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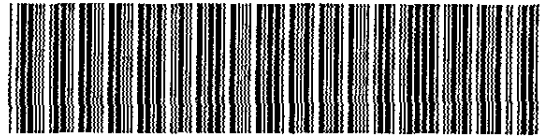
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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4-1-03

***Lake Jackson Cove Property Owners Association, Inc.
1824 Sandra Boulevard
Sebring, FL 33870***

March 22, 2003

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


Re: Lake Jackson Cove Property Owners Association, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,



James Earl Mickle
Lake Jackson Cove Property Owners Association, Inc.

Mailing Address of Corporation:

Lake Jackson Cove Property Owners Association, Inc.

**Registered Agent: Eleanor P. Kozic
1824 Sandra Boulevard
Sebring, FL 33870
Phone: 863-402-0104 (home)**

ARTICLES OF INCORPORATION

of

LAKE JACKSON COVE PROPERTY OWNERS ASSOCIATION, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

LAKE JACKSON COVE PROPERTY OWNERS ASSOCIATION, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	1824 Sandra Boulevard		
CITY	Sebring	FLORIDA	ZIP 33870-1761

Mailing address, if different

STREET ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

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

NAME	Eleanor P. Kozic		
ADDRESS	1824 Sandra Boulevard		
CITY	Sebring	FLORIDA	ZIP 33870

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

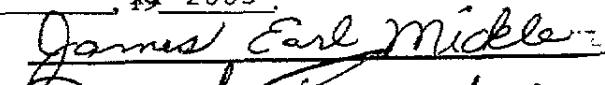

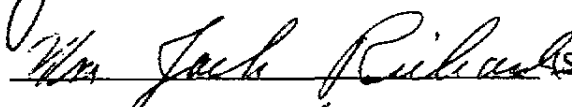
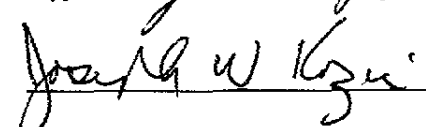
NAME	JACK FRANCIS		
ADDRESS	1817 WEST BOULEVARD		
CITY	SEBRING,	STATE FL	ZIP 33870
NAME	WILLIAM JACK RICHARDSON		
ADDRESS	1407 NW LAKEVIEW DRIVE		
CITY	SEBRING,	STATE FL	ZIP 33870
NAME	RANDY MORRISON		
ADDRESS	1314 NW LAKEVIEW DRIVE		
CITY	SEBRING,	STATE FL	ZIP 33870

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JAMES EARL MICKLE		
ADDRESS	1816 SANDRA BOULEVARD		
CITY	SEBRING,	STATE FL	ZIP 33870
NAME	JOSEPH W. KOZIC		
ADDRESS	1824 SANDRA BOULEVARD		
CITY	SEBRING,	STATE FL	ZIP 33870
NAME	WILLIAM JACK RICHARDSON		
ADDRESS	1407 NW LAKEVIEW DRIVE		
CITY	SEBRING,	STATE FL	ZIP 33870

The undersigned incorporator(s) have executed these Articles of Incorporation this 21st day of March, 19 2003.


 (Signature)
 (Signature)
 (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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LAKE JACKSON COVE PROPERTY OWNERS ASSOCIATION, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1824 Sandra Boulevard

Sebring, FL 33870-1761

has named ELEANOR P. KOZIC

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Eleanor P. Kozic
(Signature)

3-23-03
(Date)