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- PULLUM & PULLUM, P.A. ATTORNEYS AND COUNSELORS AT LAW

J. STEPHEN PULLUM MARYBETH L. PULLUM

SUITE 701 FIRST FAMILY OAKS 1330 W. CITIZENS BLVD. LEESBURG, FLORIDA 34748

TELEPHONE (352) 728-3060

FAX (352) 728-0003

E-mail: Steve.Pullum@Pullumlaw.com

March 10, 2005

Department of State Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, FL 32314

Re: SILVER LAKE SPRINGS HOMEOWNERS ASSOCIATION, INC.,

a non-profit Florida Corporation

Gentlemen:

Find enclosed our firm's check in the amount of \$78.75 to cover the following fees of your office.

Filing Charter	\$35.00
Certification of Charter	8.75
Filing Resident Agent Form	35.00

We enclose original and one copy of Articles of Incorporation of this proposed non-profit corporation, with executed resident agent form. Please endorse your approval on the copy of the Articles of Incorporation, certify same and return to us, together with acknowledgment of filing of resident agent.

Thank you for your attention to the above.

Very truly yours,

La H Hutsan

Linda H. Hutson Legal Assistant

Enclosures

(M:\SilverLakeSprings\Sec State Let.lhh)

ARTICLES OF INCORPORATION OF

SILVER LAKE SPRINGS HOMEOWNERS ASSOCIATION, INC. (A non-profit Florida Corporation)

We, the undersigned, hereby associate ourselves together and make, subscribe and acknowledge these Articles of Incorporation for the purpose of becoming incorporated in accordance with and under the laws of the State of Florida as a corporation not for profit.

ARTICLE I. NAME

The name of this corporation shall be SILVER LAKE SPRINGS HOMEOWNERS ASSOCIATION, INC.

ARTICLE II. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III. PURPOSES

The general purposes for which this corporation is organized are as follows:

- A. To provide for the orderly enjoyment of SILVER LAKE SPRINGS, a residential development.
- B. To promote the health, safety and welfare of the members of this corporation and to oversee the proper maintenance by members of this corporation of the property in SILVER LAKE SPRINGS.
- C. To enforce the terms, covenants and conditions and restrictions appertaining to SILVER LAKE SPRINGS which are recorded in the Public Records of Lake County, Florida.
- D. To maintain, manage and operate the easements, rights of way, signs, any common areas, and the water system pertaining to SILVER LAKE SPRINGS.
- E. To exercise all of the powers and privileges and to perform all of the duties, purposes and obligations of the owners of lots in SILVER LAKE SPRINGS, as established in the Declaration of Covenants and Restrictions for SILVER LAKE SPRINGS, as recorded in the public records of Lake County, Florida, as the same may be amended from time to time as provided therein.

- F. To establish, levy and collect assessments from members as appropriate and authorized by the By-Laws and to enforce such assessments if necessary.
- G. To acquire and maintain such personal and real property in connection with the affairs of this corporation and to provide from the proceeds of the assessments for the operation, administration, maintenance, repair and improvements, replacements, insurance and utilities for other property as may be acquired or maintained by the corporation.

ARTICLE IV - POWERS

The corporation shall have all of the common law and statutory powers permissible under the laws of the State of Florida for a corporation not for profit now existing or as henceforth may exist, and all powers reasonably necessary to implement and effectuate the purposes of the corporation, including but not limited to the power:

- A. To acquire by any means real and personal property.
- B. To establish, levy and collect assessments and to enforce the collection of assessments by filing liens or filing suits.
- C. To sell, convey, mortgage, pledge, lease, exchange, transfer or otherwise dispose of all or any part of the property and assets.

ARTICLE V - MEMBERSHIP

Any owner of a lot as those terms are defined in the Declaration of Covenants, Conditions and Restrictions for SILVER LAKE SPRINGS shall automatically become a member of this Corporation upon the acquisition of an ownership interest in any lot of said development. Membership in this corporation automatically terminates upon divestment of said ownership regardless of the means of divestment. Members shall be entitled to one (1) vote for each lot owned in SILVER LAKE SPRINGS as provided herein.

