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BRANNEN, STILLWELL & PERRIN, P.A.

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**BOARD CERTIFIED IN REAL ESTATE

May 19, 1998

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State of Florida, Department of State
The Capitol
Post Office Box 6327
Tallahassee, FL 32314

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-05/21/98-01030-003
****122.50 ****122.50

Attn: Division of Corporations

Re: MEADOWS OF CITRUS COUNTY
HOMEOWNER'S ASSOCIATION, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for Meadows of Citrus County Homeowner's Association, Inc.. Also enclosed is our check, payable to the State of Florida, in the amount of \$122.50 for processing the Articles.

Your cooperation in returning a certified copy of the Articles of Incorporation is appreciated.

Very truly yours,

BRANNEN, STILLWELL & PERRIN, P.A.

By: Kevin K. Dixon

Kevin K. Dixon

KKD/lh

encl.

Kevin Dixon GAVE

AUTHORIZATION BY PHONE TO
CORRECT Prin. add

DATE 5-26-98

DOC. EXAM. CB

FILED
98 MAY 21 AM 10:01
DIVISION OF STATE
TALLAHASSEE, FLORIDA

CB
5/26/98

**ARTICLES OF INCORPORATION
OF
MEADOWS OF CITRUS COUNTY HOMEOWNERS' ASSOCIATION, INC.
A Florida Corporation Not For Profit**

FILED
98 MAY 21 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator of these Articles associates himself for the purpose of forming a corporation not for profit pursuant to the laws of the State of Florida, and adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of this corporation is **MEADOWS OF CITRUS COUNTY HOMEOWNERS' ASSOCIATION, INC.** For convenience, the corporation shall be referred to in this instrument as the "association", these Articles of Incorporation as the "articles" and the bylaws of the association as the "bylaws."

**ARTICLE II
TERM OF EXISTENCE**

The association shall have perpetual existence.

**ARTICLE III
PURPOSE**

The purpose and objects of the corporation are such as authorized under Chapter 617 of the Florida Statutes and specifically include the ownership, maintenance, preservation, administration and management of certain lands and improvements serving homeowners in the development known as THE MEADOWS SUBDIVISION, located in Citrus County, Florida. This corporation is organized and operated solely for administration and managerial purposes. It is not intended that

the corporation show any net earnings, but no part of any net earnings that do occur shall inure to the benefit of any private member. If, in any taxable year, the net income of the corporation from all sources other than casualty insurance proceeds and other nonrecurring items exceeds the sum of (1) total common expenses for which payment has been made or liability incurred within the taxable year, and (2) reasonable reserves for common expenses and other liabilities in the next succeeding taxable year, such excess shall be held by the corporation and used to reduce the amount of assessment that would otherwise be required in the following year.

ARTICLE IV MEMBERS

The qualifications of members and the manner of their admission shall be as regulated by the bylaws.

ARTICLES V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10374 N. Natchez Loop, Dunnellon, Florida 34434 and the initial registered agent of this corporation is PAUL LAFOND. The principle address is as stated above.

ARTICLE VI FIRST BOARD OF DIRECTORS

The number of persons constituting the first Board of Directors shall be three (3) and their names and addresses are as follows:

PAUL LAFOND

10374 N. Natchez Loop
Dunnellon, Florida 34434

GERALD LAFOND

10374 N. Natchez Loop
Dunnellon, Florida 34434

ROBERT CRAIG

6620 West Pelican Lane
Homosassa, FL 34448

**ARTICLE VII
INCORPORATOR**

The name and address of the incorporator to these Articles is as follows:

PAUL LAFOND

10374 N. Natchez Loop
Dunnellon, Florida 34434

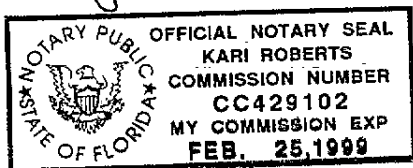
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation on the 17th day of May 1998.

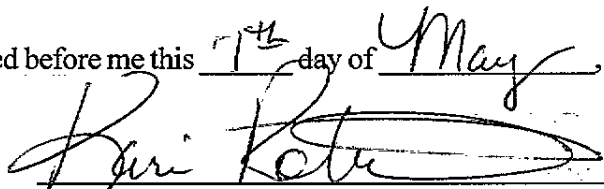

PAUL LAFOND

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 17th day of May
1998 by PAUL LAFOND.

Personally Known.





Notary Public

Name:

Commission Expires:

Commission No.:

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for **MEADOWS OF CITRUS COUNTY HOMEOWNERS' ASSOCIATION, INC.** at the place designated in these Articles, I 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.

DATED this 17th day of May, 1998.

Paul Lafond
PAUL LAFOND, Registered Agent

FILED
98 MAY 21 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA