

**Electronic Articles of Incorporation
For**

N12000007084
FILED
July 20, 2012
Sec. Of State
mdickey

HANCOCK PRESERVE POA, 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:

HANCOCK PRESERVE POA, INC.

Article II

The principal place of business address:

23377 JUNE BUG TRAIL
BROOKSVILLE, FL. US 34602

The mailing address of the corporation is:

23314 JUNE BUG TRAIL
BROOKSVILLE, FL. US 34602

Article III

The specific purpose for which this corporation is organized is:

ADMINISTER AND GOVERN MEMBERS AND PROPERTY OF HANCOCK
PRESERVE 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:

PEDIALAW LLC
23314 JUNE BUG TRAIL
BROOKSVILLE, FL. 34602

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

Registered Agent Signature: JOSEPH J. WARD

Article VI

The name and address of the incorporator is:

JOSEPH WARD
23314 JUNE BUG TRAIL

BROOKSVILLE, FL 34602

Electronic Signature of Incorporator: JOSEPH WARD

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
STEPHEN MCLEOD
23377 JUNE BUG TRAIL
BROOKSVILLE, FL. 34602 US

Title: S
THOMAS MCLEOD
12714 POMPANIC STREET
SAN ANTONIO, FL. 33576 US

Title: T
JOSEPH WARD
23314 JUNE BUG TRAIL
BROOKSVILLE, FL. 34602 US

Article VIII

The effective date for this corporation shall be:

07/13/2012