

**Electronic Articles of Incorporation
For**

N05000002330
FILED
March 08, 2005
Sec. Of State
register

LADY LAKES FARMS HOMEOWNERS 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:

LADY LAKES FARMS HOMEOWNERS ASSOCIATION, INC.

Article II

The principal place of business address:

505 PARK AVENUE, NORTH
SUITE 213
WINTER PARK, FL. 32789

The mailing address of the corporation is:

505 PARK AVENUE, NORTH
SUITE 213
WINTER PARK, FL. 32789

Article III

The specific purpose for which this corporation is organized is:

FORMED TO PROVIDE FOR THE IMPROVEMENT, MAINTENANCE,
PRESERVATION AND ARCHITECTURAL CONTROL OF THE SUBJECT
PROPERTY AND TO PROMOTE THE RECREATION, HEALTH, SAFETY AND
WELFARE OF THE OWNERS.

Article IV

The manner in which directors are elected or appointed is:

IN ACCORDANCE WITH PROVISIONS SET FORTH IN THE BYLAWS.

Article V

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

GERALD R MCGRATTY JR.
505 PARK AVENUE, NORTH
SUITE 213
WINTER PARK, FL. 32789

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

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Registered Agent Signature: GERALD R. MCGRATTY

Article VI

The name and address of the incorporator is:

MICHAEL J. SHEHAN
222 W. COMSTOCK AVENUE
SUITE 101
WINTER PARK, FL 32789

Incorporator Signature: MICHAEL J. SHEAHAN

Article VII

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

Title: P
GERALD R MCGRATTY JR.
505 PARK AVENUE, NORTH, SUITE 213
WINTER PARK, FL. 32789

Title: VP
GERALD R MCGRATTY JR.
505 PARK AVENUE, NORTH, SUITE 213
WINTER PARK, FL. 32789

Title: T
GERALD R MCGRATTY JR.
505 PARK AVENUE, NORTH, SUITE 213
WINTER PARK, FL. 32789

Article VIII

The effective date for this corporation shall be:

03/08/2005