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| Special Instructions to Filing Officer: | | |
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POTTER, CLEMENT AND LOWRY

ATTORNEYS AT LAW 308 EAST FIFTH AVENUE

308 EAST FIFTH AVENUE MOUNT DORA, FLORIDA 32757 (352) 383-4186

DEL G. POTTER, P.A. G. EDWARD CLEMENT, P.A. ARCHIE O. LOWRY, JR., P.A. FAX (352) 383-0013

February 14, 2003

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

Re: Articles of Incorporation

LAKE GERTRUDE PROPERTY OWNERS' ASSOCIATION, INC.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of Articles of Incorporation for the above-referenced corporation. You will also find enclosed this firm's check payable to the Secretary of State in the amount of \$70.00, representing the following fees:

| \$ 35.00 | Filing Fee |
|----------|------------------------------|
| \$ 35.00 | Registered Agent Designation |
| \$ 70.00 | Total |

We would appreciate your filing the enclosed Articles and sending us confirmation of same.

If you have any questions, please do not hesitate to contact me. We appreciate your assistance in this matter.

Very truly yours,

Del G. Potter

DGP/rp

Enclosures

ARTICLES OF INCORPORATION

OF

LAKE GERTRUDE PROPERTY OWNERS' ASSOCIATION, INC.

A FLORIDA NONPROFIT CORPORATION

ARTICLE ONE

Name

The name of the Corporation is LAKE GERTRUDE PROPERTY OWNERS' ASSOCIATION, INC.

ARTICLE TWO

Principal Office and Address

The address of the principal office of the corporation is 308 E. Fifth Ave., Mt. Dora, FL 32757, and the mailing address of the corporation is 308 E. Fifth Ave., Mt. Dora, FL 32757.

ARTICLE THREE

Duration

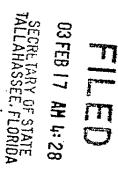
The term of existence of the Corporation is perpetual; and the corporate existence will commence on filing of these Articles of Incorporation with the Secretary of State, State of Florida.

ARTICLE FOUR

Purpose

The purposes for which the Corporation is organized are:

- 1. Preserving, enhancing, protecting and improving the waters of Lake Gertrude and the values of the surrounding adjacent uplands and residential parcels, all of which are located in Lake County, Florida.
 - 2. Dissemination of information, news and items affecting the above.
 - 3. An advocacy and resource group regarding all of the above.



ARTICLE FIVE

Directors

The method of election of the directors of the Corporation is set forth in the bylaws.

ARTICLE SIX

Registered Office and Agent

The initial registered office of the Corporation shall be located at 308 E. Fifth Ave., Mt. Dora, FL 32757. The initial registered agent of the Corporation at that address shall be Del G. Potter.

ARTICLE SEVEN

Incorporators

The names and residence addresses of the incorporators are:

| Name | Address |
|---|---|
| Carl C. Andersen | 1516 Sylvan Dr. |
| | Mt. Dora, FL 32757 |
| Del G. Potter | 308 E. Fifth Ave. |
| | Mt. Dora, FL 32757 |
| Robert C. Herndon | 1545 Heim Rd. |
| | Mt. Dora, FL 32757 |
| of, 2003. | subscribed hereto our names this 14th day |
| Carl C. Andersen Incorporator Del G. Potter Incorporator | |
| Robert C. Herndon Incorporator | |

This instrument was prepared by Del G. Potter, whose address is 308 E. Fifth Ave., Mt. Dora, FL 32757.

ACCEPTANCE OF REGISTERED AGENT

I, DEL G. POTTER, hereby accept the position of Registered Agent for LAKE GERTRUDE PROPERTY OWNERS' ASSOCIATION, INC.

DEL G. POTTER

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