Electronic Articles of Incorporation For

N09000004112 FILED April 27, 2009 Sec. Of State jshivers

LAKE HAMILTON HILLS HOMEOWNERS ASSOCIATION CORPORATION

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:

LAKE HAMILTON HILLS HOMEOWNERS ASSOCIATION CORPORATION

Article II

The principal place of business address:

5529 US HWY 98 N LAKELAND, FL. 33809

The mailing address of the corporation is:

5529 US HWY 98 N LAKELAND, FL. 33809

Article III

The specific purpose for which this corporation is organized is:

TO MANAGE AND MAINTAIN RULES AND REGULATIONS ACCORDING TO THE HOMEOWNERS COVENANTS, CONDITIONS AND RESTRICTIONS. TO ENHANCE AND PROTECT THE VALUE AND ATTRACTIVENESS OF THE LOTS OR TRACTS CONSTITUTING THE SUBDIVISION.

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:

JOE L SAUNDERS 5529 U S HWY 98 N LAKELAND,, FL. FL I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOE L SAUNDERS

Article VI

The name and address of the incorporator is:

KENNETH WILHELM 5529 US HWY 98 N

L;AKELAND, FL 33809

Incorporator Signature: KENNETH WILHELM

Article VII

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

Title: P RICHARD SAUNDERS 5529 U S HWY 98 N LAKELAND, FL. 33809

Title: VP LEE SAUNDERS 5529 U S HWY 98 N LAKELAND, FL. 33809

Title: S KENNETH WILHELM 5529 U S HWY 98 N LAKELAND, FL. 33809

Article VIII

The effective date for this corporation shall be:

04/20/2009