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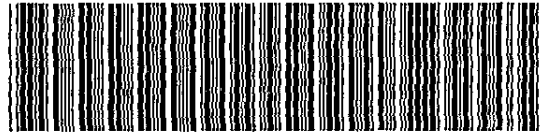
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SECRETARY OF STATE
TREASURY

2004-2

BARRY L. MILLER
JOSEPH E. SEAGLE

*** Admitted in the District of Columbia,
North Carolina, South Carolina, & Florida
* Admitted in Florida & Massachusetts*

**LAW OFFICES OF
BARRY L. MILLER, P.A.**

**ATTORNEYS AT LAW
11 North Summerlin Avenue
Orlando, Florida 32801
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April 19, 2006

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Lake Tracy Estates Homeowners Association, Inc.

To Whom it May Concern:

Enclosed are the Articles of Incorporation with one conformed copy regarding the above-referenced corporation. We have also enclosed a check in the amount of \$78.75 for the required filing fee. Please file these documents and return an acknowledgment to our office.

If you have any questions or concerns, please do not hesitate to contact me at 407-398-6919. Until then, I remain,

Cordially Yours,

BARRY L. MILLER, P.A.



Widalis Munoz
Paralegal

Enclosures:/as noted/

**ARTICLES OF INCORPORATION
OF
LAKE TRACY ESTATES HOMEOWNERS ASSOCIATION, INC.**
A Florida Not-For-Profit Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Florida Statutes Chapter 617, the undersigned, a resident of the State of Florida who is of full age, does hereby certify:

**ARTICLE I
Corporate Name**

The name of the Corporation is LAKE TRACY ESTATES HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation (the "Association").

**ARTICLE II
Address**

The initial mailing address of the Association shall be 870 Sunshine Lane, Altamonte Springs, Florida, 32714. The principal office of the Association shall be located at the mailing address or at such other place as may be subsequently designated by the Board of Directors of the Association.

**ARTICLE III
Registered Agent**

Derek Sutton, whose address is 870 Sunshine Lane, Altamonte Springs, Florida, 32714, Seminole County, is hereby appointed the initial registered agent of this Association.

**ARTICLE IV
Purpose and Powers of the Association**

This Association does not contemplate pecuniary gain or profit to the members thereof and shall make no distributions of income to its members, directors, or officers. The specific purposes for which it is formed are to provide for maintenance, preservation and architectural control of the residential lots, common areas and improvements, as defined in the Declaration of Covenants, Conditions and Restrictions for Lake Tracy Estates and all amendments thereto (the "Declaration"), according to the provisions of the Declaration, within that certain plat of all phases now existing or hereafter formed, recorded among the public records of Polk County, Florida, to wit:

LAKE TRACY ESTATES, a residential planned unit development subdivision, according to the plat thereof as recorded in the Public Records of Polk County, Florida (the "Property"); and

- a) To promote the health, safety and welfare of the residents within the Property and any additions thereto as may hereafter be brought within the jurisdiction of this Association for this purpose;
- b) To exercise all of the common law and statutory powers of a corporation not for profit organized under the laws of the State of Florida that are not in conflict with the terms of the Declaration, these Articles or the By-Laws of the Association, including bringing legal actions to sue for demands in courts of law, and to be sued in courts of law;
- c) To exercise all of the powers and privileges and to perform all of the duties and obligations of the Association (including promulgating rules and regulations) as set forth in the Declaration, as the same may be amended from time to time as therein provided, said Declaration being incorporated herein by reference as if set forth in its entirety;
- d) To fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration; to pay all expenses in connection therewith and all other expenses incident to the conduct of the business of the Association, including but not limited to: all licenses, taxes or governmental charges levied or imposed against the Property or the property of the Association;
- e) To maintain, repair and operate the property of the Association, including, but not limited to, all county, district or municipal properties of and to the extent permitted by any governmental authority which are located within or in a reasonable proximity to the Property to the extent that their deterioration would adversely affect the appearance of the Property;
- f) To maintain any easement benefitting the Property;
- g) To purchase insurance upon the property of the Association and insurance for the protection of the Association and its members as Lot Owners;
- h) To reconstruct improvements after casualty and make further improvements upon the Property;
- i) To enforce by legal means the provisions of the Declaration, and the Articles of Incorporation and By-Laws of the Association, and the rules and regulations adopted pursuant thereto;
- j) To employ personnel to perform the services required for proper operation of the Association;
- k) To acquire (by gift, purchase, or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association;

