C PI L CONNECTION, INC. Italia St., utite 1, Tallahassee, FL 32301, (904)224-8870 RE: Labe d Specifics

417 E. Vitantia St., Juite 1, Tallahassee, FL 32301, (904)224-8070 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

PREPAID.....

BALANCE DUE.....

THANK YOU from Your Capital Connection

Will Pick Up 1218 110

11-2529-7 PONDER'S INC., THOMASVILLE, GA,

DATE

1/2/20

CK No. ___



FLORIDA DEPARTMENT OF STATE . Sandra B. Mortham Secretary of State

December 18, 1996

CAPITAL CONNECTION, INC. 417 E. VIRGINIA STREET SUITE 1 TALLAHASSEE, FL 32301

SUBJECT: LAKES & SPRINGS HOMEOWNERS ASSOCIATION, INC.

Ref. Number: W96000026600

We have received your document for LAKES & SPRINGS HOMEOWNERS ASSOCIATION, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown Corporate Specialist

Letter Number: 296A00056432

McLin Burnsed Morrison Johnson Newman & Roy ASROCIATION ATTORNEYS AT LAW

R. Dewey Burnsed Christopher V. Carlyle Stephen W. Johnson Walter S. McLin, III G. Michael Mehoney Fred A. Morrison Richard P. Newman John R. Reid, Jr. Steven M. Roy Kevin A. Senther Phillip S. Smith

December 19, 1996

Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32301 VIA UPS OVERNIGHT DELIVERY

Re:

Request for Certification of Incorporation for

proposed corporation: Lakes & Springs Homeowners Association, Inc.

Gentlemen:

Find enclosed our firm's check in the amount of \$122.50, to cover the following fees of your office.

Filing Fee	\$35.00
Certification of Charter	52.50
Registered Agent Designation	35.00

We enclose executed original and one copy of the Articles of Incorporation of this proposed corporation, with executed registered agent form thereon. Please endorse your approval on the copy, certify the same and return it to us.

Thank you for your attention to this matter.

Sincerely,

Jeanie M. Shar e Corporations Assistant

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ARTICLES OF INCORPORATION

OF

LAKES & SPRINGS HOMEOWNERS ASSOCIATION,

96 DEC 20 PH 2: 59 The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

profit corporation is LAKES & SPRINGS The name of this HOMEOWNERS ASSOCIATION, INC.

ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION

The principal office and mailing address of this corporation is: 1100 Main Street, Suite 211, Lady Lake, Florida 32159 and PO Box 1299, Lady Lake, Florida 32158-1299.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

> One thousand (1,000) shares of common stock all of one class, having a nominal or par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1100 Main Street, Suite 211, Lady Lake, Florida, and the name of the initial registered agent of this corporation at that address is R. Dewey Burnsed.

ARTICLE V. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is R. Dewey Burnsed.

ARTICLE VI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII.

The affairs of the association shall be managed by a Goard of Directors. The Board of Directors will consist of at least three (3) directors at all times. The manner of electing the Board of Directors shall be listed in the Bylaws of the corporation. Such Directors have been elected and will serve as the Board of Directors until their respective successors are elected:

R. Dewey Burnsed Walter S. McLin, III Mark Morse

IN WITHESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19th day of December, 1996.

Lacorporator

ACCEPTANCE BY REGISTERED AGENT:

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

Name: R. Dewey Burnsed

STATE OF FLORIDA COUNTY OF LAKE

The foregoing instrument was day of December, 1996, by R. Dewey not take an oath.	acknowledged before me this Burnsed, Incorporator, who did
NOTARY PUBLIC-STATE OF FLORIDA (Signature of Notary)	ALICE M. REVERS MY COMMISSION # CO 459979 EXPIRES: August 15, 1999 Bonded Trans Notary Public Underwriters
Typed name of Notary)	CCV59979 (Commission Number)
Personally known or Produced Identification	Type of Identification Produced: