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SUITE 200
MAITLAND, FLORIDA 32751

March 6, 1995

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RECEIVED 11:21:41 AM
MAR 10 1995
112.50

Re: *Easton Park Homeowners Association, Inc.*

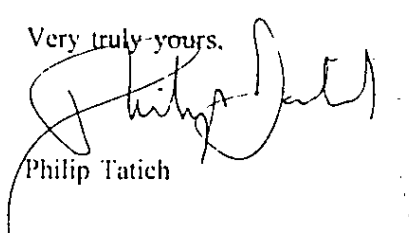
Gentlemen:

Enclosed are two (2) executed counterparts of the *Articles of Incorporation* of the referenced corporation, together with our firm check in the amount of \$122.50 to cover the following corporation fees:

Filing Fees	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
Total	\$122.50

The certified copy of the *Articles of Incorporation* should be returned to the undersigned.

Very truly yours,


Philip Tatich

PT/gk
Enclosures

BROWN MAR 10 1995

ARTICLES OF INCORPORATION
OF
EASTON PARK HOMEOWNERS ASSOCIATION, INC.

FILED
3/11/93 PM 3:43
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby declares that these Articles of Incorporation are being executed, for the purpose of forming a corporation not for profit under and by virtue of the laws of the State of Florida, and specifically under and by virtue of the provisions of Chapter 617, Florida Statutes.

ARTICLE I

The name of the corporation shall be *EASTON PARK HOMEOWNERS ASSOCIATION, INC.*, and its principal place of business shall be located at 222 South Westmonte Drive, Suite 210, Altamonte Springs, Florida 32715.

ARTICLE II

This corporation shall have all of the powers conferred upon general corporations not for profit pursuant to the laws of the State of Florida and, without limiting the generality of the foregoing, this corporation is formed to provide for the maintenance, preservation and architectural control of the residential lots and common areas within that certain tract to be

known as *EASTON PARK* and to promote the health, safety and welfare of the residents within the aforesaid property and any additions thereto as may hereafter be brought within the jurisdiction of this corporation and for the foregoing purposes shall have the power to:

- (1) Exercise all of the powers and privileges, and perform all of the duties and obligations delegated in any Declaration of Covenants, Conditions and Restrictions (hereinafter sometimes referred to as the "Declaration"), that may be hereafter reported in the Public Records of Seminole County, Florida, wherein this corporation may be designated as the Association, and as the same may be amended from time to time as therein provided, said Declaration being incorporated herein as fully, and to the same extent, as if its terms and provisions were contained herein;
- (2) Operate, maintain and manage the Surface Water Management System constituting a part of *EASTON PARK* in a manner consistent with the rules and requirements of the St. Johns River Water Management District and levy and collect adequate assessments for the costs of maintenance and operation of the Surface Water Management System;
- (3) Fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration and pay all expenses in connection therewith, including office and other expenses incident to the conduct of the business of this corporation, including all licenses, taxes or governmental charges levied or imposed against property of the corporation;
- (4) Acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the corporation;
- (5) Borrow money, and with the assent of two-thirds (2/3) of each class of members, mortgage, pledge or hypothecate any or all of the real property of the corporation as security for money borrowed or debts incurred;
- (6) Participate in mergers and consolidations with other corporations not for profit organized for the same purposes provided that any such merger or consolidation shall have the assent of two-thirds (2/3) of each class of members.

ARTICLE III

Every person or entity who is a record owner of a fee or undivided fee interest in any lot or parcel which is subject to the Declaration shall be a member of this corporation. The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an obligation. Membership shall be appurtenant to, and may not be separated from, ownership of any lot or parcel which is subject to the Declaration.

ARTICLE IV

This corporation shall have perpetual existence which shall commence with the filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE V

The name and street address of the initial registered agent and registered office of this corporation shall be PHILIP TATICH, 601 South Lake Destiny Road, Suite 200, Maitland, Florida 32751.

ARTICLE VI

The business of this corporation shall be managed, and its corporate powers exercised, by a Board consisting of three (3) or more Directors, the precise number to be fixed from time

to time as provided in the By-Laws of the corporation. The members of the Board of Directors shall be elected in the manner set forth in said By-Laws.