- l) To borrow money, and with the assent of two-thirds (2/3) of each class of members, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;
- m) To dedicate, sell or transfer all or any part of the common areas, if any, to any public agency, authority, or utility for such purposes and subject to such conditions as may be provided in the Declaration. No such dedication or transfer shall be effective unless an instrument has been signed by two-thirds (2/3) of each class of members, agreeing to such dedication, sale or transfer;
- n) To participate in mergers and consolidations with other nonprofit corporations organized for the same purposes or annex additional residential property and common areas, provided that any such merger, consolidation or annexation shall have the assent of two-thirds (2/3) of each class of members unless the annexation involves land the Developer has reserved the right to annex in the Declaration, in which case the Declaration shall control the annexation;
- o) To operate and maintain the Common Area and Common Property, specifically but not limited to, the Surface Water Management System as permitted by the Southwest Florida Water Management Districts, including all inlets, ditches, swales, culverts, water control structures, retention and detention areas, ponds, lakes, floodplain compensation areas, wetlands, and any associated buffer areas, wetland mitigation areas, and related appurtenances, including, but not limited to, contracting for services to same by a maintenance company;
- p) To levy and collect adequate assessments against indebtedness of the Association for the costs of maintenance and operation of the Common Areas and the Surface Water or Stormwater Management System. The assessments shall be used for the maintenance and repair of the Common Areas and the Surface Water or Stormwater Management Systems, including, but not limited to, work within retention areas, drainage structures and drainage easements;
- q) To carry out any and all other responsibilities which in its determination are desirable or necessary to carry out the intent of the Declaration, these Articles, the Bylaws, or any rules and regulations promulgated by the Association.

ARTICLE V

Membership

Section 1. Membership Generally: No person except an Owner or a Developer, as such terms are defined in the Declaration, is entitled to membership in the Association; and all Owners and Developers, regardless of whether a Developer is also an Owner, shall be either Class A or Class B members of the Association, as provided in this Article.

Section 2. Class A Membership: Until termination of Class B membership, as provided in Section 3 of this Article, every Owner who holds record title to a residential lot that is

subject to assessment under the Declaration, except a Developer, shall be a Class A member of the Association. Each Class A membership shall be appurtenant to the residential lot and shall be transferred automatically by a conveyance of legal title to such lot. An Owner of more than one lot is entitled to one Class A membership for each residential lot to which such Owner holds legal title. If more than one person holds an interest in any residential lot, all such persons shall be members; provided however, that only one vote shall be cast with respect to any one residential lot. No person other than an Owner may be a Class A member of the Association, and a Class A membership may not be transferred except by transfer of legal title to the residential lot to which it is appurtenant.

Section 3. Class B Membership: The Developer as defined in the Declaration, shall be Class B members of the Association. The Class B membership shall terminate and be converted to Class A membership on the happening of either of the following events, whichever occurs earlier:

- a) When seventy-five (75%) percent of the Lots have been sold by Declarant, or
- b) On December 31, 2016.

Provided however, that the Class B membership shall be reinstated upon commitment or annexation to the properties of any additional residential property and/or common area, but subject to further cessation in accordance with the limitations set forth in the preceding paragraphs (a) and (b) and of this Article V, whichever occurs first.

Upon termination of Class B Membership, all provisions of the Declaration, Articles, or Bylaws referring to Class B Membership shall be without further force or effect.

ARTICLE VI

Voting Rights

Section 1. Class A Voting. All Class A members shall be entitled to one (1) vote for each residential lot owned. If more than one (1) person holds record title to a residential lot, there shall be only one (1) vote cast with respect to such lot, exercised as Owners determine among themselves.

Section 2. Class B Voting. The Class B members shall be entitled to six (6) votes for each residential lot owned. In addition, until such time as the Class B membership terminates, Class B members shall have a right of veto on all questions coming before the membership for a vote thereon.

