RONALD H. ROBY

December 20, 1999

1151 ORANGE AVENUE P.O. BOX 2855

WINTER PARK, FLORIDA 32790-2855

FAX (407) 647-3880

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

Re: PRESERVATION GROUP OF WINTER PARK, INC.

Dear Sir/Madam:

With regard to the above referenced matter, please find enclosed the following:

- 1. Original and one copy of Articles of Incorporation and Certificate of Designation of Registered Agent.
- 2. My check in the amount of Seventy-eight dollars and seventy-five cents (\$78.75) to cover your filing fees and certified copy fees.
- 3. Stamped self-addressed envelope for your convenience in returning the certified copies to this office.

Thank you for your assistance in this regard.

Sincerely:

RHR/sjr Enclosures

xc: Mr. James W. Markel

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation shall be: PRESERVATION GROUP OF WINTER PARK, INC.

ARTICLE II Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be: 461 E. Webster Avenue, Winter Park, Florida 32789

ARTICLE III Purpose

The specific purpose for which the corporation is organized is: To inform and educate about the quality of life in Winter Park, Florida

ARTICLE IV Manner of election of directors

The manner in which the directors are elected or appointed is as follows: As provided in the by-laws

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: None

ARTICLE VI Initial registered agent and street address

The name and street address of the initial registered agent is: Ronald H. Roby, 1151 Orange Avenue, Winter Park, Florida 32789

ARTICLE VII Incorporators

The name and the street address of the incorporator for these articles of incorporation is: James W. Markel, 461 E. Webster Avenue, Winter Park, Florida 32789

The undersigned incorporator has executed day of <u>Julius El</u> , 1999.	d these Articles of	Incorporation thi	s 17491	-
	JAMES W. MA	RKEL		
STATE OF FLORIDA COUNTY OF <u>Veline</u>	e -	ا ھ		
I HEREBY CERTIFY that before n State and County named above to take ackr W. MARKEL, to me known to be the perso the foregoing Articles of Incorporation, and to these Articles of Incorporation.	nowledgements, pe	ersonally appeare	d JAMES	
Witness my hand and official seal in 199 day of hold Mary 199	1 the County and S	tate named above	e, this	
Personally known OR Produced Identification Type of Identification Produced	Sulum Notary Public	Roby		· —
	Printed Name of My Commission Commission No.	Notary Public Expands Aveon	Susan J. Roby MISSION # CC799905 February 20, 2003 HIRUTROY FAIN INSURANI	EXPIRES

Articles of Incorporation/sjr

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

PRESERVATION GROUP OF WINTER PARK, INC.

2. The name and address of the registered agent and office is:

RONALD H. ROBY 1151 Orange Avenue Winter Park, Florida 32789

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.

Ronald H. Roby

Date

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