

**Electronic Articles of Incorporation
For**

N05000000957
FILED
January 31, 2005
Sec. Of State
clewis

ELOISE COVE HOMEOWNER'S 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:

ELOISE COVE HOMEOWNER'S ASSOCIATION, INC.

Article II

The principal place of business address:

1524 LAKE SHORE DRIVE
ORLANDO, FL. 32803

The mailing address of the corporation is:

1524 LAKE SHORE DRIVE
ORLANDO, FL. 32803

Article III

The specific purpose for which this corporation is organized is:

HOMEOWNER ASSOCIATION

Article IV

The manner in which directors are elected or appointed is:

PURSUANT TO BYLAWS

Article V

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

RUSSELL K DICKSON JR.
20 NORTH ORANGE AVENUE
SUITE 1500
ORLANDO, FL. 32801

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

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Registered Agent Signature: RUSSELL K. DICKSON, JR.

Article VI

The name and address of the incorporator is:

TONY M. BENGE, JR.
1524 LAKE SHORE DRIVE

ORLANDO, FL 32803

Incorporator Signature: TONY M. BENGE, JR.

Article VII

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

Title: P
TONY M BENGE JR.
1524 LAKE SHORE DRIVE
ORLANDO, FL. 32803

Title: VP-T
RANDALL L KNAPP
2002 HELENA ROAD SE
WINTER HAVEN, FL. 33884

Title: S
LORI J JOHNSON
5522 OLD BERKLEY ROAD
AUBURNDALE, FL. 33823

Article VIII

The effective date for this corporation shall be:

01/31/2005