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LAW OFFICES

Carl A. Cascio, P.A.

Carl A. Cascio

OF COUNSEL

Gary S. Gaffney

BOARD CERTIFIED REAL ESTATE ATTORNEY

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DELRAY BEACH, FLORIDA 33444
TELEPHONE (561) 274-7473
FAX (561) 274-8305
www.casciolaw.com

July 14, 2005

VIA UPS OVERNIGHT

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Plantation of Lake Worth Homeowners Association, Inc.

Dear Sir or Madam:

Enclosed please find an original for filing and photocopy of the Articles of Incorporation and the Designation of Registered Agent with regard to the above-referenced corporation along with a check in the amount of \$78.75 which represents payment for the filing and certification fees. Please file the original and return a certified copy to our office in the envelope provided for your convenience.

Please forward the stamped copy of the Articles of Incorporation and Designation of Registered Agent, as well as the Certificate of Incorporation, to this office at your earliest convenience.

If you have any questions regarding the enclosed documents, please do not hesitate to contact this office.

Very truly yours,

Carl A. Cascio

CAC/la
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 15, 2005

CARL A CASCIO, P.A.
525 NE 3RD AVE
SUITE 102
DELRAY BEACH, FL 33444

SUBJECT: PLANTATON OF LAKE WORTH HOMEOWNERS ASSOCIATION,
INC.
Ref. Number: W05000034040

We have received your document for PLANTATON OF LAKE WORTH HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Not-for-profit corporation do not have shares of stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filings Section

Letter Number: 205A00046823

ARTICLES OF INCORPORATION
OF
PLANTATION OF LAKE WORTH HOMEOWNERS ASSOCIATION, INC.

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ARTICLE I
NAME

The name of this Corporation is **Plantation of Lake Worth Homeowners Association, Inc.**

ARTICLE II
DURATION

This Corporation shall have perpetual existence. The effective date of this Corporation shall be the date of filing of these Articles.

ARTICLE III
PURPOSE

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which **not-for-profit** corporations may be incorporated under the Florida General Corporation Act. No other purpose limits the general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C. To represent residents of the **Plantation of Lake Worth Mobile Home Park** and form a non-profit homeowner's association for representation on all matters under Florida Statute Chapter 723.

D. The Association has the power to negotiate for, acquire, and operate the mobile home park on behalf of the mobile home owners.

E. The Association shall have the authority to take whatever actions are necessary for the conversion of the mobile home park once acquired to a condominium, a cooperative, or a subdivision form of ownership, or another type of ownership.

F. Upon acquisition of the property, the association, by action of its board of directors, shall be the entity that creates a condominium, cooperative, or subdivision or offers condominium, cooperative, or subdivision units for sale or lease in the ordinary course of business or, if the

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homeowners choose a different form of ownership, the entity that owns the record interest in the property and that is responsible for the operation of property.

ARTICLE IV
ELECTION OF DIRECTORS

Directors are elected and appointed as set forth in the corporation's by-laws.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the Corporation is c/o Carl A. Cascio, Esquire, 525 NE 3rd Avenue, Suite 102, Delray Beach, FL 33444. The street address of its initial Registered Office is 525 NE 3rd Avenue, Suite 102, Delray Beach, FL 33444, and the name of its initial Registered Agent at such address is Carl A. Cascio, Esquire.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This Corporation shall have six directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this Corporation is:

<u>Name</u>	<u>Address</u>
Pat Leggiere	139 Plantation Blvd. Lake Worth, FL 33467
Phyllis Quaglis	51 Plantation Blvd. Lake Worth, FL 33467
Frank Choiniere	64 Plantation Blvd. Lake Worth, FL 33467
Nancy Lewis	42 Plantation Blvd. Lake Worth, FL 33467
Steve Katz	197 Plantation Blvd. Lake Worth, FL 33467
Dave Brown	209 Plantation Blvd. Lake Worth, FL 33467

ARTICLE VII
INCORPORATORS

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
James Brumbaugh	141 Plantation Blvd. Lake Worth, FL 33467

ARTICLE XIII
INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

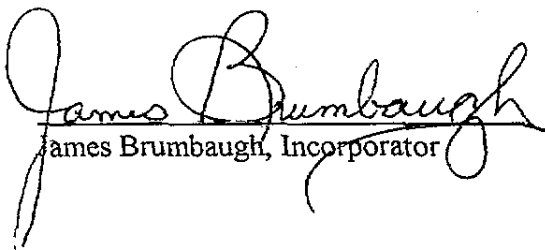
ARTICLE IX
INITIAL OFFICERS

The names, offices and street addresses of the first officers of this Corporation, who shall hold office for the first year of the Corporation's existence or until their successors are elected and shall have qualified, are the following:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
James Brumbaugh	President	141 Plantation Blvd. Lake Worth, FL 33467
Nigel Crossery	Vice President	22 Plantation Blvd. Lake Worth, FL 33467
Judy Tyz	Secretary	61 Plantation Blvd. Lake Worth, FL 33467
Kathy Moreland	Asst Secretary	198 Plantation Blvd. Lake Worth, FL 33467
Sharon Alley	Treasurer	94 Plantation Blvd. Lake Worth, FL 33467

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this

14 day of July, 2005.


James Brumbaugh, Incorporator

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

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I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Carl A. Cascio, Registered Agent