

**Electronic Articles of Incorporation
For**

**N04000001913
FILED
February 25, 2004
Sec. Of State**

WEST PUTNAM LAKE REGION 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:

WEST PUTNAM LAKE REGION ASSOCIATION, INC.

Article II

The principal place of business address:

875 LAKE KEMPTON DRIVE
HAWTHORNE, FL. US 32640

The mailing address of the corporation is:

875 LAKE KEMPTON DRIVE
HAWTHORNE, FL. US 32640

Article III

The specific purpose for which this corporation is organized is:

TO ORGANIZE AND RAISE FUNDS TO PROTECT THE ENVIRONMENT,
HOMES, HEALTH AND PROPERTY VALUES OF HOMEOWNERS AND
RESIDENTS OF PUTNAM COUNTY, FLORIDA FROM EXTENDED MINING OR
OTHER ADVERSE COMMERCIAL ACTIVITIES.

Article IV

The manner in which directors are elected or appointed is:

BY THE INITIAL OFFICERS AND DIRECTORS LISTED HEREIN/BYLAWS

Article V

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

PHILLIP CATHLINO
875 LAKE KEMPTON DRIVE
HAWTHORNE, FL. 32640

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

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Registered Agent Signature: PHILLIP CATHLINO

Article VI

The name and address of the incorporator is:

PHILLIP CATHLINO
875 LAKE KEMPTON DRIVE
HAWTHORNE, FLORIDA 32640

Incorporator Signature: PHILLIP CATHLINO

Article VII

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

Title: P/VP
PHILLIP CATHLINO
875 LAKE KEMPTON DRIVE
HAWTHORNE, FL. 32640 US

Title: SEC
LAURIE DOUGLASS
181 EAST COWPEN LAKE POINT RD
HAWTHORNE, FL. 32640 US

Title: TRES
DONALD POWELL
1863 SR 20
HAWTHORNE, FL. 32640 US

Title: DIR
WILLIAM WHITE
570 SOUTH CR 21
HAWTHORNE, FL. 32640 US

Title: DIR
FRANK DIGANGI
116 CLEARWATER LAKE ROAD
HAWTHORNE, FL. 32640 US

Title: DIR
MARK BIRDSELL
150 INDIAN LAKE DRIVE
HAWTHORNE, FL. 32640 US