Electronic Articles of Incorporation For

N07000007133 FILED July 19, 2007 Sec. Of State Ipoole

OSPREY PARK PROPERTY OWNERS' 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:

OSPREY PARK PROPERTY OWNERS' ASSOCIATION, INC.

Article II

The principal place of business address:

2141 LAKEVIEW DRIVE SEBRING, FL. 33870

The mailing address of the corporation is:

2141 LAKEVIEW DRIVE SEBRING, FL. 33870

Article III

The specific purpose for which this corporation is organized is:

OWN AND CONVEY PROPERTY; OPERATE AND MAINTAIN THE SURFACE WATER MANAGEMENT SYSTEM FACILITIES INCLUDING ALL INLETS, DITCHES, ETC.; ANY AND ALL OTHER LAWFUL PURPOSES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

CLIFFORD R RHOADES 2141 LAKEVIEW DRIVE SEBRING, FL. 33870 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CLIFFORD R. RHOADES

Article VI

The name and address of the incorporator is:

H. FREDERICK KEIBER 2141 LAKEVIEW DRIVE

SEBRING, FL 33870

Incorporator Signature: H. FREDERICK KEIBER

Article VII

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

Title: P/D H. FREDERICK KEIBER 2141 LAKEVIEW DRIVE SEBRING, FL. 33870

Title: VP/D SHARON KEIBER 2141 LAKEVIEW DRIVE SEBRING, FL. 33870

Title: ST/D MICHAEL L KEIBER 2141 LAKEVIEW DRIVE SEBRING, FL. 33870

Article VIII

The effective date for this corporation shall be:

07/19/2007