

**Electronic Articles of Incorporation
For**

N05000008692
FILED
August 23, 2005
Sec. Of State
Ipoole

TIMBER TRACE PROPERTY OWNERS' ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TIMBER TRACE PROPERTY OWNERS' ASSOCIATION, INC.

Article II

The principal place of business address:

161 TIMBER TRACE
MONTICELLO, FL. 32344

The mailing address of the corporation is:

161 TIMBER TRACE
MONTICELLO, FL. 32344

Article III

The specific purpose for which this corporation is organized is:

TO MANAGE AND ENFORCE THE PROVISIONS OF THE TIMBER TRACE
SUBDIVISION RESTRICTIONS AND COVENANTS OF RECORD

Article IV

The manner in which directors are elected or appointed is:

MAJORITY VOTE OF MEMBERS

Article V

The name and Florida street address of the registered agent is:

TERESA COOPER WARD
245 EAST WASHINGTON STREET
MONTICELLO, FL. 32344

I certify that I am familiar with and accept the responsibilities of registered agent.

N05000008692
FILED
August 23, 2005
Sec. Of State
Ipoole

Registered Agent Signature: TERESA COOPER WARD

Article VI

The name and address of the incorporator is:

CARLA WHEELER
116 TIMBER TRACE
MONTICELLO, FL 32344

Incorporator Signature: CARLA WHEELER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RUTH SCHMIDT
161 TIMBER TRACE
MONTICELLO, FL. 32344

Article VIII

The effective date for this corporation shall be:

08/22/2005