

**Electronic Articles of Incorporation
For**

N05000012180
FILED
December 06, 2005
Sec. Of State
dwhite

EAGLE PRESERVE HOMEOWNERS 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:

EAGLE PRESERVE HOMEOWNERS ASSOCIATION, INC.

Article II

The principal place of business address:

1215 NORTH HIGHWAY A1A
INDIALANTIC, FL. 32903

The mailing address of the corporation is:

1215 NORTH HIGHWAY A1A
INDIALANTIC, FL. 32903

Article III

The specific purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The manner in which directors are elected or appointed is:

BY VOTING

Article V

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

HOLE IN THE WALL HOLDINGS, LLC
1215 NORTH HIGHWAY A1A
INDIALANTIC, FL. 32903

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

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Registered Agent Signature: RODERICK WILLIAM WARDEN

Article VI

The name and address of the incorporator is:

RODERICK WILLIAM WARDEN
1215 NORTH HIGHWAY A1A
INDIALANTIC, FL 32903

Incorporator Signature: RODERICK WILLIAM WARDEN

Article VII

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

Title: P
HOLE IN THE WALL HOLDINGS, LLC
1215 NORTH HIGHWAY A1A
INDIALANTIC, FL. 32903

Article VIII

The effective date for this corporation shall be:

12/01/2005