

STATE OF FLORIDA

DEPARTMENT OF STATE



I certify that the following is a true and correct copy of

CERTIFICATE OF INCORPORATION

OF

LAKE ASBURY LAKE LOT OWNERS ASSOCIATION, INC.

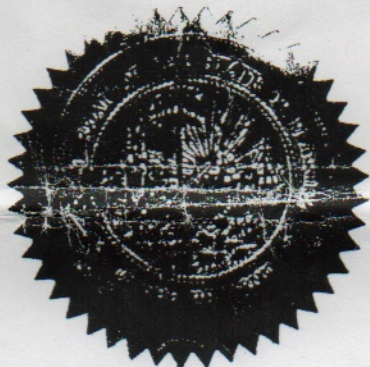
filed in this office on the 4th day of December,

19 75

Charter Number: 7-34,515

GIVEN under my hand and the Great
Seal of the State of Florida, at
Tallahassee, the Capital, this the
8th day of December,
19 75.

SECRETARY OF STATE



ARTICLES OF INCORPORATION

OF

LAKE ASBURY LAKE LOT OWNERS ASSOCIATION, INC.

WE, the undersigned residents of the State of Florida, being 18 years or more of age, do hereby associate ourselves together for the purpose of forming a corporation under the Statutes of Florida.

DEC 4 4 42 PM '75
FILED
DEPT. OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

Name

The name of the corporation shall be Lake Asbury Lake Lot Owners Association, Inc., 139 Branscomb Road, Green Cove Springs, Florida, 32043.

ARTICLE TWO

Purpose

The purpose of this corporation is to develop a community designed for safe, healthful and harmonious living; to engage in any lawful activity for a non-profit purpose in the furtherance of the same.

ARTICLE THREE

Membership Requirements

Members shall be lake front lot owners only on Lake Asbury, South Lake Asbury and Lake Ryan. They shall be admitted if they own property and pay the dues prescribed by the By-Laws.

ARTICLE FOUR

Duration

The period of duration of this non-profit corporation shall be perpetual.

LALLOA 0071

ARTICLE FIVE

Subscribers

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

<u>Name</u>	<u>Address</u>
Lewis G. Parrish	301 Dow Court, Green Cove Springs, Florida
Robert D. Mann	1039 Lake Asbury Drive, Green Cove Springs, Fla.
Everett L. Lord	187 Arthur Moore Drive, Green Cove Springs, Fla.

ARTICLE SIX

Corporate Officers

The names of the initial officers of the corporation who are to conduct the business of the corporation at the discretion of the Board of Directors are as follows:

<u>Name and address</u>	<u>Office</u>
Lewis G. Parrish 301 Dow Court Green Cove Springs, Florida 32043	Chairman
Thomas D. Atkinson 249 Cokesbury Court Green Cove Springs, Florida	Vice-Chairman
Ann Poidevant 217 Jessie Lee Court Green Cove Springs, Florida 32043	Secretary
Robert D. Mann 1039 Lake Asbury Green Cove Springs, Florida 32043	Treasurer

The general officers shall be elected annually at the annual meeting of the Board of Directors by majority vote.

ARTICLE SEVEN

The number of persons constituting the first Board of Directors shall be five, and the names and addresses of the persons who are to serve as

LALLOA 0072

initial directors are as follows:

<u>Name</u>	<u>Address</u>
Lewis G. Parrish	301 Dow Court, Green Cove Springs, Florida
Thomas D. Atkinson	249 Cokesbury Court, Green Cove Springs, Florida
Ann Poidevant	217 Jessie Lee Court, Green Cove Springs, Florida
Robert D. Mann	1039 Lake Asbury Drive, Green Cove Springs, Florida
Stewart I. Bradshaw	248 Wesley Road, Green Cove Springs, Florida

The above named shall serve as Directors of the corporation until the first election of the Board of Directors. The corporation shall have at least five, but no more than eleven, Directors.

ARTICLE EIGHT

By-laws shall be made, altered or rescinded by two-thirds vote of the members of the Association present at any meeting called for such purpose after proper notification.

ARTICLE NINE

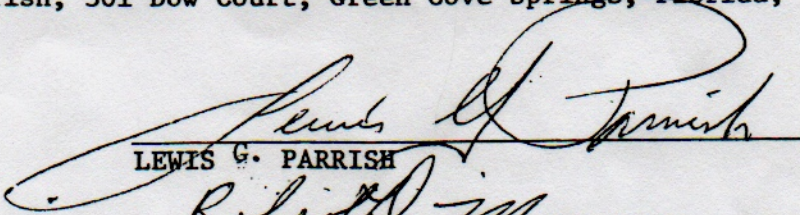
Amendment

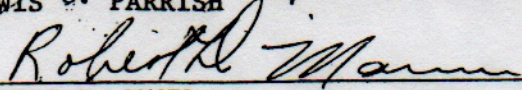
These Articles of Incorporation may be amended by proposal by vote of the majority of the Board of Directors at any meeting called for such purpose, and adopted by vote of three-fourths of the members present at any meeting called for such purpose after proper notification.

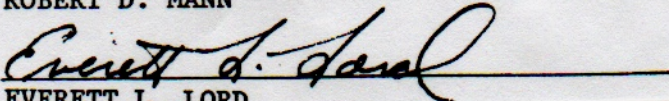
ARTICLE TEN

Resident Agent

The resident agent for this corporation and his address shall be as follows: Lewis G. Parrish, 301 Dow Court, Green Cove Springs, Florida, 32043.


LEWIS G. PARRISH


ROBERT D. MANN


EVERETT L. LORD

LALLOA 0073

STATE OF FLORIDA
COUNTY OF CLAY

Personally appeared before me on this day, an officer duly authorized in the State and County aforesaid to take acknowledgments, LEWIS G. PARRISH, ROBERT D. MANN and EVERETT L. LORD, known to me to be the incorporators of Lake Asbury Lake Lot Owners Association, Inc., and they severally acknowledged before me that they executed the foregoing Articles of Incorporation, and that the same is their act and deed, and that the facts therein contained are true.

WITNESS my hand and official seal at Green Cove Springs, Clay County, Florida, this 9th day of November, A.D. 1975.

Patsy P. Riven
Notary Public State of Florida at Large
My commission expires: 11/9/76

LALLOA 0074