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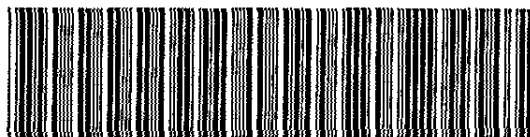
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: LASSIE PLANTATION ACRES PROPERTY OWNERS' ASSOCIATION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: LARRY GANUS
Name (Printed or typed)

2174 FRANK SMITH RD
Address

QUINCY, FL. 32352-1018
City, State & Zip

850-627-2157
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

LASSIE PLANTATION ACRES PROPERTY OWNERS' ASSOCIATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

PRINCIPLE PLACE OF BUSINESS:

2174 FRANK SMITH RD.

QUINCY, FL. 32352-1018

MAILING ADDRESS:

P.O. BOX 476

HAVANA, FL. 32333-0476

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

AS STATED IN THE BY-LAWS OF THE CORPORATION

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

AS STATED IN THE BY-LAWS OF THE CORPORATION

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

LARRY GANUS, 2174 FRANK SMITH RD, QUINCY, FL. 32352-1018, PRESIDENT

DON COOKSEY, 1522 FRANK SMITH RD, QUINCY, FL. 32352, VICE-PRESIDENT

ADA PINSON, 59 LASSIE PLANTATION RD, QUINCY, FL. 32352, SECRETARY/TREASURER

FRANCIS SPEARS, 1565 FRANK SMITH RD, QUINCY, FL. 32352, DIRECTOR

RANDY ROSS, 2660 FRANK SMITH RD, QUINCY, FL. 32352, DIRECTOR

ANDY LEWIS, 66 LASSIE PLANTATION RD, QUINCY, FL. 32352, DIRECTOR

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

ADA PINSON

59 LASSIE PLANTATION RD.

QUINCY, FL. 32352

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

LARRY GANUS

2174 FRANK SMITH RD.

QUINCY, FL. 32352-1018

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1-12-04

Date



Signature/Incorporator

1/15/04

Date

**ARTICLES OF INCORPORATION
OF
LASSIE PLANTATION ACRES PROPERTY OWNERS' ASSOCIATION, INC.**

A Florida Not For Profit Corporation

ARTICLE I – CORPORATE NAME

The name of this corporation is Lassie Plantation Acres Property Owners' Association, Inc.

ARTICLE II – PRINCIPAL ADDRESS

The principal address of the corporation is 2174 Frank Smith Rd., Quincy, Florida 32352-1018

**ARTICLE III – PURPOSES FOR WHICH THE CORPORATION IS
ORGANIZED**

The purposes for which this corporation is formed is to promote the health, welfare and safety within the property know as Lassie Plantation Acres more particularly described in Exhibit A attached hereto and made a part hereof, and insofar as is permitted by Chapter 617, Florida Statutes, to do any other thing that, in the opinion of the Board of Directors, will promote the common benefit and enjoyment of the residents and property owners of Lassie Plantation Acres Property Owners' Association, Inc. The corporation shall have all powers as provided in Section 617.0302, Florida Statutes (1997) and as subsequently amended unless otherwise prohibited in these Articles of Incorporation or Bylaws.

ARTICLE IV – MANNER OF ELECTIONS

A Board of Directors, consisting of no less than three (3) directors and no more than ten (10) shall manage the affairs of the corporation. The officers shall consist of a President, a Vice President, a Secretary, and a Treasurer, (of which the same individual may manage Secretary and Treasurer). The President, Vice President, Secretary, and Treasurer shall by virtue of their offices become directors of the Corporation along with the elected directors. The members at each annual meeting shall elect such directors and officers for a term of one (1) year. The first election of officers and directors was held November 9, 2003.

ARTICLE V – OFFICERS/DIRECTORS

The officers and directors of the corporation as elected at the first annual meeting held on November 9, 2003, shall be as follows:

Larry Ganus, President
2174 Frank Smith Rd.
Quincy, Fl. 32352-1018

Francis Spears, Director
1565 Frank Smith Rd.
Quincy, Fl. 32352

Don Cooksey, Vice President
1522 Frank Smith Rd.
Quincy, Fl. 32352

Randy Ross, Director
2660 Frank Smith Rd.
Quincy, Fl. 32352

Ada Pinson, Secretary/Treasurer
59 Lassie Plantation Rd.
Quincy, Fl. 32352

Andy Lewis, Director
66 Lassie Plantation Rd.
Quincy, Fl. 32352

ARTICLE VI – REGISTERED AGENT AND REGISTERED OFFICE

As required by Chapter 617.0501, Florida Statutes, the name of the registered agent of this corporation shall be Ada Pinson, whose street address is 59 Lassie Plantation Rd., Quincy, Fl. 32352.

ARTICLE VII – INCORPORATOR

The name and address of the person signing these Articles as incorporator is:

Larry Ganus
2174 Frank Smith Rd.
Quincy, Fl. 32352-1018

ARTICLE VIII – MANAGEMENT OF CORPORATE AFFAIRS

The powers of this corporation shall be exercised, and its affairs conducted by a Board of Directors. Each director shall serve for a term of one (1) year, and have one (1) vote in each meeting and such voting may not be done by proxy. Four (4) members of the board of directors shall constitute a quorum. Vacancies in the said board shall be filled by a vote of the majority of the remaining members of the board for the balance of the year.

