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Certified Copies	Certificates of Status	
Special Instructions to Filing Officer:		
Office Use Only		

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TRANSMITTAL LETTER

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

SUBJECT: LAKE PIERNA PROPRIETORS, INCORPORATED (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

S70.00 Filing Fee

Status

S78.75 Filing Fee & Certified Copy State State

ADDITIONAL COPY REQUIRED

FROM: Robert Berendes

Name (Printed or typed)

111 East Lakeshore Drive

Address

Panama City Beach, Florida 32413

City, State & Zip

850-236-2441

Daytime Telephone number

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

ARTICLES OF NOT FOR PROFIT CORPORATION

Pursuant to Chapter 617.0202, Florida State articles of incorporation set forth the following:

Article I: The name of the corporation is LAKE PIERNA PROPRIETORS, INCORPORATED

Article II: The principal place of business and mailing address is 111 East Lakeshore Drive, Panama City Florida, 32413

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Article III: This corporation is formed for the purpose of maintaining a private lake, Lake Pierna, for the common use of the lake proprietors, protecting wild life, replacing natural plants both upland and aquatic. Treating storm water runoff into the Gulf of Mexico and minimizing flood damage/control for the existing one hundred and twenty seven acre watershed.

Article IV: Directors shall be elected by the lake proprietors by a simple majority vote.

Article V: The name, address and titles of Directors/Officers is,

Director/President	Mr. Robert Berendes
	111 East Lakeshore Drive
	Panama City Beach, Florida 32413
	850-236-9462

Director/Vice President Mrs. Carolyn Finlayson 115 East Lakeshore Drive Panama City Beach, Florida 32413 850-249-0356 Director/Vice President Mr. Jim Voltz

Post Office Box 3120 Tuscaloosa, Alabama 35403-3120 205-799-1126

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Mrs. Kathryn Berendes Sectary/Treasure 111 East Lakeshore Drive Panama City Beach, Florida 32413 850-236-9462

Article VI: The name of the initial Registered Agent is, Mrs. Carolyn Finlayson 115 East Lakeshore Drive Panama City Beach, Florida 32413 850-249-0356

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.

lauson

Signature/Registered Agent

nature/Incorporator