

**Electronic Articles of Incorporation
For**

N04000010377
FILED
November 03, 2004
Sec. Of State
nculligan

TOMOKA LANDINGS 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:

TOMOKA LANDINGS PROPERTY OWNERS' ASSOCIATION, INC.

Article II

The principal place of business address:

457 S. RIDGEWOOD AVENUE
DAYTONA BEACH, FL. 32114

The mailing address of the corporation is:

457 S. RIDGEWOOD AVENUE
DAYTONA BEACH, FL. 32114

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION IS TO OPERATE AND MAINTAIN
THAT CERTAIN PROPERTY LOCATED IN VOLUSIA COUNTY, FLORIDA,
KNOWN AS TOMOKA LANDINGS.

Article IV

The manner in which directors are elected or appointed is:

AS SET FORTH IN THE BYLAWS

Article V

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

EDWARD L. SCHWARZ
457 S. RIDGEWOOD AVENUE
DAYTONA BEACH, FL. 32114

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

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Registered Agent Signature: EDWARD L. SCHWARZ

Article VI

The name and address of the incorporator is:

EDWARD L. SCHWARZ
457 S. RIDGEWOOD AVENUE
DAYTONA BEACH, FL 32114

Incorporator Signature: EDWARD L. SCHWARZ

Article VII

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

Title: P
EDWARD L SCHWARZ
457 S. RIDGEWOOD AVENUE
DAYTONA BEACH, FL. 32114

Title: S/T
JAMES R SCHWARZ
457 S. RIDGEWOOD AVENUE
DAYTONA BEACH, FL. 32114