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ARTICLES OF INCORPORATION OF LEESONS HOME OWNERS ASSOCIATION, INC. A FLORIDA NOT FOR PROFIT CORPORATION

ARTICLE 1 - NAME OF CORPORATION: The name of the Corporation is LEESONS HOMEOWNERS ASSOCIATION, INC.

ARTICLE II - PRINCIPAL OFFICE AND ADDRESS: The address of the principal office of the Corporation is 606 1 / 2 Conroy Avenue, Inverness, Florida 34450, and the mailing address of the Corporation is 606 1 / 2 Conroy Avenue, Inverness, Florida 34450.

ARTICLE III - DURATION: The term of existence of the Corporation is perpetual and the corporate existence will commence on the filing of these articles by the Department of State.

ARTICLE IV - PURPOSE: The purpose for which the Corporation is organized is to advance the interests of the members of the Corporation as residents of Leesons Lakeshore Senior Mobile Home Park including, if necessary, the purchase of said park.

<u>ARTICLE V-DIRECTORS</u>: The Corporation shall initially have five directors, the name and addresses of whom are as follows:

Richard Miller 620 Mellon Terrace Inverness, Florida 34450

Randy Skaling 343 W. Petpeswick Road Musquodoboit Harbor, Nova Scotia Canada BOJ 2LO

Joanne Inman 427 Prospect Sreet Troy, Pennsylvania 16947

Doris Mauer 471 N. Cullen Street Rensselaer, Indiana 47978

George Daley 154 Givan Drive Moncton, NB Canada E1E 3M7 9 MAR 29 PM 3: 36
ECRETARY OF STATE
I AHASSEE F. STATE

ARTICLE VI-REGISTERED OFFICE AND AGENT: The initial registered office of the Corporation shall be located at Slaymaker and Nelson, P.A., 2218 Highway 44 West, Inverness, Florida 34453.

ARTICLE VII - INCORPORATORS: The name and residence address of the incorporator is John A. Nelson, Esquire, 2218 Highway 44 West, Inverness, Florida 34453.

The incorporator of the corporation assigns to this corporation his rights under <u>Section 617.02011</u> of the Florida Statutes, to constitute a corporation, and assigns to those persons designated by the Board of Directors any rights he may have an incorporator to acquire any interest in this corporation, assignment becoming effective on the date corporate existence begins.

<u>ARTICLE VIII - POWERS OF ASSOCIATION</u>: In addition to other powers provided under the Florida Statutes and bylaws of the corporation, the Association shall have the power to:

- 1. Negotiate for, acquire and operate the mobile home park on behalf of the mobile home owners.
- 2. To convert the mobile home park, once acquired, to a condominium, a cooperative, or a subdivision form of ownership, or another type of ownership.

ARTICLE IX - BYLAWS: The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and also in the members except that the Board of Directors may not amend or repeal any bylaw adopted by the members if the members specifically provide that the bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE X - AMENDMENTS: The corporation reserves the right to amend, alter, change, or repeal any provisions in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on members are subject to this reservation. Every amendment shall be approved by the Board of Directors, proposed by them to the members and approved at a shareholders' meeting by the holders of a majority of the members entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation at Inverness, Citrus County, Florida, this 26 day of March, 1999.

JOHN A. NELSON

NOTARY ACKNOWLEDGMENT

STATE OF FLORIDA COUNTY OF CITRUS

Before me, the undersigned authority, personally appeared John A. Nelson who is well known to me to be the person described and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Inverness, Citrus County,

Florida this <u>4</u> day of March, 1999.

Notary Public

Karen M. Rook

Notary Public, State of Florida

Commission No. CC 662178

Por no My Commission Exp. 07/09/2001

1-800-3-NOTARY - Fiz. Notary Service & Bonding Co.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 617.0501 of the Florida Statutes, LEESONS HOME OWNERS ASSOCIATION, INC., desiring to organize under the laws of the State of Florida, does hereby name JOHN A. NELSON of 2218 Highway 44 West, Inverness, Florida 34453 and whose business address is 2218 Highway 44 West, Inverness, Florida 34453 as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above named corporation at the place so designated, I, JOHN A. NELSON, do hereby accept appointment in such capacity and agree to comply with the provision of <u>Chapter 617 of the Florida Statutes</u>, relative to keeping open said office. I further certify that I am familiar with, and accept, the obligations provided for in <u>Section 617.0503 of the Florida Statutes</u>.

Dated this 26 day of March, 1999.

JOHN A. NELSON