TRANSMITTAL LETTER

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

800002741298---01/14/99--01042--009 ******78.75 *****78.75

SUBJECT:		Lucky Seven Homeowners Association; Inc.									
	(Proposed corporate name - must include suffix)										
		A.									
	· 1										
Enclosed is an original and one(1) copy of the articles of incorporation and a check for											
		M 252 55	\$122.50		_						
	\$70.00	•		\$131.25							
	Filing Fee	Filing Fee		Filing Fee,							
	:	& Certificate	& Certified Copy	Certified Co							
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FROM	•	George E.	Johnson								
Name (Printed or typed)											
	:		•								
		3311 S.T.	33rd Terrace	#26	ಕ್ರೂ ೦						
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	· :	(941) 467-			_85 · 9						
		Daytime	Telephone number		E 9						

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



ARTICLES OF INCORPORATION

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 shall be:

Lucky Seven Homeowners Association, Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

Let # 26 3311 S.E. 33rd Terrace Okeechobee, Fl. 34974

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

The Association is formed for the purpose of providing an association as contemplated in Chapter 723 of the Florida Statutes to represent mobile home owners in Lucky Seven Mobile Home Park located in Okeechobee County, Florida.

The above entity shall be a not for profit entity.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Directors shall be elected at the annual meeting for a term of One (1) year each. The officers are President, Vice-President and Secretary/Treasurer.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

George E. Johnson

Lot # 26

3311 S.E. 33rd Terrace

Okeechebee, Fl. 34974

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are): George E. Jehnson 3311 S.E. 33rd Terrace #26

Okeechobee, Fl. 34974

Robert Vierling

3311 S.E. 33rd Terrace #18

Okeechebee, Fl. 34974

Ralph Longacre

3311 S.E. 33rd Terrace #22 Okeechobee, Fl. 34974

The undersigned incorporator has ex	ecute	d these 2	Articles of Inc	corporat	ion this 11 d	lay of
January , 1999		٠				•
		ė	-			

Signature of Incorporator:

GEORGE E. JOHNSON
Typed name of incorporator signing

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:		
Lucky Seven Homeowners Association, Inc. (must include suffix)		
2. The name and address of the registered agent and office is:	99 JAN SECRL TALLAH	
George E. Johnson (NAME)	IIL P	
7311 S.E. 33rd Terrace #26 (P.O. Box or Mail Drop Box NOT ACCEPTABLE)	F STATE FLORIDA	O
Okeechobee, Fl. 34974 (CITY/STATE/ZIP)	_	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

George E Johnson 1/11/94
(SIGNATURE) (DATE)