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ROBUCK, DAVIS, KIRSTE & SAHAB, P.A.

ATTORNEYS AND COUNSELORS AT LAW

610 E. MAIN STREET LEESBURG, FL 34748-5316

HUGH A. DAVIS II. M. MEREDITH KIRSTE SAMI J. SAHAB THLEPHONE (352) 326-3455

H. D. ROBUCK, JR of Counsel FAX (352) 365-0055

May 17, 2005

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

Re: Silver Oak Water Cooperative, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Incorporation of Silver Oak Water Cooperative, Inc.. Please provide me with a certified copy of the Articles after filing. A check in the amount of \$78.75 is enclosed for the filing fee, registered agent designation and certified copy.

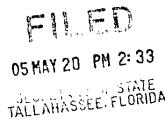
Sincerely yours,

ROBUCK, DAVIS, KIRSTE & SAHAB, P.A.

D. Davis

Legal Assistant to Hugh A. Davis, II

HAD/dd



ARTICLES OF INCORPORATION

OF

SILVER OAK WATER COOPERATIVE, INC. (In Compliance with Chapter 617, F. S., (Not for Profit).

ARTICLE I Name

The name of this corporation shall be: Silver Oak Water Cooperative, Inc.

ARTICLE II Principal Office

The principal place of business and mailing address of the corporation is: 35124 Silver Oak Drive, Leesburg, Florida 34748

ARTICLE III Purpose

The corporation may engage the activity or business of maintaining the common areas and the water system that supplies water to Silver Oaks Subdivision, a subdivision located in Lake County, Florida and recorded in the Public Records of Lake County, Florida in Plat Book 28, page 12.

ARTICLE IV Manner of Election

The manner in which the directors are elected or appointed is described in the By-Laws.

ARTICLE V Initial Directors and/or Officers

The names, addresses and titles:

James Hamilton, President 35124 Silver Oak Drive Leesburg, FL 34748 James Wright, Vice President 35127 Silver Oak Drive Leesburg, FL 34748

Forrest Thomas, Secretary and Treasurer 35015 Silver Oak Drive Leesburg, FL 34748

ARTICLE VI Registered Agent and Street Address

The <u>name and Florida street address</u> of the registered agent is:

James Hamilton, President 35124 Silver Oak Drive Leesburg, FL 34748

ARTICLE VII Incorporator

The names and addresses of the incorporators are:

James Hamilton, President 35124 Silver Oak Drive Leesburg, FL 34748 James Wright, Vice President 35127 Silver Oak Drive Leesburg, FL 34748

Acceptance of Registered Agent

Having been named as registered agent to accept service for the above stated corporation at the price designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in the capacity.

Y W/m / K/m Signature/Registered Agent

5-/6-

Date

mag Hamilton Incorporator

5 - 16 - 2003 Date

James Wright Incorporator

5-16-2005