

Electronic Articles of Incorporation For

**N04000001690
FILED
February 18, 2004
Sec. Of State**

ELKHAM AND HOWLAND PROPERTIES PROPERTY OWNERS
ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ELKHAM AND HOWLAND PROPERTIES PROPERTY OWNERS
ASSOCIATION, INC.

Article II

The principal place of business address:

951 MARKET PROMENADE AVENUE
SUITE 2105
LAKE MARY, FL. 32746

The mailing address of the corporation is:

951 MARKET PROMENADE AVENUE
SUITE 2105
LAKE MARY, FL. 32746

Article III

The specific purpose for which this corporation is organized is:

THE ASSOCIATION IS FORMED PURSUANT TO THE DECLARATION AS
THE OPERATION AND MAINTENANCE ENTITY UNDER THE PERMIT, AND
TO ENSURE THE PROPER OPERATION AND MAINTENANCE OF ALL
COMPONENTS OF THE STORMWATER SYSTEM.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED BY MEMBERS/BYLAWS

Article V

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

TRYCON, INC.
951 MARKET PROMENADE AVENUE
SUITE 2105
LAKE MARY, FL. 32746

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TERRY LUBINSKY

Article VI

The name and address of the incorporator is:

ROBERT M. POPPELL
255 SOUTH ORANGE AVENUE
17TH FLOOR
ORLANDO, FL 32801

Incorporator Signature: ROBERT M. POPPELL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
FRANK CANNON
951 MARKET PROMENADE AVENUE, SUITE 2105
LAKE MARY, FL. 32746 US

Title: D
TERRY LUBINSKY
951 MARKET PROMENADE AVENUE, SUITE 2105
LAKE MARY, FL. 32746 US

Title: D
MARK CHIARLETTI
ONE CVS DRIVE
WOONSOCKET, RI. 02895 US