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November 30, 2004

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

RE: The Lake Weir Oaks Homeowners Association Corporation, a Florida non-profit corporation

Dear Sirs:

Please find enclosed the original and one copy of the proposed Charter for the above referenced non-profit corporation, (including designation of Resident Agent) together with our account check payable to your order in the amount of \$78.75 to cover the following:

Filing fee for Charter	\$ 35.00
Certified copy of Charter	8.75
Filing fee for Certificate of Resident Agent	35.00

TOTAL: \$ 78.75

Please return to me a certified copy of the Charter. Thank you for your cooperation in this matter.

Sincerely yours,

Michael J. Cooper

MJC/rrw Enclosures

xc:

Mrs. Carene M. Peyton

## ARTICLES OF INCORPORATION

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# THE LAKE WEIR OAKS HOMEOWNERS ASSOCIATION CORPORATION

(A NON-PROFIT CORPORATION)

TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a non-profit corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation is THE LAKE WEIR OAKS HOMEOWNERS ASSOCIATION CORPORATION, a non-profit corporation.

## ARTICLE II COMMENCEMENT AND DURATION

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is the time of filing of the Articles of Incorporation by the Department of State of the State of Florida.

## ARTICLE III PURPOSE

The general purposes for which the corporation is organized is a *Homeowners Association* and any other such matters not inconsistent with the not for profit status of this corporation which are in furtherance of the ideals and concepts as herein set forth.

## ARTICLE IV OUALIFICATIONS FOR MEMBERS

The qualifications for members and their admission shall be as stated and regulated by the Bylaws.

## ARTICLE V REGISTERED OFFICE

The street address of the initial registered office of the corporation is: 10750 SE 166<sup>th</sup> Lane. Summerfield, FL 34491. The name of its initial Registered Agent at such address is Carene M. Peyton. The principal office of the corporation is 10750 SE 166<sup>th</sup> Lane. Summerfield, FL 34491.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) director(s) initially. The method of election of directors is as stated in the bylaws. The name and address of the initial director(s) is/are:

- CARENE M. PEYTON 10750 SE 166th Lane, Summerfield, FL 34491 1)
- PAMELA A. ADAMS 10690 SE 166th Lane, Summerfield, FL 34491 2)
- SHIRLEY E. WOLF 10766 SE 166th Lane, Summerfield, FL 34491 3)

## ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

CARENE M. PEYTON 10750 SE 166<sup>th</sup> Lane Summerfield, FL 34491

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#### ARTICLE VIII

This corporation shall be organized on a non-stock basis such that no shares of stock shall be issued. Membership of this corporation may be evidenced by a Certificate of Membership containing the statement printed prominently upon the face of the Certificate that the corporation is a non-profit corporation. Such Certificate need not be issued, by the issuance thereof shall be determined and governed by the Bylaws. No dividends shall be paid and no part of the income of the corporation shall be distributed to its members, directors or officers.

EXECUTED by the undersigned person at Ocala, Marion County, Florida, on this the 22nd day of November, 2004.

I, CARENE M. PEYTON, accept the office of Registered Agent. I am located at 10750 SE 166th Lane, Summerfield, FL 34491.

**Incorporator and Registered Agent** 

STATE OF FLORIDA COUNTY OF MARION
The foregoing instrument was acknowledged before me this 22nd day of November, 2004, by CARENE M. PEYTON, as Incorporator and Registered Agent, who:
A)is/are personally known to me <u>OR</u> who has/have produced a driver's license <u>OR</u> other identification:
B) did OR did not take an oath.
Signature of Notary Public Print Name: Mitchell Whitaken