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TRANSMITTAL LETTER

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99 SEP 20 PM 6:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300002990613--5
-09/20/99-01043-007
*****78.75 *****78.75

SUBJECT: LAKE LUCRETIA HOME OWNERS ASSOCIATION, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: PATSY BUSBEE
Name (Printed or typed)

5681 CHEROKEE NE NE
Address

CRESTVIEW, FL., 32536
City, State & Zip

850-6826967
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the proposed corporation shall be LAKE LUCRETIA HOME OWNERS ASSOCIATION, INC.

ARTICLE II PRINCIPLE OFFICE

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

I-1

5681 Cherokee NeNe
Crestview, FL 32536

ARTICLE III PURPOSE(S)

The Association is not organized for pecuniary gain or profit to the members thereof, and it shall be prohibited from any distribution of income to its members, directors, and officers. The specific purpose for which it is formed is to provide for the maintenance, preservation, and upkeep of the lakes, dams, land and other facilities or common areas of the Association and as may later be acquired, and pertains to all properties owned by the Association.

To promote the health, safety, and welfare of the residents who use the above described property, plus any additions thereto as may hereafter be brought within the jurisdiction of this Association and for this purpose to:

- a. Exercise all of the powers and privileges and to perform all the duties and obligations of the Association;
- b. Fix, levy, collect and enforce payment by any lawful means, any charges or assessments pursuant to the terms of the by-laws, to pay all expenses in connection herewith and all office and other expenses incident to the conduct of business of the Association, including all licenses, taxes, or governmental charges, if any, levied or imposed against the property of the Association;

c. Acquire (by gift or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real personal property in connection with the affairs of the Association;

d. Borrow money with the assent of one hundred percent of the voting members, mortgage, pledge, deed and trust, or hypothecate any and all of its real or personal property, as security for money borrowed or debts incurred, and

C. Have and exercise any and all powers, rights and privileges, which a corporation organized under the non-profit corporation law of the State of Florida, may now or hereafter have or exercise.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

A Board of three directors who are members of the association shall manage the affairs of this corporation. The Board of Directors are elected by a majority vote (51%) of the entire membership and shall serve for a term of two years. The number of directors who manage the affairs of the corporation shall be set forth in the by-laws of this corporation but shall never be less than three.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Patsy Busbee

5681 Cherokee NeNe

Crestview FL 32536

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Ed Fremion

5675 Cherokee NeNe

Crestview FL 32536



Signature / Incorporator

9/17/99

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

Lately Bushee
Signature / Resident Agent

9-17-99
Date

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TALLAHASSEE, FLORIDA