ARTICLE VII

The name and street address of the first Board of Directors, who, subject to the provisions of the Articles of Incorporation, the By-Laws of the corporation, and Chapter 617, Florida Statutes, shall hold office during the first year of the corporation's existence, or until their successors are elected and have been qualified, shall be:

JOSEPH KANTOR	222 S. Westmonte Drive, Suite 210 Altamonte Springs, Florida 32715
STEVEN M. MERDINGER	222 S. Westmonte Drive, Suite 210 Altamonte Springs, Florida 32715
CHARLES AYERS	222 S. Westmonte Drive, Suite 210 Altamonte Springs, Florida 32715

ARTICLE VIII

The name and street address of the Subscriber to these Articles of Incorporation is PHILIP TATICHI, 601 South Lake Destiny Road, Suite 200, Maitland, Florida 32751.

ARTICLE IX

The corporation shall have two (2) classes of voting membership:

Class A - Class A members shall be all Owners (except OLYMPIA DEVELOPMENT, INC., a Florida corporation, its successors or assigns) with each such member being entitled to one vote for each lot owned. When more

than one person holds an interest in any lot, all such persons shall be members. The vote for such lot shall be exercised as they among themselves determine, but in no event shall more than one vote be cast with respect to any lot.

Class B - The Class B member shall be OLYMPIA DEVELOPMENT, INC., a Florida corporation, its successors or assigns, which shall be entitled to three (3) votes for each lot owned. The Class B membership shall cease and be converted to Class A membership on the happening of any of the following events, whichever occurs earlier, (i) the total votes outstanding in the Class A membership equal the total votes outstanding in the Class B membership, or (ii) January 1, 2000.

ARTICLE X

This corporation may be dissolved with the assent given in writing and signed by not less than two-thirds (2/3) of each class of members. Upon dissolution of the corporation, other than incident to a merger or consolidation, the assets of the corporation shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this corporation was created. In the event acceptance of such dedication is refused, such assets shall be granted, conveyed and assigned to any corporation not for profit, association, trust or other organization to be devoted to such similar purposes. Furthermore, upon such dissolution or final liquidation of the corporation, the responsibility for the operation and maintenance of the Surface Water Management System must be transferred to, and accepted by, an entity which would comply with Section 40C-42.027, *Florida Administrative Code*, and be approved by the St. Johns Water Management District prior to such termination, dissolution or liquidation.

ARTICLE XI

The amendment of these Articles shall require the affirmative vote of seventy-five percent (75%) of all classes of members.


ARTICLE XII

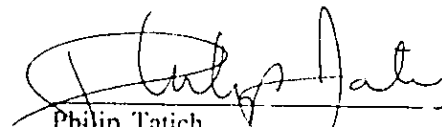
So long as there is a Class B membership, the following actions will require the prior approval of the Department of Housing and Urban Development/Veterans Administration if application for mortgage insurance or mortgage guarantees have been made and not withdrawn:

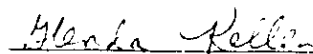
Annexation of additional Properties; mergers and consolidations; mortgaging of Common Areas; dissolution of this corporation; and, amendment of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned Subscriber to these Articles of Incorporation have hereunto set his hand and seal on this the 7th day of March, 1995.

*Signed, sealed and delivered
in the presence of:*


Name: Debra Lewis


Philip Tatich


Name: Glenda Kelley

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing *Articles of Incorporation* were acknowledged before me this 7th day of March, 1995, by PHILIP TATICH who is personally known.



Notary Public

Name: DEBRA L. DAVIDS

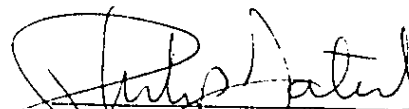
My Commission Expires:



DEBRA L. DAVIDS
My Commission CC268931
Expires Apr. 04, 1997
Huckleberry Associates Inc
800-422-1555

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned, having been designated as a Registered Agent in the Articles of Incorporation of *EASTON PARK HOMEOWNERS ASSOCIATION, INC.*, a proposed Florida corporation, does hereby accept such designation and agrees to comply with the requirements incident thereto.



Philip Tatich

601 S. Lake Destiny Rd., Suite 200
Maitland, Florida 32789