

**Electronic Articles of Incorporation
For**

N10000003669
FILED
April 13, 2010
Sec. Of State
rdunlap

THE ROOKERY LAKE ASSOCIATION 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:

THE ROOKERY LAKE ASSOCIATION INC.

Article II

The principal place of business address:

26630 ROOKERY LAKE DRIVE
BONITA SPRINGS, FL. 34134

The mailing address of the corporation is:

26630 ROOKERY LAKE DRIVE
BONITA SPRINGS, FL. 34134

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THE ROOKERY LAKE ASSOCIATION IS TO PROVIDE
AN EFFECTIVE ORGANIZATION TO ENHANCE THE VALUE OF THE
ROOKERY LAKE NEIGHBORHOOD.

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:

DENNIS WILKIE
26630 ROOKERY LAKE DRIVE
BONITA SPRINGS, FL. 34134

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

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Registered Agent Signature: DENNIS WILKIE

Article VI

The name and address of the incorporator is:

DENNIS WILKIE
26630 ROOKERY LAKE DRIVE

BONITA SPRINGS, FL 34134

Incorporator Signature: DENNIS WILKIE

Article VII

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

Title: PRES
JAE WITTLICH
26571 ROOKERY LAKE DRIVE
BONITA SPRINGS, FL. 34134 US

Title: VP
DENNIS WILKIE
26630 ROOKERY LAKE DRIVE
BONITA SPRINGS, FL. 34134 US

Title: TREA
SHIRLEY WADE
26511 ROOKERY LAKE DRIVE
BONITA SPRINGS, FL. 34134 US

Article VIII

The effective date for this corporation shall be:

04/06/2010