

**Electronic Articles of Incorporation
For**

N07000008221
FILED
August 21, 2007
Sec. Of State
jshivers

HELP EAGLE LAKE, 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:

HELP EAGLE LAKE, INC.

Article II

The principal place of business address:

480 SOUTH BROADWAY AVENUE
BARTOW, FL. US 33830

The mailing address of the corporation is:

P.O. BOX 1279
BARTOW, FL. US 33831

Article III

The specific purpose for which this corporation is organized is:

TO ENCOURAGE AND ASSIST IN MANAGING DEVELOPMENT AND GROWTH
IN THE GENERAL VICINITY OF EAGLE LAKE AND TO ENCOURAGE AND
ASSIST IN THE PROTECTION OF EAGLE LAKE'S ENVIRONMENTAL
INTEGRITY.

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:

THOMAS C SAUNDERS ESQ.
480 SOUTH BROADWAY AVENUE
BARTOW, FL. 33830

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

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Registered Agent Signature: THOMAS C. SAUNDERS

Article VI

The name and address of the incorporator is:

A. BRENT GEOHAGAN
3001 BARTOW ROAD

LAKELAND, FL 33803

Incorporator Signature: A. BRENT GEOHAGAN

Article VII

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

Title: P,S
QUENTIN ROE
P.O. BOX 900
WINTER HAVEN, FL. 33882 US

Title: VP,T
THOMAS C SAUNDERS ESQ.
480 SOUTH BROADWAY AVENUE
BARTOW, FL. 33830 US

Title: D
WILLIAM G ROE II
P.O. BOX 900
WINTER HAVEN, FL. 33882 US

Title: D
WILLIAM G ROE III
P.O. BOX 1652
EAGLE LAKE, FL. 33839 US

Title: D
JOE BURKE
1850 LEE ROAD, SUITE 230
WINTER PARK, FL. 32789 US

Title: D
JOE VOLPE
7025 CRYSTAL BEACH ROAD
WINTER HAVEN, FL. 33880 US