Clifford R. Rhoades Pamela Taylor Karlson Rhoades & Karlson, P.A.

Attorneys at Law

REPLY ADDRESS: 227 North Ridgewood Drive • Sebring, FL 33870-7204

11 East Main Street • Avon Park, FL 33825-3942

15 North Oak Street • Lake Placid, FL 33852-6325

May 29, 2002

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

Mercado Homeowner's Association, Inc.

Our File Number 194-02

400005664904--5 -06/03/02--01054--017

*****78.75 *****78.75

To whom it may concern:

I enclose the original and one (1) copy of the Articles of Incorporation of the above new non-profit corporation for filing and a check for filing same. Please proceed to file same and return a filed, date stamped, certified copy to the undersigned in the envelope provided for same.

If you have any questions, please call. Thank you for your courtesy and cooperation in this matter.

Very truly yours,

Pamela Taylof Karlson

2 JUN -3 AM IO: 0:
PURE TARY OF STATE
PURE TARY OF

PTK/klw

Enclosures - as stated above

2295 WOZ-16014



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

The same of the sa

2002 JUN -3 AM 10: 09

SECKETARY OF STATE TALLAHASSEE FLORIDA

June 3, 2002

PAMELA TAYLOR KARLSON, ESQUIRE 227 NORTH RIDGEWOOD DRIVE SEBRING, FL 33870-7204

SUBJECT: MERCADO HOMEOWNER'S ASSOCIATION, INC.

Ref. Number: W02000016014

We have received your document for MERCADO HOMEOWNER'S ASSOCIATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 802A00035893

EFFECTIVE DATE

ARTICLES OF INCORPORATION

2002 JUN -3 AM 10: 09

MERCADO HOMEOWNER'S ASSOCIATION, INC.

OF

A Florida Non-Profit Corporation

ARTICLE I-Name

The name of this corporation is MERCADO HOMEOWNER'S ASSOCIATION, INC., a Florida Non-Profit Corporation.

ARTICLE II-Duration

The existence of the corporation shall begin on May 29, 2002. This corporation shall have perpetual existence.

ARTICLE III- Principal Office

The address of the principal office and mailing address is 6527 Matanzas Drive, Sebring, Florida, 33872-2373.

ARTICLE IV-Purpose

The purpose for which this corporation is organized the purpose of a homeowner's association within the meaning of Section 501(C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income tax under Section (501)(C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE V-Membership

The qualifications for members and the manner of their admission shall be regulated by the Bylaws.

ARTICLE VI- Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 227 North Ridgewood Drive, Sebring, Florida, 33870 and the name of the initial registered agent of this corporation at that address is Pamela Taylor Karlson, Esquire.

ARTICLE VII - Initial Board of Directors

This corporation shall have three (3) directors initially, the number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than three (3). The manner in which the Directors are to be elected or appointed shall be stated in the Bylaws. The name and address of the initial Directors of this corporation are:

Ted TzovarrasBernard O. GoldeWanda Johnson6527 Matanzas Drive900 Kerry Drive4505 Mercado DriveSebring, FL 33872Sebring, FL 33872Sebring, FL 33872

ARTICLE VIII-Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto.

ARTICLE IX-Incorporator

The name and address of the person signing these articles is:

Ted Tzovarras 6527 Matanzas Drive Sebring, Florida 33872 IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 29th day of May, 2002.

SECRE TRY OF STATE FLORIDA
ED TZOVÁRRÁS

STATE OF FLORIDA

COUNTY OF HIGHLANDS

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared TED TZOVARRAS who [X] is personally known to me or who [3] has produced _______ as identification, who did not take an oath, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the state and county aforesaid, this 29th day of May, 2002.

KAREN L. WEST

Notary Public, State of Florida
My comm. expires Mar. 6, 2005
Comm. No. DD007054

Notary Public

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of MERCADO HOMEOWNER'S ASSOCIATION, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 29th day of May, 2002.

Pamela Taylor Karlson, Registered Agent