

N98000000265



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 20, 1998

JULIA WESTER
13120 OLD SETTLEMENT ROAD
TALLAHASSEE, FL 32308

SUBJECT: SETTLEMENT ROAD ROADOWNERS ASSOCIATION, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT corporation. Please be advised, we have corrected our records to reflect this corporation as a NON-PROFIT corporation and assigned new document number N9800000265 with the original file date of April 21, 1997.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Doris McDuffie
Corporate Specialist Supervisor
New Filings Section

Letter number: 298A00002870

N98000000265

OFFICE USE ONLY (Document #)

ANN HILL/SMITH & THOMPSON, P.A.
(Requestor's Name)

3520 Thomasville Road, 4th Floor
(Address)

Tallahassee, Florida 32308 893-4105
(City, State, Zip) (Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Settlements ^{ROAD} Roadowners 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	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

updated to a Non-profit on
1-20-98. KR

K.R. APR 21 1997
DIVISION OF CORPORATION
97 APR 21 PM 1:42
RECEIVED

Examiner's Initials

ARTICLES OF INCORPORATION
OF
SETTLEMENT ROAD ROADOWNERS ASSOCIATION, INC.

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I

The Name of the corporation shall be SETTLEMENT ROAD
ROADOWNERS 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 maintenance of the real property known as
Settlement Road located in Leon County Florida.

IV

The principal office of the corporation shall be located at
218 Grace Street, Tallahassee, Florida 32301.

V

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

Rick Allen	Route 7, Box 922-B Tallahassee, Florida 32308
Van Freed	Route 7, Box 924-B Tallahassee, Florida 32308
Millie Koelliker	Route 7, Box 923-B Tallahassee, Florida 32308

VI

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

VIII

The name and address of the incorporator is Julia Wester, 218 Grace Street, Tallahassee, Florida 32301.

IX

The name of the initial registered agent of the corporation is Daniel E. Manausa, 3520 Thomasville Road, Fourth Floor, Tallahassee, Florida 32301.

X

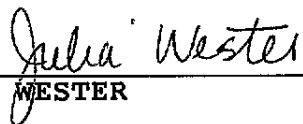
Every person that is a record owner of a lot adjacent to Settlement Road shall be a member of the Association. Membership is appurtenant to and may not be separated from ownership of any lot.

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

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



JULIA WESTER

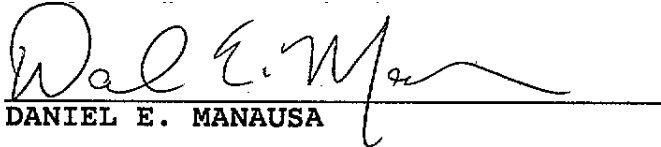
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WITH WHOM PROCESS MAY BE SERVED.

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

First--that SETTLEMENT ROAD ROADOWNERS 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 DANIEL E. MANAUSA, 3520 Thomasville Road, Fourth 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.


DANIEL E. MANAUSA

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