

**Electronic Articles of Incorporation
For**

N16000002940
FILED
March 21, 2016
Sec. Of State
tscott

LGI DOCK 33 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 33 ASSOCIATION, INC.

Article II

The principal place of business address:

252 BEDFORD ST. SE
MINNEAPOLIS, MN. US 55414

The mailing address of the corporation is:

252 BEDFORD ST. SE
MINNEAPOLIS, MN. US 55414

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. IT SHALL BE A NON-PROFIT CORPORATION 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 EMERY
686 N. INDIANA AVE.
ENGLEWOOD, FL. 34223

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

Registered Agent Signature: LORI WELLBAUM EMERY

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Article VI

The name and address of the incorporator is:

PAUL MADSEN
252 BEDFORD ST. SE

MINNEAPOLIS, MN 55414

Electronic Signature of Incorporator: PAUL MADSEN

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
PAUL MADSEN
252 BEDFORD ST. SE
MINNEAPOLIS, MN. 55414 US

Title: VP
JOHN BURTSCHER
3673 NW POULTRY ST.
ARCADIA, FL. 34266 US

Title: S
ROBERT THOMAS
3330 ROWLAND ROAD
PORT CHARLOTTE, FL. 33980 US

Title: T
ANDREW PACE
PO BOX 8165
LAKELAND, FL. 33802 US

Article VIII

The effective date for this corporation shall be:

03/21/2016