N9900006212

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 100003016931--5: -10/18/99--01090--001 *****78.75 *****78.75

SUBJECT: Land	(Proposed corpo	rate name - must include suff	<u> </u>	3	z -
Enclosed is an origin \$70.00 Filing Fee	al and one(1) copy of the artic \$78.75 Filing Fee & Certificate of Status	Siles of incorporation and a \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate	99 OCT 18 AMII: 53	

P. O. Box 491730

Address

Leesburg, FL 34749-1730

City, State & Zip

Daytime Telephone number

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

ARTICLES OF INCORPORATION ·

FILED: 99 OCT 18 AM II: 53
SEUNETARY OF STATE

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 corporation shall be:

Lantana Subdivision Property Owners Association, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1326 W. North Blvd., Ste. 7
P. O. Box 491730

Leesburg, FL 34749-1730

ARTICLE III PURPOSEISI

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

For the protection and cooperation of each property owner of the subdivision.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

Election of directors shall be by property owners with each owner having one vote for each lot owned.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

James R. Gregg

1326 W. North Blvd., Ste. 7

Leesburg, FL 34748

ARTICLE VI INCORPORATOR

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

James R. Gregg

1326 W. North Blvd., Ste. 7

Leesburg, FL 34748

Signature/Incorporator

October 14, 1999

Date

(An additional article must be added if an effective date is requested.)

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.

Signature/Registered Agent

October 14, 1999

Date