ARTICLE VII

Board of Directors

The affairs of the Association shall be managed and governed by a Board of Directors consisting of at least three (3) Directors, who need not be members of the Association, and who shall be elected or appointed as set forth in the Bylaws of the Association. The number of Directors may be changed by amendment of the Bylaws of the Association. The names and

addresses of the persons who are to act in the capacity of Directors until the selection of their successors are:

Derek Sutton	870 Sunshine Lane, Altamonte Springs, Florida 32714
Thomas J. Gray III	870 Sunshine Lane, Altamonte Springs, Florida 32714
Sharon Caslow	870 Sunshine Lane, Altamonte Springs, Florida 32714

ARTICLE VIII

Officers

The affairs of the Association shall be administered by a President, a Vice-President, a Secretary and a Treasurer, and such other Officers as may be designated from time to time by the Directors. The Officers shall be elected or designated by the Board of Directors at its first meeting following the annual meeting of the members of the Association. The names and addresses of the Officers who shall serve until their successors are elected or designated by the Board of Directors are as follows:

President:	Derek Sutton
Vice President:	Thomas J. Gray III
Secretary/Treasurer:	Sharon Caslow

ARTICLE IX

Indemnification

Every Director and every Officer of the Association, and every member of the Association serving the Association at its request, shall be indemnified by the Association against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon such person in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a Director or Officer of the Association, or by reason of his having been a Director or Officer of the Association, or by reason of his having served the Association at its request, whether or not he is a Director or Officer or member serving the Association at the time such expenses or liabilities are incurred, except when the Director, Officer or member serving the Association is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that in the event of a settlement before entry of judgment, the indemnification shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interest of the Association. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director, Officer or member serving the Association may be entitled.

ARTICLE X

Bylaws

The Bylaws of the Association shall be adopted by the Board of Directors and may be altered, amended or rescinded, at a duly called regular or special meeting of the members, by an affirmative vote as set forth in the Bylaws.

ARTICLE XI

Dissolution

The Association may be dissolved upon written assent signed by members holding not less than ninety (90%) percent of each class of membership. Upon dissolution of the Association, other than incident to a merger or consolidation of the Association with another such association, the assets of the Association, including Common Areas and the Surface Water and Stormwater Management System, shall be dedicated or conveyed to an appropriate public agency, public utility, or governmental unit to be used for purposes similar to those for which this Association was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any nonprofit corporation, association, trust or organization to be devoted to such similar purposes.

ARTICLE XII

Existence and Duration

Existence of the Association shall commence with the filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida. The Association shall exist in perpetuity; however, pursuant to these Articles of Incorporation, if the Association is dissolved, the control or right of access to the property containing the Surface Water Management System Facilities shall be conveyed or dedicated to an appropriate governmental unit or public utility, or to a non-profit corporation similar to the Association.

ARTICLE XIII

Amendments

Amendments to these Articles of Incorporation shall be proposed and adopted in the following manner:

Section 1. Notice: Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is to be considered.

Section 2. Vote: A resolution for the adoption of an amendment may be proposed by either the Board of Directors or by the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the Secretary at or prior to the meeting. Except as elsewhere provided, such resolutions must be adopted by not less than

seventy-five (75%) percent of the votes of the entire membership of the Association. No amendment shall make any changes in the qualifications for membership, nor in the voting rights of members, without approval in writing by all members. A copy of each amendment shall be certified by the Secretary of State.

Section 3. Developer Amendment Rights. Notwithstanding the foregoing, Developer reserves the right to make amendments to these Articles for any reason whatsoever until Class B Membership terminates.

ARTICLE XIV Incorporators

The name and address of the incorporator of these Articles of Incorporation are as follows:

Derek Sutton 870 Sunshine Lane, Altamonte Springs, Florida 32714

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, I, the undersigned, as the incorporator of this Association, have executed these Articles of Incorporation this 11 day of April, 2006.

Derek Sutton
Derek Sutton, Incorporator

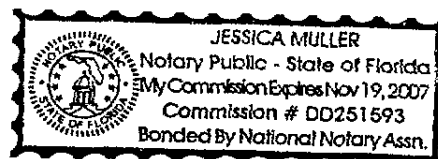
STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared Derek Sutton, who after being duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein expressed this 11th day of April, 2006.

[Signature]

NOTARY PUBLIC, State of Florida

My Commission Expires:



**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBNHTS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **LAKE TRACY ESTATES HOMEOWNERS ASSOCIATION, INC.**
2. The name and address of the registered agent and office is: **DEREK SUTTON, 870 SUNSHINE LANE, ALTAMONTE SPRINGS, FLORIDA, 32714.**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT OF 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: *Derek Sutton*

Printed Name: DEREK SUTTON

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA