

James A. Neal, Jr., P.A.

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GOVERNMENTAL LAW
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N 0000032700
May 24, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Certified Mail #: P 148 653 281

RE: Oak Hill POA, Inc.

600003270946--5
-05/31/00--01002--011
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 which represents the filing fee and charge for a certified copy. Please return the certified copy to me in the enclosed self-address stamped envelope.

Thank you.

Sincerely,

James A. Neal, Jr.
James A. Neal, Jr.

JAN/cr

Enclosures: original and copy of Articles of Incorporation
Self-addressed stamped envelope

cc: J.W. Morton

FILED
00 MAY 30 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FL 09101

6-8 WC

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)
OAK HILL POA, INC.

ARTICLE I - NAME

The name of the corporation shall be: OAK HILL POA, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1645 W. Main Street, Inverness, Florida 34450.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: to operate and maintain the common area easement tracts in Oak Hill minor subdivision by collecting and expending fees therefore from the owners therein, while providing architectural and aesthetic control thereof.

ARTICLE IV - MANNER OF ELECTION

The manner in which the directors are elected or appointed: shall be as stated in the bylaws of the corporation.

ARTICLE V - INITIAL DIRECTORS/OFFICERS

The name and addresses: J.W. Morton, 1645 West Main Street
Inverness, FL 34450; Jo Ann P. Van Hying, Post Office Box 4018, Ocala, Florida
34478; Tom Van Hying, Post Office Box 4018 Ocala, Florida 34478.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is: J. W. Morton,
1645 West Main Street, Inverness, Florida 34450.

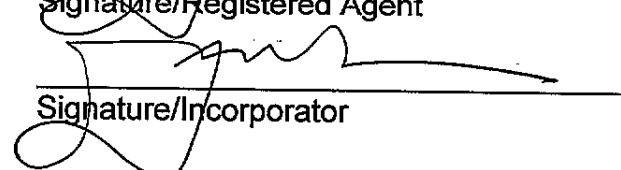
ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is: J. W. Morton, 1645 West Main
Street, Inverness, Florida 34450.

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

5/24/2000
Date


Signature/Incorporator

5/24/2000
Date

FILED
00 MAY 30 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA