Electronic Articles of Incorporation For

N10000007190 FILED July 29, 2010 Sec. Of State dwhite

OLDE FLORIDA LAKES OWNERS' ASSOCIATION, INC.

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:

OLDE FLORIDA LAKES OWNERS' ASSOCIATION, INC.

Article II

The principal place of business address:

36008 EMERALD COAST PKWY 301 DESTIN, FL. 32541

The mailing address of the corporation is:

36008 EMERALD COAST PKWY 301 DESTIN, FL. 32541

Article III

The specific purpose for which this corporation is organized is:

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:

ROBERT E MCGILL III 36008 EMERALD COAST PKWY 301 DESTIN, FL. 32541 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT E MCGILL, III

Article VI

The name and address of the incorporator is:

ROBERT E MCGILL, III PA 36008 EMERALD COAST PKWY 301 DESTIN, FL 32541

Incorporator Signature: ROBERT E MCGILL, III

Article VII

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

Title: P ROBERT E MCGILL III 3608 EMERALD COAST PKWY DESTIN, FL. 32541 US

Article VIII

The effective date for this corporation shall be:

07/28/2010