

**Electronic Articles of Incorporation
For**

N15000003859
FILED
April 17, 2015
Sec. Of State
tchang

LGI DOCK 36 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:

LGI DOCK 36 ASSOCIATION, INC.

Article II

The principal place of business address:

686 N. INDIANA AVENUE
ENGLEWOOD, FL. 34223

The mailing address of the corporation is:

686 N. INDIANA AVENUE
ENGLEWOOD, FL. 34223

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE AN ENTITY FOR THE OPERATION AND MAINTENANCE OF A
RESIDENTIAL COMMUNITY DOCK ON LITTLE GASPARILLA ISLAND.
IT SHALL BE NON-PROFIT AND NO PORTION SHALL INURE TO THE
PRIVATE BENEFIT OF ANY MEMBER, DIRECTOR OR OFFICER.

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:

LORI W EMERY
686 N. INDIANA AVENUE
ENGLEWOOD, FL. 33946

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

Registered Agent Signature: LORI WELLBAUN EMERY

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Article VI

The name and address of the incorporator is:

DAVID HAYNES
8725 PLACIDA RD. SUITE 8

PLACIDA, FL 33946

Electronic Signature of Incorporator: DAVID HAYNES

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
DAVID B HAYNES
8725 PLACIDA RD. SUITE 8
PLACIDA, FL. 33946

Title: T
DEBRA J EMMONS
2716 HIBISCUS COURT
PUNTA GORDA, FL. 33950

Title: S
VERONICA WEBER
12253 SW 82 AVENUE
PINECREST, FL. 33156