

ARTICLES OF INCORPORATION

OF

LAKE SUZY LAKE MAINTENANCE CORPORATION

The undersigned incorporators to these Articles of Incorporation hereby associate themselves together to form a corporation not for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is LAKE SUZY LAKE MAINTENANCE CORPORATION.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is to provide for all maintenance of every kind whatsoever which is required or desirable to be performed on or about, or in relation to a lake known as "LAKE SUZY", located within Lake Suzy Estates, De Soto County, Florida, including the right to acquire, hold, or sell or otherwise dispose of real property, to erect, furnish, equip and maintain buildings, to acquire, hold, sell or dispose of personal property, to receive donations, bequests and endowments, to borrow or loan money and to mortgage or encumber any of its property, and to bargain and contract.

ARTICLE IV - MEMBERSHIP

The corporation shall have members. All individuals who own real property abutting or contiguous to the lake known as "LAKE SUZY", located in Lake Suzy Estates, De Soto County, Florida, are eligible for membership.

ARTICLE V - HEADQUARTERS

The initial headquarters shall be located at 360 Kings Row, Lake Suzy, Florida 33821.

ARTICLE VI - INCORPORATORS

The names and addresses of the incorporators of this corporation are as follows:

JOSEPH W. URBANEK	1922 S.E. 10th Place Cape Coral, Fl. 33990
ROBERT COFFIN	115 Courtly Manor Lake Suzy, Fl. 33821
ERIC MEYER	1015 Sheri Street Lake Suzy, FL. 33821
JOHN H. BUNTEMEYER	360 Kings Row Lake Suzy, FL. 33821
JAMES R. WHITE	300 So. Dallas Drive Lake Suzy, Fl. 33821

ARTICLE VII - DIRECTORS

There shall be initially a five (5) member initial Board of Directors of the Corporation who have been duly elected by the membership and who shall serve until their successors are elected at each annual meeting. The names and addresses of the

persons who are to serve as Directors until the first election thereof are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JOSEPH W. URBANEK	1922 S.E. 10th Place Cape Coral, Fl. 33990
ROBERT COFFIN	115 Courtly Manor Lake Suzy, Fl. 33821
ERIC MEYER	1015 Sheri Street Lake Suzy, FL. 33821
JOHN H. BUNTEMEYER	360 Kings Row Lake Suzy, FL. 33821
JAMES R. WHITE	300 So. Dallas Drive Lake Suzy, Fl. 33821

ARTICLE VIII - OFFICERS

The affairs of the corporation are to be managed by a President, Vice President, Secretary and Treasurer. Such officers will be elected for a period of one year. The names and addresses of the persons who are to serve as officers until their successors are elected under these Articles of Incorporation are:

JOSEPH W. URBANEK	President	1922 S.E. 10th Place Cape Coral, Fl. 33990
ROBERT COFFIN	1st Vice President	115 Courtly Manor Lake Suzy, Fl. 33821
ERIC MEYER	2nd Vice President	1015 Sheri Street Lake Suzy, FL. 33821
JOHN H. BUNTEMEYER	Treasurer	360 Kings Row Lake Suzy, FL. 33821
JAMES R. WHITE	Secretary	300 So. Dallas Drive Lake Suzy, Fl. 33821

ARTICLE IX - BY-LAWS

The Board of Directors shall have the right to make and adopt such By-laws as they deem proper and advisable. These By-laws may be altered or rescinded at any regular or special meeting of the corporation called for that purpose, provided that proper notice has been given in accordance with the By-laws.

ARTICLE X - USE OF INCOME

Notwithstanding any other provisions of these Articles, this Corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954, or the corresponding provisions of any future United States Internal Revenue Law; or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954, or any other corresponding provisions of any future United States Internal Revenue Law.

ARTICLE XI - USE OF INCOME UPON DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Law, or to the Federal, State or local government for exclusive public purposes.

ARTICLE XII - AMENDMENTS TO ARTICLES

The Articles of this corporation may be amended in accordance with the By-laws of the corporation and pursuant to the laws of the State of Florida.

ARTICLE XIII - REGISTERED OFFICE

The street address of the initial registered office of the corporation is 360 Kings Row, Lake Suzy, Fl. 33821 and the initial registered agent is John H. Buntmeyer

IN WITNESS WHEREOF, the undersigned do hereby make, sign and acknowledge these Articles of Incorporation and file same with the State of Florida.

Dated this 26th day March, 1993

Joseph W. Urbanek
Joseph W. Urbanek

Robert A. Coffin
Robert Coffin

Eric Meyer
Eric Meyer

John H. Buntmeyer
John H. Buntmeyer

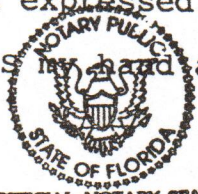
James R. White
James R. White

STATE OF FLORIDA
COUNTY OF CHARLOTTE

BEFORE ME, the undersigned officer, personally appeared JOSEPH W. URBANEK, ROBERT COFFIN, ERIC MEYER, JOHN H. BUNTEMEYER and JAMES R. WHITE to me known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledge that they executed the same for the purposes therein expressed.

1993

WITNESS my hand and seal this 26th day of March,



OFFICIAL NOTARY SEAL
IDA JAYE SPENCER
COMMISSION NO. AA673172
MY COMMISSION EXP. JUNE 25, 1993

[Signature]
Notary Public - State of Florida

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, JOHN H. BUNTEMEYER, hereby accepts designation as Registered Agent of LAKESUZY LAKE MAINTENANCE CORPORATION

Dated this 26th day of March, 1993

[Signature]
John H. Bunttemeyer