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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

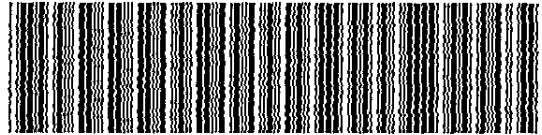
(Business Entity Name)

(Document Number)

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✓

SMITH, THOMPSON, SHAW & MANAUSA
ANN HILL

Requester's Name

3520 Thomasville Road, 4th Floor

Address

Tallahassee, FL 32309

850-893-4105

City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Ashlyn Woods Homeowners Association, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASHTON WOODS HOMEOWNERS ASSOCIATION, INC.

I

The Name of the corporation shall be **ASHTON WOODS HOMEOWNERS ASSOCIATION, INC.**

II

The duration of the corporation shall be perpetual.

III

The purpose for which the corporation is organized is to provide for the preservation of the values, amenities, attractiveness and desirability of real property known as Ashton Woods located in Leon County Florida.

IV

The principal office of the corporation shall be located at 508-A Capital Circle S.E., Tallahassee, Florida 32301.

V

The initial board of directors shall be three in number. Their names and addresses are as follows:

Douglas E. Turner	508-A Capital Circle S.E. Tallahassee, Florida 32301
Fred Saxon	508-A Capital Circle S.E. Tallahassee, Florida 32301
John O'Reilly	508-A Capital Circle S.E. Tallahassee, Florida 32301

VI

The manner of election of directors is referred to in the Bylaws.

VIII

The name and address of the incorporator is Susan S. Thompson, 3520 Thomasville Road, 4th Floor, Tallahassee, Florida 32308.

IX

The name of the initial registered agent of the corporation is Susan S. Thompson, 3520 Thomasville Road, 4th Floor, Tallahassee, Florida 32308.

X

Every person that is a record owner of a lot in Ashton Woods shall be a member of the Association. Membership is appurtenant to and may not be separated from ownership of any lot.

XI

In the event of dissolution of the corporation, the assets shall be dedicated to a public body or conveyed to a non profit organization with similar purposes.

XII

As long as there is Class B membership, the following actions will require the prior approval of FHA or VA: annexation of additional properties, mergers and consolidations, mortgaging of common area, dedication of common area, dissolution and amendment of these articles.

XIII

The Articles may be amended by the vote of at least 2/3 of the members.



SUSAN S. THOMPSON

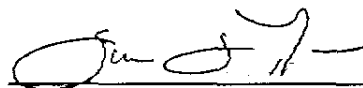
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WITH WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First--that **ASHTON WOODS HOMEOWNERS ASSOCIATION, INC.** desiring to organize under the laws of the State of Florida with its principal office indicated in the articles of incorporation in the City of Tallahassee, County of Leon, State of Florida, has named **SUSAN S. THOMPSON, 3520 Thomasville Road, 4th Floor, Tallahassee, Florida 32308**, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to being available at said location.



SUSAN S. THOMPSON

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TALLAHASSEE, FLORIDA

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