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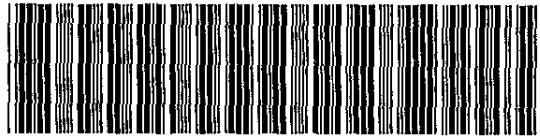
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG 11 PM 4:28

D. Brown AUG 11 2005

Lucille Thole
203 Golfpoint Drive
Lake Placid, FL 33852
863-699-2828

August 9, 2005

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

SUBJECT: Fairway Oaks II, Homeowner's Association, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$78.75 which includes a cost of the Filing Fee and a Certified copy of the Articles.

FROM: Lucille Thole
203 Golfpoint Drive
Lake Placid, FL 33852
(863) 699-2828

Very truly yours,

Lucille Thole

Lucille Thole

Encl. as stated

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

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DIVISION OF CORPORATIONS

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OF

FAIRWAY OAKS II, HOMEOWNER'S ASSOCIATION, INC.

The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Not for Profit Corporation:

ARTICLE I

The name of the Corporation is Fairway Oaks II, Homeowner's Association, Inc.

ARTICLE II

The duration of the Corporation is perpetual.

ARTICLE III

The purpose or purposes for which the Corporation is organized are to provide an entity to maintain and operate certain lands located in Highlands County, Florida, for which the lands are used in common by all members of the Corporation.

The Corporation shall be responsible for the management of FAIRWAY OAKS II HOMEOWNER'S ASSOCIATION, in keeping with the terms and conditions set forth in the Declaration of Covenants and Restrictions for FAIRWAY OAKS II, and may be amended from time to time.

The Corporation shall make no distribution of income to its Members, Board of Directors, or Officers.

ARTICLE IV

Members

Change of membership in the Corporation shall be established by a recording in the Public Records of Highlands County, Florida, a deed or other instrument establishing a record title to a unit at Fairway Oaks II, and legally described as follows:

UNIT 5: A portion of Vacated Lot 1, Block 3, SUN N' LAKES HOLIDAY COUNTRY CLUB SECTION, according to the plat thereof as recorded in Plat Book 8, Page 92, of the Public Records of Highlands County, Florida; and,

UNIT 6: A portion of Vacated Lot 1, Block 3, SUN N' LAKES HOLIDAY COUNTRY CLUB SECTION, according to the plat thereof as recorded in Plat Book 8, Page 92, of the Public Records of Highlands County, Florida; and,

UNIT 7: A portion of Vacated Lot 3, Block 3, SUN N' LAKES HOLIDAY COUNTRY CLUB SECTION, according to the plat thereof as recorded in Plat Book 8, Page 92, of the Public Records of Highlands County, Florida; and,

UNIT 8: A portion of Vacated Lot 3, Block 3, SUN N' LAKES HOLIDAY COUNTRY CLUB SECTION, according to the plat thereof as recorded in Plat Book 8, Page 92, of the Public Records of Highlands County, Florida; and,

UNIT 9: A portion of Vacated Lot 2, Block 3, SUN N' LAKES HOLIDAY COUNTRY CLUB SECTION, according to the plat thereof as recorded in Plat Book 8, Page 92, of the Public Records of Highlands County, Florida; and,

UNIT 10: A portion of Vacated Lot 2, Block 3, SUN N' LAKES HOLIDAY COUNTRY CLUB SECTION, according to the plat thereof as recorded in Plat Book 8, Page 92, of the Public Records of Highlands County, Florida.

ARTICLE V

Initial Registered Office and Agent

The initial registered agent is:
The initial registered office is:

Lucille Thole
203 Golfpoint Drive
Lake Placid, FL 33852
863/699-2828

ARTICLE VI

Board of Directors

The Board of Directors shall always consist of at least three persons. The names and addresses of the persons who shall serve as Directors until the first annual meeting, or until their successors have been selected and qualified are as follows:

Lucille Thole

203 Golfpoint Drive

Lake Placid, Florida 33852

David Marsh
Diane Reiss

160 Fairway Drive
158 Fairway Drive

Lake Placid, Florida 33852
Lake Placid, Florida 33852

ARTICLE VII

Initial Incorporator

The name and street address of this Incorporator of this Corporation shall be: Lucille Thole, 203 Golfpoint Drive, Lake Placid, Florida 33852.

CERTIFICATE OF DESIGNATION **REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 617, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida, and names and addresses of the Officers.

1. The name of the Corporation is: Fairway Oaks II. Homeowner's Association, Inc.
2. The corporation's principal office and mailing address is: 203 Golfpoint Drive Lake Placid, Florida 33852
3. The name and address of the Registered Agent and office is: Lucille Thole
NAME

203 Golfpoint Drive, Lake Placid, Florida 33852
ADDRESS (POB is not acceptable)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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.

Signature: Lucille Thole

Date: August 9, 2005

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OFFICERS**TITLE****SPECIFIC ADDRESSES**

Lucille Thole
David Marsh
Diane Reiss

President	203 Golfpoint Drive, Lake Placid, FL 33852
Vice-President	160 Fairway Drive, Lake Placid, FL 33852
Secretary/Treasurer	158 Fairway Drive, Lake Placid, FL 33852