Electronic Articles of Incorporation For

N05000010226 FILED October 05, 2005 Sec. Of State dwhite

HOLDEN COVE HOMEOWNERS ASSOCIATION, INC.

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

Article I

The name of the corporation is:

HOLDEN COVE HOMEOWNERS ASSOCIATION, INC.

Article II

The principal place of business address:

1 DRENNEN ROAD ORLANDO, FL. 32806

The mailing address of the corporation is:

1 DRENNEN ROAD ORLANDO, FL. 32806

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE THE RECREATION, HEALTH, SAFETY AND WELFARE OF THE RESIDENTS OF THE HOLDEN COVE SUBDIVISION.

Article IV

The manner in which directors are elected or appointed is:

MAJORITY VOTE OF THE MEMBERS

Article V

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

JEFFREY E STUART 1 DRENNEN ROAD ORLANDO, FL. 32806 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JEFFREY E. STUART

Article VI

The name and address of the incorporator is:

JEFFREY E. STUART 1 DRENNEN ROAD ORLANDO, FL 32806

Incorporator Signature: JEFFREY E. STUART

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JEFFREY E STUART 1 DRENNEN ROAD ORLANDO, FL. 32806

Title: VP M. CARLENE NALL 1 DRENNEN ROAD ORLANDO, FL. 32806

Title: S JEFFREY E STUART 1 DRENNEN ROAD ORLANDO, FL. 32806

Title: T PHYLLIS STUART 1 DRENNEN ROAD ORLANDO, FL. 32806

Article VIII

The effective date for this corporation shall be:

10/05/2005