

Sidney L. Feuvrel, Jr.

Professional Association

Attorney and Counselor at Law

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Court Certified Mediator

P9500045383



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June 5, 1995

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****122.50 ****122.50

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

Re: RIVERSBEND UNIT II HOMEOWNER'S ASSOCIATION, INC.

Dear Sir or Madam:

Enclosed herewith are the original Articles of Incorporation for RIVERSBEND UNIT II HOMEOWNER'S ASSOCIATION, INC., together with the prescribed resident agent form duly executed in compliance with Florida Statute 607.

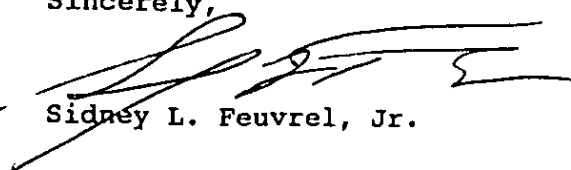
Also enclosed is our check payable to the Secretary of State in the amount of \$122.50, covering the following fees:

Filing Fees	\$ 35.00
Certified Copy	52.50
Resident Agent Designation	35.00
TOTAL	\$ 122.50

I appreciate your prompt attention to the filing of this corporation in order that RIVERSBEND UNIT II HOMEOWNER'S ASSOCIATION, INC. is incorporated as soon as possible.

Thank you.

Sincerely,


Sidney L. Feuvrel, Jr.

SLF/ltf
Enclosure

ARTICLES OF INCORPORATION

OF

RIVERSBEND UNIT II HOMEOWNER'S ASSOCIATION, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is RIVERSBEND UNIT II HOMEOWNER'S ASSOCIATION, INC., with its mailing address and principal office at 11463 Swift Water Circle, Orlando, FL 32817.

ARTICLE II
DURATION

The term of existence of this corporation is perpetual.

ARTICLE III
PURPOSE

The purpose for which the corporation is organized is for any lawful enterprise for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares which the corporation has the authority to issue is seven thousand, five hundred (7,500) all of which shall be common shares with par value of one dollar (\$1.00).

ARTICLE V
REGISTERED OFFICE

The street address of the initial registered office of the

corporation is:

1520 E. Livingston Street
Orlando, Florida 32803

The name of the initial Registered Agent at such address is
SIDNEY L. FEUVREL, JR.

ARTICLE VI
DIRECTORS

The Board of Directors of the corporation shall consist of
one (2) members The names and addresses are as follows:

KENNETH E. GUTHRIE, JR. 11463 Swift Water Circle
Orlando, FL 32817

JIM GIULIANI 11463 Swift Water Circle
Orlando, FL 32817

ARTICLE VII
INCORPORATOR

The name and address of the incorporator is:

JIM GIULIANI 11463 Swift Water Circle
Orlando, FL 32817

IN WITNESS WHEREOF, I have subscribed my name and seal on
this 2nd day of June, 1995.


JIM GIULIANI

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 2
day of June, 1995 by JIM GIULIANI, who is personally
known to me or who has produced his Florida driver's license as a
form of identification and who did take an oath.

Jennifer Kade

Notary Public, State of Florida

My Commission Expires:



JENNIFER KADE
My Commission CC411782
Expires Oct. 05, 1998
Bonded by HAI
800-422-1555

STATE OF FLORIDA
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

RIVERSBEND UNIT II HOMEOWNER'S ASSOCIATION, INC., a corporation organized under the laws of the State of Florida with its principal office at 11463 Swift Water Circle, Orlando, FL 32817 has named SIDNEY L. FEUVREL, JR., located at 1520 E. Livingston Street, Orlando, Florida 32803, as its agent to accept service of process within this state.

OFFICERS:

President/Secretary

JOHN GIULIANI
11463 Swift Water Circle
Orlando, FL 32817

By: 

JIM GIULIANI

ACCEPTANCE

I agree, as Resident Agent, to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the foregoing Florida Designated address) in some conspicuous place in the office required by law.


SIDNEY L. FEUVREL, JR.