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N98000003034  
May 21, 1998

Secretary of State  
Division of Corporations  
The Capitol  
Plaza Level 10  
Tallahassee, Florida 32399-0810

600002535336--2  
-05/26/98-01080-009  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Articles of Incorporation;  
Ocean Trace Homeowners' Association, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced Corporation along with the name of the Resident Agent in the Articles. Also please find a check in the amount of \$122.50 to cover filing tax, filing fees, and a certified copy of the Articles of Incorporation.

If the enclosed document meets with your approval, I would appreciate your filing it and returning it to me by Facsimile transmission.

Thank you for your cooperation.

Sincerely,



Jill E. Creter,  
Secretary to Ronald W. Brown

/jec  
Enclosures

FILED  
98 MAY 26 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05-28-98

ARTICLES OF INCORPORATION  
OF  
OCEAN TRACE HOMEOWNERS' ASSOCIATION, INC.

FILED  
98 MAY 26 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation pursuant to the Florida Not-for-Profit Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE I

OCEAN TRACE HOMEOWNERS' ASSOCIATION, INC.

The name of the Corporation is OCEAN TRACE HOMEOWNERS' ASSOCIATION, INC.

ARTICLE II

TERM OF EXISTENCE

Existence of the Corporation shall be perpetual. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III

NATURE OF BUSINESS

The purposes for which the Corporation is initially organized are the transaction of any and all business related to the management, operation and control of a homeowners' association for a subdivision and performance of the duties assigned to the Corporation by the Declaration of Covenants and Restrictions for the Ocean Trace subdivision located in St. Johns County, Florida.

ARTICLE IV

PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT

The street address and mailing address of the initial

principal office shall be 5366 5<sup>TH</sup> Street, St. Augustine, Florida 32084, and the name of its initial registered agent at such address is JOAN M. BRUSH.

ARTICLE V

BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members, but such number may be increased or decreased as provided in the By-Laws of the Corporation, provided that the number of Directors shall not be fewer than three (3). The name and address of the initial members of the Board of Directors are as follows:

Joan M. Brush  
5366 5<sup>th</sup> Street  
St. Augustine, Florida 32084

Scott Cole, III  
5366 5<sup>th</sup> Street  
St. Augustine, Florida 32084

William Dew  
5366 5<sup>th</sup> Street  
St. Augustine, Florida 32084

ARTICLE VI

INCORPORATORS

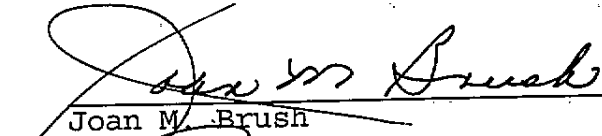
The name and address of each of the incorporators are as follows:


Joan M. Brush  
5366 5<sup>th</sup> Street  
St. Augustine, Florida 32084

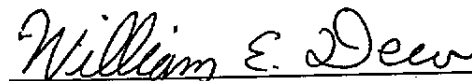
Scott Cole, III  
5366 5<sup>th</sup> Street  
St. Augustine, Florida 32084

William Dew  
5366 5<sup>th</sup> Street  
St. Augustine, Florida 32084

IN WITNESS WHEREOF, the Incorporators have hereunto set their hands and seal this 19<sup>th</sup> day of May, A. D., 1998.

  
\_\_\_\_\_  
Joan M. Brush

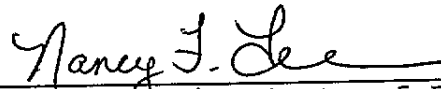
  
\_\_\_\_\_  
Scott Cole, III

  
\_\_\_\_\_  
William Dew

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

BEFORE ME, the undersigned officer duly authorized to take oaths and acknowledgments in the County and State aforesaid, personally appeared JOAN M. BRUSH, SCOTT COLE, III and WILLIAM DEW, who are personally known to me or who produced \_\_\_\_\_ as identification, and who, after being by me first duly sworn and cautioned, acknowledged to and before me that they executed the above and foregoing Articles of Incorporation of OCEAN TRACE HOMEOWNERS' ASSOCIATION, INC. for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in St. Augustine, St. Johns County, Florida this 19<sup>th</sup> day of May, A. D., 1998.

  
\_\_\_\_\_  
Notary Public, State of Florida  
at Large  
My Commission Expires \_\_\_\_\_



Nancy F. Lee  
MY COMMISSION # CC687205 EXPIRES  
December 10, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

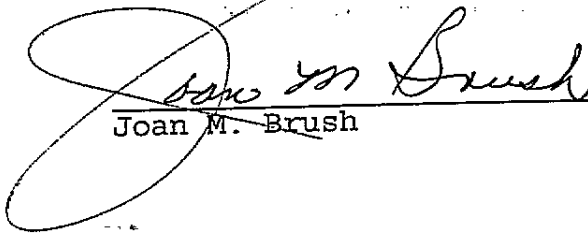
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED..

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

Ocean Trace Homeowners' Association, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of St. Augustine, State of Florida, has named Joan M. Brush, 5366 5<sup>th</sup> Street, St. Augustine, Florida 32084 as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

I, Joan M. Brush, having been named to accept service of process for the above stated corporation at the place designated in this certificate, hereby accept to act in this capacity and agree to comply with the provisions of the Florida Not-for-Profit Corporation Act relative to maintaining said office.

  
Joan M. Brush

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA