

Electronic Articles of Incorporation For

**N04000004713
FILED
May 11, 2004
Sec. Of State
bregister**

OLD FORT DENAUD 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:

OLD FORT DENAUD PROPERTY OWNERS ASSOCIATION, INC.

Article II

The principal place of business address:

2075 WEST FIRST STREET
#203
FORT MYERS, FL. US 33901

The mailing address of the corporation is:

2075 WEST FIRST STREET
#203
FORT MYERS, FL. US 33901

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE AN ENTITY TO PERFORM DUTIES AND OBLIGATIONS AND
EXERCISE ALL RIGHTS AND POWERS PROVIDED BY LAW FOR THE
FURTHERANCE OF THE INTERESTS OF OWNERS OF CERTAIN REAL
PROPERTY IN HENDRY COUNTY, FLORIDA.

Article IV

The manner in which directors are elected or appointed is:

ACCORDING TO BY-LAWS

Article V

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

ANTHONY J GARGANO
2075 WEST FIRST STREET
#203
FORT MYERS, FL. 33901

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

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Registered Agent Signature: ANTHONY J. GARGANO

Article VI

The name and address of the incorporator is:

ANTHONY J. GARGANO
2075 WEST FIRST STREET, #203
FORT MYERS, FL 33901

Incorporator Signature: ANTHONY J. GARGANO

Article VII

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

Title: P, S
ANTHONY J GARGANO
2075 WEST FIRST STREET, #203
FORT MYERS, FL. 33901 US

Title: VP
DAVID C VAUGHAN
C/O 2075 WEST FIRST STREET, #203
FORT MYERS, FL. 33901 US

Title: T
STEVE WITTER
C/O 2075 WEST FIRST STREET, #203
FORT MYERS, FL. 33901 US

Article VIII

The effective date for this corporation shall be:

05/11/2004