

January 20, 1999

VIA EXPRESS US MAIL EJ356440412US

Florida Department of State
Division of Corporations
ATTN: NEW CORPORATE FILINGS
409 E. Gaines Street
Tallahassee, FL 32399

900002751019--8 -01/22/99--01013--015 *****87.50 ******87.50

EFFECTIVE DATE

Re: Filing of new Not For Profit Corporation: Lake Irma Community Association, Inc.

Dear Division of Corporations:

Enclosed is the original and one copy of the Articles of Incorporation for Lake Irma Community Association, Inc., a Florida Not For Profit corporation. I have also enclosed the filing fee of \$87.50. Please note that the effective date of this corporation is January 19, 1999 as per Article VI of the Articles of Incorporation. You may feel free to reach me at the above address or telephone number if you have any questions concerning this matter.

__Cordially,

KEVIN CANNON

KSC:kc

Enclosure:

Articles of Incorporation and Registered Agent Designation/Acceptance (2 pages)

Check No. 4398 \$87.50 payable to Florida Department of State

99 JAN 22 AH 8: 24
SECRETARY OF STATE
TALL AHASSEE, FLORID

Articles of Incorporation for Lake Irma Community Association, Inc.

FILED

99 JAN 22 AM 8: 24

SECRETARY OF STATE TALLAHASSÉE, FLÖRIÐA

ARTICLE I --- NAME

The name of this Florida Not For Profit corporation shall be Lake Irma Community Association, Inc.

ARTICLE II --- PRINCIPAL OFFICE

The street address of the initial principal office shall be 430 North Mills Avenue, Suite 1000, Orlando, FL 32803. The mailing address for the corporation shall be 430 North Mills Avenue, Suite 1000, Orlando, FL 32803.

ARTICLE III --- PURPOSE

This corporation is organized for the purpose of preserving and protecting the quality and lifestyle of the community in which members of this corporation reside. It shall accomplish this by monitoring, preserving and protecting Lake Irma (including its plant and animals species) as well as all lands surrounding Lake Irma or which are otherwise situated such that development and/or land use activities may impact Lake Irma or the community in which the corporation's members reside. One of the ways in which the corporation will carry out its stated purpose is by actively representing its members before any government agency or entity which is considering any activity which may impact Lake Irma or the community in which the corporation's members reside. This stated purpose shall not be interpreted or construed to impair or limit any of the powers granted to this corporation pursuant to Chapter 617 Florida Statutes.

ARTICLE IV --- MANNER OF ELECTION OF DIRECTORS

The manner in which Directors and Officers of the Corporation shall be elected or appointed shall be as set forth in the By Laws of this corporation.

ARTICLE V --- INITIAL REGISTERED AGENT AND STREET ADDRESS

Kevin S. Cannon, Esq., shall serve as the corporation's initial registered agent and his street address shall be 430 North Mills Avenue, Suite 1000, Orlando, Orange County, FL 32803.

ARTICLE VI --- EFFECTIVE DATE OF CORPORATION

The Effective Date of this corporation shall be January 19, 1999 and the corporation shall continue to exist in perpetuity unless it is dissolved in accordance with Florida Law.

ARTICLE VII -- INCORPORATOR

The name and address of the Incorporator of this corporation is Thomas Rhoden, 8642 Villanova Street, Orlando, Orange County, FL 32817.

Incorporator: Thomas Rhoden; Date:

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.

Regiștered Agent: Kevin S. Cannon, Esq. Date: