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. (Requestor's Name)				
(Address)				
(Address)				
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PICK-UP WAIT MAIL				
(Business Entity Name)				
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SECRETARY OF STATE AND ANASSEE, FLORIDA

#5/h

TRANSMITTAL LETTER

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

SUBJECT: WALLORIS PROPERTY OWNERS ASSOCIATION, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
\$70.00 Filing Fee	and one(1) copy of the article \$78.75 Filing Fee & Certificate of Status	\$ of incorporation and a \$\square\$\$ \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL COPY REQUIRED		
FROM: Gordon Merritt Name (Printed or typed)				
1139 Calle Ensenada Address				
Marathon, Florida, 33050 City, State & Zip				

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

305-743-2064 Daytime Telephone number

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

WALLORIS PROPERTY OWNERS ASSOCIATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

4680 OVERSEAS HIGHWAY MARATHON, FLORIDA, 33050

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To perpetuate the high standards of Walloris Subdivision, to implement modify and enforce the provisions of Walloris Subdivision property restrictions and to represent the majority wishes of the association in projects of mutual benefit.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

AS PROVIDED IN THE BY-LAWS OF THE ASSOCIATION

FILED

3 APR 30 AM 9: 10

ECRETARY OF STATE AHASSEE, FLORE

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

To be elected

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Karen Farley-Wilkinson 4680 Overseas Highway Marathon, Florida, 33050

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gordon Merritt 1139 Calle Ensenada Marathon, Florida, 33050

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/Registered Agent Karen/Farley-Wilkinson

Date 4-28-03

Signature/Incorporator

Gordon Merritt

Date 4-28-03