ARTICLE IX – PROHIBITED TRANSACTIONS

This corporation shall not:

1. Engage in any activities prohibited by Section 617.0835, Florida Statutes.
2. 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 1896 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE X – MEMBERSHIP AND VOTING RIGHTS

The qualification of the members, the manner of their admission to membership and termination of such membership, and voting by members shall be as follows:

1. The record, fee simple owners of each lot or parcel in Lassie Plantation Acres Property Owners' Association, Inc. shall become members of the Association upon acquisition of the fee simple title to any lot or parcel in Lassie Plantation Acres by filing of record therefore a deed with the Clerk of the Circuit Court in and for Gadsden County, Florida, evidencing ownership, and upon payment of all dues or assessments assessed against members of the Association.
2. Membership shall continue until such time as the member transfers or conveys of record his fee simple interest in the lot or parcel or said interest is transferred or conveyed by operation of law, so long as dues or assessments are paid and current.
3. The interest of members in the funds and assets of the corporation cannot be assigned, hypothecated or transferred in any manner. The property, funds and assets of the corporation shall be held or used for the benefit of the membership and for purposes authorized herein, and by By-Laws that may be hereafter adopted.
4. On all matters on which the membership shall be entitled to vote, there shall be one (1) vote for each lot or parcel, which vote may be exercised or cast by the owner of or owners of each lot or parcel in such manner as may be provided in the By-Laws. In addition, should a lot or parcel be divided as to ownership so that separate and distinct owners or a multiple of owners own separate portions thereof, each distinct owner or multiple of owners shall be entitled to that percentage of one (1) vote that is equal to the percentage of the lot or parcel owned. In such case, however, the right to vote requires the current dues and assessments is paid.
5. A quorum of the members shall consist of those persons entitled to cast fifty-one per cent (51%) of the votes of the entire membership.

The rights and privileges of the members of the corporation are as provided in the By-Laws of the corporation.

ARTICLE XI – AMENDMENTS

The Articles of Incorporation of the corporation may be amended by the Board of Directors by resolution proposed and considered at any regular meeting of the Board of Directors but which may not be adopted until the next succeeding regular meeting and then only by affirmative vote of $\frac{3}{4}$ of the directors. The By-Laws of the corporation shall be made, altered, amended, or rescinded as prescribed in the By-Laws.

ARTICLE XII – DISSOLUTION

The corporation shall be dissolved only with the assent given in writing and signed by the members entitled to cast fifty-one percent (51%) of the votes of the entire membership. Written notice of a proposal to dissolve, setting forth the reasons therefore and the disposition to be made of the assets (which shall be consonant with Article XIII of these Articles) shall be made to every member at least ninety (90) days in advance of any action taken.

ARTICLE XIII – DISTRIBUTION OF ASSETS

Upon dissolution of this corporation, its assets after payment or provision for payment, of all debts and liabilities of the corporation shall be distributed as directed by the Board of Directors so long as such distribution is to a non-profit fund, foundation or corporation organized and operated exclusively for charitable, religious, or educational purposes which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

ARTICLE XIV – BY-LAWS

The Board of Directors at the next meeting of the membership shall adopt the By-Laws.

IN WITNESS WHEREOF, the undersigned incorporator has
hereunto set his hand and seal on this 10 day of Feb., 2008. *CLZ*

Larry Ganus
Larry Ganus

STATE OF FLORIDA
COUNTY OF GADSDEN

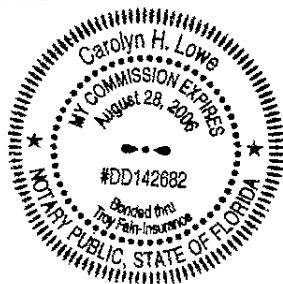
Before me, a notary public authorized to take acknowledgments in
the state and county set forth above, personally appeared Larry Ganus,
who presented FLD/H 520-452-44-410-2 identification, or who is
known to me and known by me to be the person who executed the
foregoing Articles of Incorporation, and 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 10 day of
December 2008. *CLZ*

Carolyn H. Lowe
Notary Public
State of Florida at Large

Seal

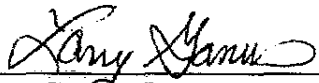
My Commission Expires:



**CERTIFICATE DESIGNATING REGISTERED OFFICE
AND REGISTERED AGENT
FOR SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Florida Statutes Sections 48.091 and 617.0501,
the following is submitted:

Lassie Plantation Acres Property Owners' Association, Inc.,
desiring to organize or qualify under the laws of the State of
Florida, hereby designates Ada Pinson as its registered agent to
accept service of process within the State of Florida and the
address of its registered office shall be 59 Lassie Plantation Rd.,
Quincy, Florida 32352.



Larry Gantt, Incorporator

Dated: 1/15/04

Having been named to accept service of process for the above
stated corporation, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the proper
and complete performance of my duties.



Ada M. Pinson

Dated: 1-12-04

2004 FEB 11 P 7 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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