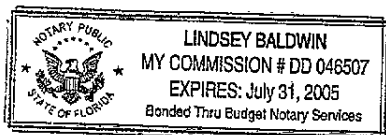
COUNTY OF DUVAL

I HEREBY CERTIFY that on this 5th day of March, 2002,
personally appeared before me, the undersigned authority, AMANDA ROLFE TISE and
KORY MURPHY and WENDY WILSON, to me well known and known to be the individuals
described in and who executed the foregoing Certificate of Incorporation, and
they acknowledged to and before me that they executed the same Certificate of
Incorporation as the free and voluntary act and deed for the uses and purposes
herein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at
Jacksonville, Duval County, Florida, the day and year first above written.

Lindsey Baldwin
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I, AMANDA ROLFE TISE, do accept the designation of Registered Agent by LAKESHORE AREA PRESERVATION SOCIETY, INC., as indicated by the signature below.

Amanda Rolfe Tise
AMANDA ROLFE TISE

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared AMANDA ROLFE TISE, who, after first being duly sworn, deposes and says that he is the one and the same person as that person who executed the foregoing Acceptance of Designation of Registered Agent and that he executed said Acceptance for the purposes therein expressed this 5th day of MARCH, 2002.

IN WITNESS WHEREOF, I hereunto set my hand and official seal, this 5th day of MARCH, 2002.

Lindsey Baldwin
Notary Public
State of Florida at Large

My Commission Expires:

