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NAME: VENICE OAKS HOMEOWNERS ASSOCIATION, INC.
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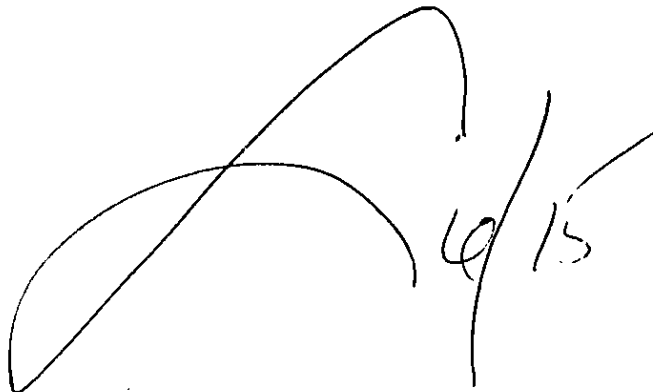
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
VENICE OAKS HOMEOWNERS ASSOCIATION, INC.

A. NON-PROFIT CORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is VENICE OAKS HOMEOWNERS ASSOCIATION, INC.

ARTICLE II

Principal Place of Business and Mailing Address

The principal place of business and the mailing address of this corporation shall be: 200 Capri Isles Blvd., Venice, FL 34292.

ARTICLE III

Purpose

The purpose for which the corporation is organized is to administer and enforce the Declaration of Covenants and Restrictions of the Venice Oaks Subdivision as an association and to engage in any lawful purpose or purposes not for pecuniary profit.

THIS INSTRUMENT PREPARED BY
Erik R. Lieberman
Attorney At Law
P.O. Box 1767
Venice, Florida 34284-1767
(813) 485-1571
Fla. Bar #393033

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ARTICLE IV

Directors

There shall be three members of the initial Board of Directors of the corporation.

The method of election of the directors shall be stated in the Bylaws.

The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

<u>NAME</u>	<u>ADDRESS</u>
DAVID E. PETERSON	401 Sorrento Ranches Dr. Nokomis, FL 34275
DAVID C. PETERSON	1545 Waterford Dr. Venice, FL 34292
STEPHANIE PETERSON	1545 Waterford Dr. Venice, FL 34292

ARTICLE V

Officers

The affairs of the corporation are to be managed by a President, a Vice-President, a Secretary and a Treasurer. Such officers will be elected annually. Names of the persons who are to serve as officers until the first annual election of officers under these Articles of Incorporation are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
DAVID E. PETERSON	President	401 Sorrento Ranches Dr. Nokomis, FL 34275
DAVID C. PETERSON	Vice-President	1545 Waterford Dr. Venice, FL 34292
STEPHANIE PETERSON	Secretary	1545 Waterford Dr. Venice, FL 34292

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STEPHANIE PETERSON Treasurer

1545 Waterford Dr.
Venice, FL 34292

ARTICLE VI

Initial Registered Agent and Street Address

(a) The address of this corporation's initial registered office in the State of Florida is 200 Capri Isles Blvd., Venice, FL 34292.

(b) The name of this corporation's initial registered agent at the above address is DAVID E. PETERSON.

ARTICLE VII

Members

The corporation shall have members. Members of the corporation will be required to be owners of fee simple interests in the lots in Venice Oaks Subdivision. Those meeting such qualifications will be admitted pursuant to the Bylaws.

ARTICLE VIII

Bylaws

The Bylaws of the corporation shall initially be adopted by a majority of the Board of Directors. Thereafter, they may be made, altered or rescinded by the members pursuant to the provisions set forth therein.

ARTICLE IX

Amendment to Articles

The Articles of Incorporation may be amended by the vote of not less than Sixty-Six Percent (66%) of the membership of the corporation.

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ARTICLE X

Incorporator

The name and street address of the incorporator of these Articles of Incorporation is:

NAMEADDRESS

DAVID E. PETERSON

401 Sorrento Ranches Dr.
Nokomis, FL 34275

IN WITNESS WHEREOF, I have subscribed my name this 15 day of June, 1995.

David E. Peterson
DAVID E. PETERSON

FILED
95 JUN 15 PM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF SARASOTA

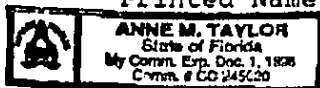
The foregoing instrument was acknowledged before me this 15 day of June, 1995, by DAVID E. PETERSON. He is personally known to me or who has produced a driver's license as identification.

Anne M. Taylor
Notary Public

ANNE M. TAYLOR

Printed Name

My Commission Expires:

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

David E. Peterson
DAVID E. PETERSON

Date

6/15/95

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