

State of Florida



Department of State

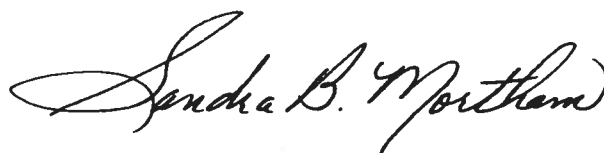
I certify the attached is a true and correct copy of the Restated Articles of Incorporation, filed on March 22, 1995, for INDIAN LAKE ESTATES, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is 707024.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Twenty-eighth day of March, 1995



CR2EO22 (1-95)

A handwritten signature in cursive script, reading "Sandra B. Northam".

Sandra B. Northam
Secretary of State

RESTATED
ARTICLES OF INCORPORATION
OF
INDIAN LAKE ESTATES, INC.
(Formerly Indian Lake Civic Association, Inc.)

The Board of Directors of Indian Lake Estates, Inc.
(formerly Indian Lake Civic Association, Inc.), a corporation not
for profit, pursuant to § 617.1007, Florida Statutes, does hereby
restate its Articles of Incorporation.

ARTICLE I

Name

The name of the corporation shall be **INDIAN LAKES ESTATES,
INC.**

ARTICLE II

Location

The location of its principal place of business in this
state is Indian Lake Estates, County of Polk.

ARTICLE III

Term of Existence

The term for which this corporation is to exist is
perpetual.

ARTICLE IV

Purposes

This corporation is not organized for pecuniary profit. Its
objects and purposes shall be to render constructive civic
services for the promotion of the welfare of the community and of
the owners of property at Indian Lake Estates, Florida; to hold
title to property; to budget for expenses, collect assessments,
and disburse corporate funds; to manage and maintain the

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation's property; to acquire the assets necessary to conduct the affairs of the Corporation; to provide opportunities for members to participate in social and other constructive activities for the general welfare of the community; to provide services for the promotion of the community and welfare of the members; to encourage active participation in constructive projects to improve the community; to inculcate community consciousness by means of active participation in constructive projects which will improve the community; and to engage in any and all types of activities not prohibited by law which shall promote and foster better community interest.

It is hereby expressly provided that the foregoing objects and purposes shall not be held to limit or restrict in any manner the powers of this corporation as provided by the laws of the State of Florida.

ARTICLE V

Not for Profit

This corporation shall be nonstock and no dividends or pecuniary profits shall be declared or paid to the members thereof.

ARTICLE VI

Qualification of Members and Manner of Admission

All property owners at Indian Lake Estates, Florida, who are in good standing, are eligible for membership in the corporation, and who, in addition, pay the dues of the corporation as may hereafter be determined. The conditions and regulations of

membership and the rights or other privileges of the members shall be determined and fixed by the By-Laws.

ARTICLE VII

Management of Corporation

The affairs of the corporation shall be managed by a Board of Directors, from whom officers will be elected. All directors and officers must be members of the corporation. The number of directors shall not be less than three (3) but may be any number in excess thereof. The officers shall be elected by the directors, who shall first be elected by the members of this corporation.

ARTICLE VIII

Duties

The principal duties of the President shall be to preside at all meetings of the members and the Board of Directors, and to have general supervision of the affairs of the corporation.

The principal duties of the Vice President shall be to discharge the duties of the President in the event of absence or disability, for any cause whatever, of the latter.

The principal duties of the Secretary shall be to countersign all documents of the corporation, affix the seal of the corporation thereto, and to such papers as shall be required or directed to be sealed, and to keep a record of the proceedings of the Board of Directors, and to safely and systematically keep all books, papers, records and documents belonging to the corporation, or in any wise pertaining to the business thereof,

except for books and records incidental to the duties of the Treasurer.

The principal duties of the Treasurer shall be to keep and account for all monies, credits and property, of any and every nature, of the corporation, which shall come into his or her hands, and keep an accurate account of all monies received and disbursed, and to render such accounts and statements of monies received and disbursed, and of monies and property on hand and generally of all matters pertaining to his office, as shall be required by the Board of Directors.

The Board of Directors may provide for the appointment of such additional officers as they may deem for the best interest of the corporation.

Whenever the Board of Directors may so order, any two offices, the duties of which do not conflict, may be held by one person.

The said officers shall perform such additional or different duties as shall from time to time be imposed or required by the Board of Directors, or as may be prescribed from time to time by the By-Laws.

ARTICLE IX

Incorporators

The names and addresses of each of the incorporators are:

William F. Riecker, 30 N. Amaryllis Drive, Indian Lake Estates, Florida.

William B. Riner, 405 Plumosa Drive, Indian Lake Estates, Florida.

Marilyn S. Newell, 315 Orlando Drive, Indian Lake Estates,
Florida.

ARTICLE X

First Board of Directors

The names and addresses of the first Board of Directors, who shall serve until the first meeting of the corporation, are as follows:

William F. Riecker, 30 N. Amaryllis Drive, Indian Lake Estates, Florida.

William B. Riner, 405 Plumosa Drive, Indian Lake Estates, Florida.

Marilyn S. Newell, 315 Orlando Drive, Indian Lake Estates, Florida.

ARTICLE XI

First Officers

The names of the officers who are to manage the affairs of this corporation until the first meeting of the corporation shall be as follows:

William F. Riecker, President

William B. Riner, Vice President

Marilyn S. Newell, Secretary-Treasurer

ARTICLE XII

By-Laws

The Board of Directors herein named shall draw up the By-Laws of the corporation to be submitted to the members for approval at the first meeting of the corporation. Any amendment or rescission thereof shall first be submitted to the membership for approval.

ARTICLE XIII

Meeting Dates

The first meeting of the corporation shall be held on April 6, 1964. The annual meeting of the corporation shall be held in the month of December, the date to be determined by the Board of Directors. Other meetings of the corporation shall be as specified in the By-Laws.

ARTICLE XIV

Amendment

These Articles may be amended at any regular meeting by a majority vote of the Members, providing notice of the proposed Amendment has been given at the previous meeting.

Certification

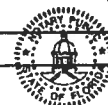
Pursuant to the terms of § 617.1007, Florida Statutes, I hereby certify that: (1) these restated Articles of Incorporation do not contain any amendments requiring member approval, and (2) these restated Articles of Incorporation were approved by the Board of Directors on March 16, 1995.

George Robert Mills
George Robert Mills
President

STATE OF FLORIDA
COUNTY OF POLK

The foregoing was acknowledged before me by George Robert Mills, who is personally known to me X or who has furnished _____ as identification, this 16TH day of March, 1995.

Mary M. Rakow
(Signature of Notary)
MARY M. RAKOW
(Printed Name of Notary)
Expiration Date: _____
Commission No. _____



MARY M. RAKOW
MY COMMISSION # CC190381 EXPIRES
APRIL 1, 1996
BONDED THRU TROY FAIR INSURANCE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA