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COST LIMIT : \$ 78.75
ORDER DATE : July 12, 2006
ORDER TIME : 10:16 AM
ORDER NO. : 237379-005
CUSTOMER NO: 7117422
DOMESTIC FILING
NAME: MAGNOLIA TRACE HOMEOWNERS'
ASSOCIATION, INC.
EFFECTIVE DATE:
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP
CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY
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CONTACT PERSON: Carina L. Dunlap - EXT. 2951
EXAMINER'S INITIALS:

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION OF

MAGNOLIA TRACE HOMEOWNERS' ASSOCIATION, INC., 12 PM 3: 08

a Corporation Not-for-Profit

The undersigned natural person competent to contract, for the purpose of forming a corporation not-for-profit under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be MAGNOLIA TRACE HOMEOWNERS' ASSOCIATION, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 191 Island Estates Parkway, Palm Coast, Florida 32137.

ARTICLE III

The purpose for which this corporation is organized is to provide for maintenance, preservation and architectural control of the Lots and Common Area pursuant to Chapter 720, Florida Statutes, within that certain parcel of real property known as MAGNOLIA TRACE in Flagler County, Florida. And to provide for the preservation of values, amenities, attractiveness and desirability of real property known as MAGNOLIA TRACE.

ARTICLE IV

The initial board of directors shall be <u>four</u> in number. Their names and addresses are as follows:

CAROL F. OARE, President/Director 191 Island Estates Parkway Palm Coast, FL 32137

Richard B. Quello, 15 Corte Vista Palm Coast, FL 32137 Vice-President/Director

Robert L. Oare, III, 1362 NW 112 Avenue Alachua, FL 32615

Secretary/Director

Elizabeth O. Shanks, 1514 Newberger Road Lutz, FL 35549

Treasurer/Director

ARTICLE V

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

ARTICLE VI: EXISTENCE

The name and address of the incorporator is: Carol F. Oare, 191 Island Estates Parkway, Palm Coast, FL 32137.

ARTICLE VII

The name and address of the initial registered agent of the corporation is:

Carol F. Oare, 191 Island Estates Parkway, Palm Coast, FL 32137.

ARTICLE VIII

Every person that is a record owner of a lot and/or unit in MAGNOLIA TRACE shall be a member of the Association. Membership is appurtenant to and may not be separated from ownership of any lot and/or unit.

ARTICLE IX

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.

ARTICLE X

The Articles may be amended from time to time by the vote of at least 1/3 of the members.

STATE OF FLORIDA **COUNTY OF FLAGLER**

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared CAROL F. OARE, to me personally known to be the persons described as incorporators in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this

Notary/Fublic, State of Florida

My commission expires: 3/26/2010

Notary Public State of Florida E Gale Brock My Commission DD532814 Expires 03/26/2010

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED FOR MAGNOLIA TRACE HOMEOWNERS ASSOCIATION, INC.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT THE UNDERSIGNED INCORPORATOR, DESIRING TO ORGANIZE OR QUALIFY THE ABOVE REFERENCED CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 191 Island Estates Parkway, PALM COAST, FLORIDA 32137, HAS NAMED CAROL F. OARE LOCATED AT 191 Island Estates Parkway, PALM COAST, FLORIDA, 32137, AS ITS REGISTERED AGENT AND OFFICER TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

> Incorporator DATE:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

REGISTERED AGENT