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*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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15 AUG 11 PM 4:29

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 I, 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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<u>OFFICERS</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESSES</u>
Lucille Thole	President	203 Golfpoint Drive, Lake Placid, FL 33852
David Marsh	Vice-President	160 Fairway Drive, Lake Placid, FL 33852
Diane Reiss	Secretary/Treasurer	158 Fairway Drive, Lake Placid, FL 33852