

Erik V. Korzilius, P.A.

Post Office Box 1988, Venice, Florida 34284
Telephone: (941) 493-3115 Facsimile: (941) 493-7345

Erik V. Korzilius
Attorney at Law

Bruce P. Korzilius
Attorney at Law
(Not a member of the Florida Bar)

October 16, 1997

SENT VIA OVERNIGHT COURIER

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-10/17/97--01061--008
*****78.75 *****78.75

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

SUBJECT: LEMON BAY REFLECTIONS CONDOMINIUM ASSOCIATION, INC.

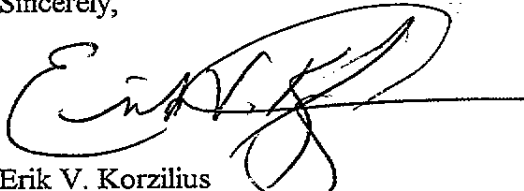
Enclosed is an original and one (1) copy of the articles of incorporation, an original certificate designating registered agent and registered office, and a check for:

Filing Fee & Certificate - \$78.75

FROM: George Glasek
528 Lake of the Woods Drive
Venice, Florida 34293
(941) 497-4238

Please return the filed Articles and Certificate of Status in the enclosed overnight courier.

Sincerely,


Erik V. Korzilius

Enclosures

FILED
97 OCT 27 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA





FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 20, 1997

ERIK V. KORZILIUS, ESQUIRE
POST OFFICE BOX 1988
VENICE, FL 34284

SUBJECT: LEMON BAY REFLECTION CONDOMINIUM ASSOCIATION, INC.
Ref. Number: W97000023868

We have received your document for LEMON BAY REFLECTION CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 197A00051153

Erik V. Korzilius, P.A.

Post Office Box 1988, Venice, Florida 34284
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Erik V. Korzilius
Attorney at Law

Bruce P. Korzilius
Special Consultant
(Not a Member of the Florida Bar)

October 27, 1997

SENT VIA OVERNIGHT COURIER

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

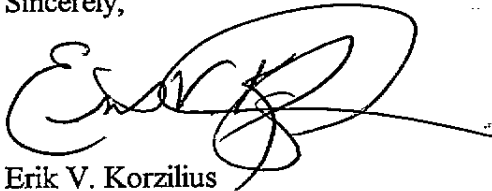
SUBJECT: LEMON BAY REFLECTIONS CONDOMINIUM ASSOCIATION, INC.

Enclosed please find an amended original and one (1) copy of the articles of incorporation, and an original certificate designating registered agent and registered office pursuant to the provisions of your October 20, 1997, correspondence (copy attached). Please note that in the original, as well as the amended, filing, the manner in which directors are to be appointed was specifically stated as "shall be regulated by the bylaws."

FROM: George Glasek
528 Lake of the Woods Drive
Venice, Florida 34293
(941) 497-4238

Please return the filed Articles and Certificate of Status in the enclosed overnight courier packet.

Sincerely,



Erik V. Korzilius

Enclosures

ARTICLES OF INCORPORATION
OF
LEMON BAY REFLECTIONS CONDOMINIUM
ASSOCIATION, INC.

A Florida Not-for-Profit Corporation

The undersigned incorporator, by these articles associates himself for the purpose of forming a corporation not for profit pursuant to the laws of the State of Florida, and adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation ("Corporation") is LEMON BAY REFLECTIONS CONDOMINIUM ASSOCIATION, INC. For convenience, the corporation shall be referred to in this instrument as the "Association," these Articles of Incorporation as the "Articles" and the Bylaws of the Association as the "Bylaws."

ARTICLE II - TERM OF EXISTENCE

The Association shall have perpetual existence beginning on October 28, 1997.

ARTICLE III - PRINCIPAL OFFICE

The street address of the principal office of the Association is 1130 McCall Road, Englewood, Florida 33533, and the mailing address of the Association is 528 Lake of the Woods Drive, Venice, Florida 34293.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV - PURPOSE

This Association is organized for the purpose of providing an entity under the Florida Condominium Act (the "Act") for the operation of a condominium located in Charlotte County, Florida, and known as Lemon Bay Reflections, a condominium (the "Condominium"), created pursuant to the Declaration of Condominium (the "Declaration").

ARTICLE V - MEMBERS

The qualification of members and the manner of their admission shall be regulated by the bylaws.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the Association's registered office is 528 Lake of the Woods Drive, Venice, Florida 34293. The initial registered agent for the Association at that address is GEORGI GLASEK.

ARTICLE VII - BOARD OF DIRECTORS

The number of persons constituting the first board of directors shall be three (3) members. The name and address of the persons who will serve on the initial board of directors are:

Name	Address
Georgi Glasek	528 Lake of the Woods Drive, Venice, Florida 34293
Bruce P. Korzilius	1011 Princess Lane, Venice, Florida 34293
Erik V. Korzilius	1011 Princess Lane, Venice, Florida 34293

The qualification of members of the Board of Directors, and the method and manner of their election or appointment shall be regulated by the bylaws.

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator signing these articles of incorporation is:

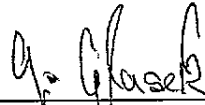
Name

Address

Georgi Glasek

528 Lake of the Woods Drive, Venice, Florida 34293

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 27th day of October, 1997.



Name: GEORGI GLASEK

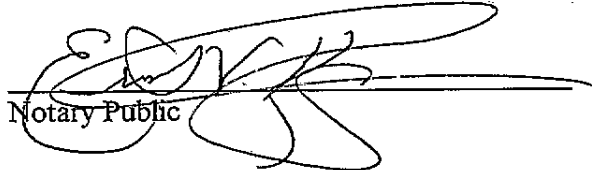
As: Incorporator

STATE OF FLORIDA

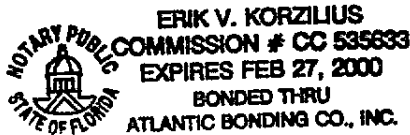
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 27th day of October, 1997, by GEORGI GLASEK, who is personally known to me or who produced his as identification.

Commission Expires:

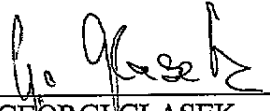


Notary Public



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LEMON BAY REFLECTIONS
CONDOMINIUM ASSOCIATION, INC., at the place designated in these Articles, I agree to act in
this capacity and I further agree to comply with the provisions of all statutes relative to the proper and
complete performance of my duties.



Name: GEORGI GLASEK

As: Registered Agent

Date: October 27, 1997

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97 OCT 27 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA