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February 17, 1998

Department Of State
Division Of Corporation
The Capitol
Tallahassee, Florida 32304

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-02/20/98-01104-005
*****70.00 *****70.00

re: Oak Park Of Winter Garden Homeowners Association, Inc.

Gentlemen:

Enclosed are the original and one copy of the Articles Of Incorporation for the above-named proposed Florida non-profit corporation. Also enclosed is my check in the amount of \$70.00 representing payment for incorporation.

Please file the enclosed Articles Of Incorporation and return a stamped copy to the undersigned.

Thank you for your courtesies in this matter.

Sincerely,


Mr. Blair M. Johnson

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98 FEB 20 AM 9:46
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BMJ/kad
Enclosure

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

OAK PARK OF WINTER GARDEN HOMEOWNERS ASSOCIATION, INC.

A FLORIDA NOT-FOR-PROFIT CORPORATION

ARTICLE ONE - NAME AND MAILING ADDRESS

The name of the Corporation is **OAK PARK OF WINTER GARDEN HOMEOWNERS ASSOCIATION, INC., 308 South Dillard Street, Winter Garden, Florida 34787.**

ARTICLE TWO - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE - PURPOSE

The purpose for which the Corporation is organized is for enforcing deed restrictions, collecting homeowner association dues, paying common expenses and managing the common areas, all for Oak Park Of Winter Garden subdivision purposes.

ARTICLE FOUR - DIRECTORS

There shall be **three (3)** members of the initial Board of Directors of the Corporation. The names and addresses of the persons who are to serve as Directors until the first election thereof as follows:

MELANIE GRIMES
308 South Dillard Street
Winter Garden, Florida 34787

ALTON GRAHAM
308 South Dillard Street
Winter Garden, Florida 34787

FRANCES SMITH
308 South Dillard Street
Winter Garden, Florida 34787

Future directors shall be elected in accordance with the Bylaws.

ARTICLE FIVE - OFFICERS

The affairs of the Corporation are to be managed by a President, a Vice President, a Secretary and a Treasurer. Such Officers will be appointed by the Board of Directors annually on the first Wednesday of every January. The names of the persons who are to serve as Officers until January, 1999 are as follows:

MELANIE GRIMES	- President
ALTON GRAHAM	- Vice President
FRANCES SMITH	- Secretary
FRANCES SMITH	- Treasurer

ARTICLE SIX - MEMBERS

Every person or entity who is a record Owner of a fee or undivided interest in any Lot which is subject by covenants of record to assessment by the Association shall be a member of this Association, provided that any such person or entity who holds such an interest merely as security for performance of any obligation shall not be a member.

There shall be only one vote per Lot on any Association matters.

ARTICLE SEVEN - BYLAWS

The Bylaws of the Corporation are to be made, altered, or rescinded by the Members of the Corporation.

ARTICLE EIGHT - AMENDMENTS TO ARTICLES

These Articles of Incorporation may be amended by the act of the Directors and Members of the Corporation. Such amendments may be proposed and adopted in the manner provided in the Bylaws of the Corporation.

ARTICLE NINE - REGISTERED AGENT

The street address of the initial registered office of the corporation shall be **308 South Dillard Street, Winter Garden, Orange County, Florida**, and the name of the initial registered agent of the corporation at that address is **MELANIE GRIMES**.

ARTICLE TEN - INCORPORATOR

The name and residence address of the subscriber of these Articles of Incorporation is **MELANIE GRIMES, 308 South Dillard, Winter Garden, Florida 34787.**

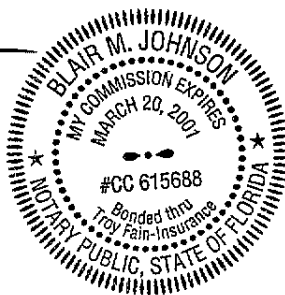
WITNESS WHEREOF, I have subscribed my name this 16 day of February, 1998.


MELANIE GRIMES
Incorporating Director

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 16 day of February, 1998 by **MELANIE GRIMES**, who is personally known to me and who executed the foregoing instrument and acknowledged before me that she executed the same for the purposes therein expressed.


Notary Public
My commission expires:



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

In compliance with Section 48.091 Florida Statutes, the following is submitted:

That **OAK PARK OF WINTER GARDEN 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 **308 South Dillard Street, Winter Garden, Orange County, State Of Florida**, has named **MELANIE GRIMES**, located at **308 South Dillard Street, Winter Garden, Orange County, State of Florida**, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



MELANIE GRIMES
Registered Agent

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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