

ND900000 8985

(Requestor's Name)

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(City/State/Zip/Phone #)

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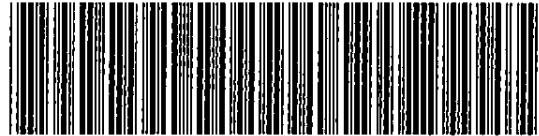
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Lake Willis 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:

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: William J Aldrich
Name (Printed or typed)

PO Box 691361
Address

Orlando, FL 32869-1361
City, State

(407) 239-6336
Daytime Telephone number

jerry@amusementconsulting.com
E-mail address: (to be used for future annual report notification)

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

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

ARTICLE I NAME

The name of the corporation shall be: Lake Willis Homeowners Association, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal **street** address and mailing address, if different is:

Street address:

7408 Lake Willis Drive
Orlando, FL 32821-9321

Mailing address:

PO Box 691361
Orlando, FL 32869-1361

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Conduct business as an association to act upon business as it pertains to the landowners for the property that borders Lake Willis in Southwest Orange County. From time to time to collect contributions from landowners (association members) to support specific requirements that are for the mutual benefit of all landowners, deposit the collected contributions in a checking account and disperse the funds for the reasons specified when collected, i.e.; lake water quality. Execute all administrative requirements to maintain status as a Florida Corporation.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: Ballots were mailed to thirty-eight individual land owners adjoining Lake Willis. Each Ballot was unique to the address it was mailed. The Ballot indicated the street address and Orange County Parcel Identification number to insure only one ballot was returned and counted for each Property Owner. Instructions were included on how to complete the ballot along with instructions to return the signed ballot in the included self addressed stamped envelope before a date that was two weeks after the ballots were mailed. The six directors listed in the next paragraph were elected by return of signed ballots from the clear majority of Lake Willis Property Owners.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

William J Aldrich
7408 Lake Willis Drive
Orlando, FL 32821-9321
Voting Director

Carlos Cantero
7252 Lake Willis Drive
Orlando, FL 32821
Voting Director

Albert W Morley
11518 Lake Willis Drive
Orlando, FL 32821
Voting Director

James M Roland
11424 Westwood Blvd
Orlando, FL 32821
Voting Director

Deborah Shields
7432 Lake Willis Drive
Orlando, FL 32821
Voting Director

Roy Snoeblen
7216 Lake Willis Drive
Orlando, FL 32821
Voting Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

William J Aldrich
7408 Lake Willis Drive
Orlando, FL 32821-9321

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is

William J Aldrich
7408 Lake Willis Drive
Orlando, FL 32821-9321

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

Date

William J Aldrich

SEP. 10, 2009

Signature/Incorporator

Date

William J Aldrich

SEP. 10, 2009

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