

**Electronic Articles of Incorporation
For**

N09000001515
FILED
February 16, 2009
Sec. Of State
dwhite

PROPERTY OWNERS OF HARBOR HILLS 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:

PROPERTY OWNERS OF HARBOR HILLS INC.

Article II

The principal place of business address:

6129 SPINNAKER LOOP
LADY LAKE, FL. 32159

The mailing address of the corporation is:

6129 SPINNAKER LOOP
LADY LAKE, FL. 32159

Article III

The specific purpose for which this corporation is organized is:

TO ENGAGE IN CHARITABLE, EDUCATIONAL AND RECREATIONAL
ACTIVITIES WITHIN THE MEANING OF SECTION 501(C)(4) OF THE
IRC OF 1954 AND FOR ANY LAWFUL PURPOSE NOT FOR PECUNIARY
PROFIT

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:

ARLENE C UDICK
39245 TACOMA DRIVE
LADY LAKE, FL. 32159

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

N09000001515
FILED
February 16, 2009
Sec. Of State
dwhite

Registered Agent Signature: ARLENE C. UDICK

Article VI

The name and address of the incorporator is:

ARLENE C. UDICK
39245 TACOMA DRIVE

LADY LAKE, FLORIDA 32159

Incorporator Signature: ARLENE C. UDICK

Article VII

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

Title: D
RICHARD LINE
6129 SPINNAKER LOOP
LADY LAKE, FL. 32159 US

Title: D
NANCY RIDGE
39124 TREELINE DRIVE
LADY LAKE, FL. 32159 US

Title: D
ARLENE UDICK
39245 TACOMA DRIVE
LADY LAKE, FL. 32159

Title: D
RALPH UDICK
39245 TACOMA DRIVE
LADY LAKE, FL. 32159 US

Title: D
ELLEN WILCOX
5500 CITATION COURT
LADY LAKE, FL. 32159

Article VIII

The effective date for this corporation shall be:

02/10/2009