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TRANSMITTAL LETTER

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

SUBJECT: Homeowner's Association of Lake Forest, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

□ \$70.00 □ \$78.75
Filing Fee & Certificate of

Certificate of Status □\$78.75
Filing Fee
& Certified Copy

\$87.50 Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Robert N. Parsell, Jr.

Name (Printed or typed)

4919 Shoreline Circle

Address

Lake Forest, Florida 32771

City, State & Zip

407-321-9438

Daytime Telephone number

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

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Homeowner's Association of Lake Forest, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5228 Vista Club Run, Lake Forest, Florida 32771

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To promote the welfare of the residents of Lake Forest and to facilitate independent audits of Lake Forest to help assure a smooth transition from developer to homeowner ownership of the Lake Forest subdivision, located in Seminole County, Florida.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Shall be by majority vote of the members of the Association, which is limited to the home owner's of Lake Forest. Notification of a meeting for the purpose of election shall be provided to each member household. Members must be present to vote and one (1) vote may be cast for each household. Members present at a meeting shall constitute a quorum for voting purposes. The initial membership fee shall be fifty (50) dollars per household.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

David H. Moreton, 5228 Vista Club Run, Lake Forest, Florida 32771 - President Robert N. Parsell, Jr., 4919 Shoreline Circle, Lake Forest, Florida 32771 - Vice President Robert Bornstein, 5278 Shoreline Circle, Lake Forest, Florida 32771 - Treasurer Directors shall serve for one (1) year or until recall by a majority of the members of the Association.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: David H. Moreton, 5228 Vista Club Run, Lake Forest, Florida 32771

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert N. Parsell, Jr., 4919 Shoreline Circle, Lake Forest, Florida 32771

ROBERT N. PARSELL JR.

FILED