

**Electronic Articles of Incorporation
For**

N11000001829
FILED
February 21, 2011
Sec. Of State
rdunlap

LAKE HAVEN PARK #1 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:

LAKE HAVEN PARK #1 ASSOCIATION INC.

Article II

The principal place of business address:

1415 MAIN STREET
DUNEDIN, FL. US 34698

The mailing address of the corporation is:

1415 MAIN STREET
LOT #53
DUNEDIN, FL. US 34698

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE SOCIAL ACTIVITIES WITHIN THE PARK; TO RAISE AND
PROVIDE MONEY TO DEFRAY THE COST AND EXPENSES THEREOF; AND
TO PROVIDE AN EFFICIENT MEANS TO CONDUCT THE BUSINESS OF
THE CORPORATION'S BYLAWS.

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:

PATRICIA L WALKER
1415 MAIN STREET
LOT #53
DUNEDIN, FL. 34698

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

Registered Agent Signature: PATRICIA L. WALKER

Article VI

The name and address of the incorporator is:

PATRICIA L. WALKER
1415 MAIN STREET
LOT #53
DUNEDIN, FL 34698

Electronic Signature of Incorporator: PATRICIA L. WALKER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
LYNN SWEENEY
1415 MAIN STREET LOT # 129
DUNEDIN, FL. 34698 US

Title: VP
WILLIAM THOMAS
1415 MAIN STREET LOT #90
DUNEDIN, FL. 34698 US

Title: SECT
PATRICIA L WALKER
1415 MAIN STREET LOT #53
DUNEDIN, FL. 34698 US

Title: TRES
JOSEPH SERRANO
1415 MAIN STREET LOT #34
DUNEDIN, FL. 34698