

N14000008503

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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**FLORIDA PROFIT/NON PROFIT CORPORATION
LYMAN AVENUE VILLAS 1 HOMEOWNERS' ASSOCIATION, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: LYMAN AVENUE VILLAS 1 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 :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Kenneth L. Schlitt
Name (Printed or typed)

250 E. Colonial Dr. Suite 300
Address

Orlando, Florida 32801
City, State & Zip

407-425-2907
Daytime Telephone number

RAnderson@dwhomes.com

E-mail address: (to be used for future annual report notification)

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

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ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME
The name of the corporation shall be: LYMAN AVENUE VILLAS 1 HOMEOWNERS' ASSOCIATION, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address: 225 S. Westmonte Drive, Suite 3300
Altamonte Springs, Florida 32714
Mailing address, if different is: _____

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: (1) To operate as a not-for-profit residential homeowners' association in which voting membership is made up of Lot Owners as contemplated by Chapter 720, Florida Statutes, as the same may be amended from time to time; (2) To be and constitute the Association described in the Declaration of Covenants Conditions and Restrictions for Lyman Avenue Villas 1 recorded in the Public Records of Orange County, Florida, as the same may be amended from time to time (the "Declaration"), to perform all obligations and duties of the Association, and to exercise all rights and powers of the Association, as specified therein, in the Bylaws of the Corporation and as provided by law; and (3) To protect the interests of the owners of real property subject to the Declaration.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: is as set forth in the Bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Kevin Kramer, President Name and Title: _____
Address: 225 S. Westmonte Drive, Suite 3300 Address: _____
Altamonte Springs, Florida 32714

Name and Title: Brent Bartholomew, VP & Treasurer Name and Title: _____
Address: 225 S. Westmonte Drive, Suite 3300 Address: _____
Altamonte Springs, Florida 32714

Name and Title: Rick Anderson, Secretary Name and Title: _____
Address: 1111 North Post Oak Road Address: _____
Houston, Texas 77055

Name and Title: _____ Name and Title: _____
 Address: _____ Address: _____

Name and Title: _____ Name and Title: _____
 Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Kenneth L. Schlitt
 Address: 250 E. Colonial Drive, Suite 300
Orlando, Florida 32801

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Kevin Kramer
 Address: 225 S. Westmonte Drive, Suite 3300
Altamonte Springs, Florida 32714

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


 Required Signature of Registered Agent

9/10/14
 Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.


 Required Signature of Incorporator

9/10/14
 Date