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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

	(PROPOSED CORPORA	TE NAME – <u>MUST INCLU</u>	DE SUFFIX)
osed is an original a	and one(1) copy of the Art	icles of Incorporation and a	a check for:
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,
Pining I CC	Certificate of Status	& Certified Copy	Certified Copy & Certificate
		ADDITIONAL CO	PV REQUIRED

FROM:	Charles E. Dixon III		
	Name (Printed or typed)		
	2451 South 3rd Street		
	Address		
	Jacksonville Beach, FL 32250		
	City, State & Zip		
	904-242-7955		
	Daytime Telephone number		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Lauren Oaks Homeowners Association, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2451 South 3rd Street, Jacksonville Beach, FL 32250

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To administer the Declaration of Covenants, Restrictions, Conditions, and Easements for Lauren Oaks Subdivision as recorded in the public records of Duval County, Book 11972, Pages 314 through 329.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are elected annually by members as provided for in the Declaration of Covenants, Restrictions, Conditions, and Easements for Lauren Oaks Subdivision as recorded in the public records of Duvat County, Book 11972, Pages 314 through 329.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Barry E. Dixon, 2451 South 3rd Street, Jacksonville Beach, FL 32250, Director, President Charles E. Dixon III, 2451 South 3rd Street, Jacksonville Beach, FL 32250, Director, Vice-President, Secretary Karen Chappell, 2451 South 3rd Street, Jacksonville Beach, FL 32250, Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Charles E. Dixon III, 2451 South 3rd Street, Jacksonville Beach, FL 32250

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Charles E. Dixon III, 2451 South 3rd Street, Jacksonville Beach, FL 32250

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 familiat with and accept the appointment as registered agent and agree to act in this capacity.

Chales E. Dixon III Signature/Registered Agent

Charles E Dixon III Signature/Incorporator

Date

5 Sanary 2005

Date