

Electronic Articles of Incorporation For

N05000010087
FILED
September 30, 2005
Sec. Of State
clewis

OLDE FLORIDA LAKES OWNERS' ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OLDE FLORIDA LAKES OWNERS' ASSOCIATION, INC.

Article II

The principal place of business address:

10859 EMERALD COAST PARKWAY
#4-325
DESTIN, FL. US 32550

The mailing address of the corporation is:

10859 EMERALD COAST PARKWAY
#4-325
DESTIN, FL. US 32550

Article III

The specific purpose for which this corporation is organized is:

TO OWN COMMON AREAS, PROVIDE FOR IMPROVEMENT, MAINTENANCE,
LEVY & COLECT ALL CHARGES/ASSESSMENTS, DEAL W/ALL MATTERS
RELATING TO MGMT & CONTROL OF PROPERTY UNDER THE AUTHORITY
OF THE CORPORATION & ANY & ALL OTHER LAWFUL PURPOSE.

Article IV

The manner in which directors are elected or appointed is:

VOTE

Article V

The name and Florida street address of the registered agent is:

ROBERT E MCGILL III
36008 EMERALD COAST PARKWAY
SUITE 301
DESTIN, FL. 32541

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT E MCGILL III

Article VI

The name and address of the incorporator is:

ROBERT E MCGILL III
36008 EMERALD COAST PKWY SUITE 301
DESTIN FLORIDA 32541

Incorporator Signature: ROBERT E MCGILL III

Article VII

The effective date for this corporation shall be:

09/30/2005