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SECRETARY OF STATE

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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:Dibarco Haven, Inc.				
	(PROPOSED CORPORATI	E NAME – <u>MUST INCLU</u>	DE SUFFIX)	
Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:				
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy		
		ADDITIONAL CO	PY REQUIRED	
FROM: Diana B. Couillard Name (Printed or typed)				
609 N. Old Wire Road				
Address				
Wildwood, Florida 34785				
City, State & Zip				

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

352-748-5228

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Dibarco Haven, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 609 N Old Wire Road Wildwood, Florida 34785

Sumter County FLorida

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Home Owners Association

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

By votes.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Diana B. Couillard, President, 609 N Old Wire Road, Wildwood, Florida 34785

James G. Couillard, Vice-President, 609 N Old WIre Road, Wildwood, Florida 34785

Cynthia F. Couillard, Secretary/Treasurer, 609 N Old Wire Road, Wildwood, Florida 34785

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Diana B. Couillard 609 N Old Wire Road Wildwood, Florida 34785

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Diana B. Couillard 609 N Old Wire Road

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

Signature/Registered Agent

Signature/Incorporator