ARTICLE VI - SUBSCRIBERS

The names and addresses of the subscribers to these Articles of Incorporation are:

TIMOTHY J. GREEN

33718 Spring Drive Leesburg, FL 34788 JUNE G. PAQUETTE

33816 Spring Drive Leesburg, FL 34788

LINDA CLARK

33746 Spring Drive Leesburg, FL 34788

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 33718 Spring Drive, Leesburg, Florida 34788, and the name of the initial registered agent of this corporation is TIMOTHY J. GREEN.

ARTICLE VIII - MANAGEMENT OF CORPORATION

The business affairs of this corporation shall be managed by a Board of Directors composed of not less than three (3) nor more than seven (7) members. The Directors of the corporation shall be elected as provided in the By-Laws by the membership entitled to vote at the regular annual meeting of the members of the corporation. The names and addresses of the Board of Directors who shall hold office until their successors are elected and have qualified are:

TIMOTHY J. GREEN

33718 Spring Drive Leesburg, FL 34788

JUNE G. PAQUETTE

33816 Spring Drive Leesburg, FL 34788

LINDA CLARK

33746 Spring Drive Leesburg, FL 34788

ARTICLE IX - OFFICERS

The officers of the corporation shall consist of a President, Secretary and Treasurer who are elected in accordance with the By-Laws of the Board of Directors. The names of the officers who shall serve until the first election are as follows:

President: TIMOTHY J. GREEN Secretary: JUNE G. PAQUETTE

Treasurer: LINDA CLARK

ARTICLE X - AMENDMENTS

Amendments to the Articles of Incorporation may be proposed by any member to the Board of Directors at any regular or special meeting of the Board of Directors. Any proposed amendment shall be first adopted by the Board of Directors upon a majority vote of the Board of Directors and proposed to the membership by the Board of Directors at any regular or special meeting of the membership called in accordance with the By-Laws. Amendment will be finally adopted upon the affirmative vote of seventy-five percent of the qualified voting members.

ARTICLE XI - BY-LAWS

The By-Laws of the corporation shall be adopted by the affirmative vote of seventy-five percent of the qualified voting members and thereafter may be altered, amended or rescinded by seventy-five percent vote of the qualified voting members at a regular or special meeting called in accordance with the By-Laws.

IN WITNESS WHEREOF, we have hereunto set our hands and seals acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 26 day of February, 2005.

TIMOTHY I GREEN

UNE G. PAQUETTE

LINDA CLARK

STATE OF FLORIDA COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 26 day of fenry, 200%, by TIMOTHY J. GREEN. Said person did not take an oath and (check one) is personally known to me, produced a driver's license (issued by a state of the United

States within the last five (5) produced other identification, to w	
	Printed Name: Karen P. Brissex NOTARY PUBLIC State of Florida Commission #
	My Commission Expires Arrived Parties April 10, 2005
STATE OF FLORIDA COUNTY OF LAKE	
not take an oath and (check one)	(issued by a state of the United years) as identification, or
	Printed Name: Karen V 3/35ex NOTARY PUBLIC State of Florida Commission # My Commission Expires My Commission DD016862 Expires April 10, 2005
STATE OF FLORIDA COUNTY OF LAKE	
The foregoing instrument was act day of, 200£, by LI take an oath and (check one) in produced a driver's license (issued within the last five (5) years) a other identification, to wit:	by a state of the United States
MARYBETH L PULLUM MY COMMISSION # DD 068502 EXPIRES: January 14, 2006 Bonded Thru Notary Public Underwriters	Printed Name: NOTARY PUBLIC State of Florida Commission # My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

TION, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF LEESBURG, STATE OF FLORIDA, HAS NAMED TIMOTHY J. GREEN, LOCATED AT 33718 SPRING DRIVE, CITY OF LEESBURG, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE_	Mustry of Seen (Corporate Officer)	
TITLE_	Resident	
DATE_	11-16-04	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE (Resident Agent)

DATE 11-16-04

(M:\SilverLakeSprings\Resident Agent.lhh)