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KEYSER & WOODWARD, P.A. ATTORNEYS AT LAW

POST OFFICE BOX 92 501 ATLANTIC AVENUE INTERLACHEN, FLORIDA 32148

TIMOTHY KEYSER, J.D. MICHAEL W. WOODWARD, J.D., M.A., M.ED. TELEPHONE 386-684-4673 FACSIMILE 386-684-4674

9 January 2007

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Subject: Filing of Articles of Incorporation of Elin Park Homeowners Association, Inc.

Dear Reader:

Enclosed please find an original articles of incorporation for the above corporation and a check totaling \$78.75 for the filing fee (\$35), the designation and acceptance of the resident agent (\$35), and for a certified copy (8.75) of the articles.

Please return the certified copy to this office in the stamped, return envelope provided for your convenience.

Thank you beforehand for your assistance.

Sincerely,

Timothy Keyser

TK/mdw

Enclosures...

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ARTICLES OF INCORPORATION

OF

ELIN PARK HOMEOWNERS ASSOCIATION, INC.

The undersigned, acting as incorporator of a corporation organized under Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be: ELIN PARK HOMEOWNERS
ASSOCIATION. INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office of this corporation shall be at 140 East Strickland Road, Interlachen, Florida 32148 and its mailing address is 199 Lee Avenue, Suite 277, Brooklyn, New York 11211.

ARTICLE III – DURATION AND COMMENCEMENT

This corporation shall exist perpetually beginning on the 9th day of January

ARTICLE IV – PURPOSES

The purposes for which this corporation is organized are:

- 1. To provide for the operation and maintenance of the surface water and stormwater management systems in accord with the laws of Putnam County and the State of Florida; and
- 2. To hold and own title to land underlying or used for the surface water and stormwater management systems; and.
- 3. To preserve and protect the appearance of the subdivision for the benefit of all owners within it; and

- 4. To enforce and implement a declaration of covenants and restrictions for lands within the Elin Park Subdivision, including the levying and collection of adequate assessments from each property owner to pay the cost of the surface water and stormwater management systems; and
 - 5. To perform all other actions necessary and incident to the above purposes.

ARTICLE V - MANNER OF ELECTION OF DIRECTORS

The number of directors, their methods of election or appointment and their respective duties shall be stated in the bylaws.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The name of the registered agent is Timothy KOBEC and his/her street address is 501 Atlantic Avenue, Interlachen, Florida 32148

ARTICLE VII – INCORPORATOR

The name and street address of the incorporator for these articles of incorporation is Anthony Trimarche of 199 Lee Avenue, Suite 277, Brooklyn, New York 11211.

EXECUTION

The undersigned has executed these Articles of Incorporation on this <u>as</u> day of December 2006.

ANTHONY TRIMARCHE

Simon Posen

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as 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 I am familiar with and accept the obligations of my position as registered agent.

TIMOTHY KEYSER

Date: 9 January 2007

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TALLANASSES FLURIDA