Electronic Articles of Incorporation For

N06000004623 FILED April 27, 2006 Sec. Of State

RIVER RANCH PRESERVATION AND CONSERVATION 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:

RIVER RANCH PRESERVATION AND CONSERVATION ASSOCIATION, INC.

Article II

The principal place of business address:

18550 COUNTY ROAD 630 EAST LAKE WALES, FL. 33853

The mailing address of the corporation is:

18550 COUNTY ROAD 630 EAST LAKE WALES, FL. 33853

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE THE CONSERVATION AND PRESERVATION OF RIVER RANCH ACRES.

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BYLAWS

Article V

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

SCOTT W FITZPATRICK 100 SOUTH EDISON AVENUE SUITE D TAMPA, FL. 33606 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SCOTT W. FITZPATRICK

Article VI

The name and address of the incorporator is:

SCOTT W. FITZPATRICK 100 SOUTH EDISON AVENUE SUITE D TAMPA, FLORIDA 33606

Incorporator Signature: SCOTT W. FITZPATRICK

Article VII

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

Title: P
PETE EDWARDS
18550 COUNTY ROAD 630 EAST
LAKE WALES, FL. 33898

Title: VP RALPH W FITZPATRICCK 18550 COUNTY ROAD 630 EAST LAKE WALES, FL. 33898

Title: T THOMAS BOSWELL 18550 COUNTY ROAD 630 EAST LAKE WALES, FL. 33898

Title: S SANDY EDWARDS 18550 COUNTY ROAD 630 EAST LAKE WALES, FL. 33898

Article VIII

The effective date for this corporation shall be: 04/26/2006