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FISHER, RUSHMER, WERRENRATH, DICKSON, TALLEY & DUNLAP, P.A.

ATTORNEYS AT LAW

20 NORTH ORANGE AVENUE, SUITE 1500 POST OFFICE BOX 712 ORLANDO, FLORIDA 32802-0712 (407) 843-2111 TELEFAX (407) 423-0927

June 24, 2004

Russell K. Dickson, Jr. Internet Address: rdickson@fisherlawfirm.com

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Winder Oaks Homeowner's Association, Inc.

Our File:

338-455

Dear Sir or Madam:

Enclosed are:

- 1. Articles of Incorporation of Winder Oaks Homeowner's Association, Inc.; and
- 2. Firm check for \$43.75, for filing fee and certified copy of same.

Please call me with any questions.

ssell K. Dickson, Jr.

truly yours,

RKD/lls Enclosures

Li\RKD\I Real Estate\Winder Oaks\Letters\Division of Corporations.wpd



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 29, 2004

FISHER, RUSHMER & WERRENRATH, DICKSON 20 N ORANGE AVE STE 1500 P.O. BOX 712 ORLANDO, FL 32802-0712

SUBJECT: WINDER OAKS HOMEOWNERS ASSOCIATION, INC.

Ref. Number: W04000024966

We have received your document for WINDER OAKS HOMEOWNERS ASSOCIATION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$26.25.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith Document Specialist New Filings Section

Letter Number: 604A00042401

Jul-21-04 1:24PM;

Page 2/3

ARTICLES OF INCORPORATION

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

FORETARY OF STATEA

04 JUL 21 PH 1: 45

ARTICLE I

The name of the corporation shall be:

Winder Oaks Homeowner's Association, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3300 S. Hiawassee Road Suite 106

Orlando, FL 32835

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SEE ATTACHED EXHIBIT "A"

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Pursuant to By-Laws

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

David A. Ballinger 3300 S. Hiawassee Road Suite 106 Orlando, FL 32835

President

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

David A. Ballinger 3300 S. Hiawassee Road Suite 106 Orlando, FL 32835

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David A. Ballinger 3300 S. Hiawassee Road, Suite 106 Orlando, FL 32835

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

Signature/Incomporator

() [C] (V) Date () () () () ()

Jul-21-04 1:24PM;

Page 3/3

Article ill Exhibit "A"

The specific purpose for which this corporation is organized is:

Homeowner Association

By: FISHER, RUSHMER;

- 1. The Association shall have the following powers:
 - a. to own and convey property;
- b. to operate and maintain common property, including the surface water management system as permitted by South Florida Water Management District.
 - c. the power to establish rules and regulations;
 - d. to assess members and enforce assessments;
 - e, to sue and be sued; and
 - f. to contract for services.

L:\RKD\1Real Estate\Winder Oaks\Supplement to HOA Articles of Incorporation.doc