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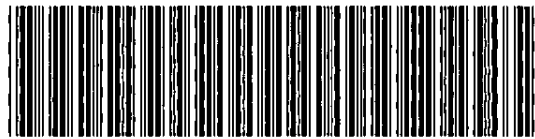
(Business Entity Name)

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DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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08 FEB 27 PM 4: 19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Lloyd Lake Homeowners' Association, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE 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

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Kristin Gardner
Name (Printed or typed)

2065 Thomasville Rd., Ste 102
Address

Tallahassee, FL 32303
City, State & Zip

850-385-5000
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
LLOYD LAKE HOMEOWNERS' ASSOCIATION, INC.**

(A Florida Corporation Not-For-Profit)

**ARTICLE I
NAME**

The name of this corporation is Lloyd Lake Homeowners' Association, Inc. (hereinafter referred to as the "Association").

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 2065 Thomasville Road, Tallahassee, Florida 32308.

**ARTICLE III
PURPOSE**

The purpose of the Association is,

(1) to be and constitute the Association to which reference will be made in the Declaration of Conditions and Restrictions for Lloyd Lake, recorded or to be recorded in Jefferson County, Florida, to perform all obligations and duties of the Association, and to exercise all rights and powers of the Association, as set forth in the governing documents and as provided by law; and

(2) to provide an entity for the furtherance of the interests of the owners of real property subject to this Declaration.

**ARTICLE IV
INITIAL BOARD OF DIRECTORS AND VOTING**

The affairs of the Association shall be managed by a Board of three (3) directors, who shall be members of the Association. The initial Board of Directors shall be appointed by the Incorporator and each subsequent Board shall be appointed or elected as set forth in the By-Laws. The names and addresses of the initial Board of Directors, who are to act in the capacity of directors until the selection of their successors, are:

Robert Schachel 285 Mallard Lane, Monticello, Florida 32344

Jerry Weldon 9 Wood Duck Lane, Monticello, Florida 32344

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TALLAHASSEE, FLORIDA

Brett Corley

170 Wood Duck Lane, Monticello, Florida 32344

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial Registered Agent of the Association is Kristin A. Gardner, 2065 Thomasville Road, Suite 102, Tallahassee, Florida 32308.

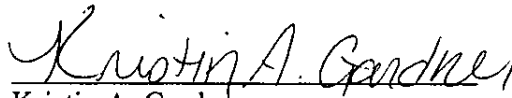
**ARTICLE VI
INCORPORATOR**

The name and address of the Incorporator of the Association is Kristin A. Gardner, 2065 Thomasville Road, Suite 102, Tallahassee, Florida 32308.

**ARTICLE VII
AMENDMENTS TO ARTICLES**

An amendment or amendments to these Articles of Incorporation may be made by a majority vote of the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation.


Kristin A. Gardner

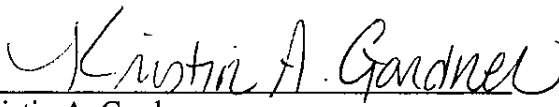
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Lloyd Lake Homeowners Association, Inc.
2. The name and address of the registered agent and office is:

Kristin A. Gardner
Dunlap, Toole, Shipman & Whitney, P.A.
2065 Thomasville Road, Ste. 102
Tallahassee, Florida 32308

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 POSITIONS AS REGISTERED AGENT.



Kristin A. Gardner

February 27, 2008

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TALLAHASSEE, FLORIDA