

N 00000000 4196

Dale S. Wilson

Attorney at Law

718 N. ORANGE AVENUE
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32043

June 20, 2000

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

RE: HIBERNIA SUGAR PLANTATION

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation of Hibernia Sugar Plantation Homeowners Association, Inc. Also enclosed is my Trust Account check in the sum of \$147.50 as and for your filing fee. I would appreciate your forwarding a copy of the Articles of Incorporation to my attention once they have been filed. I have enclosed a pre-addressed envelope for your convenience.

Your assistance in this regard is greatly appreciated.

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****147.50 *****87.50

Sincerely,

Dale S. Wilson

Dale S. Wilson

DSWpph
Enclosures
cc: Gerald Thompson

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. GUSTON JUN 26 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HIBERNIA SUGAR PLANTATION HOMEOWNERS ASSOCIATION, INC.

In compliance with the requirements of the State of Florida, the undersigned, and all of whom are of sui juris, have this day voluntarily associated themselves together for the purpose of forming a Corporation, not for profit, and to hereby certify:

ARTICLE I.

The name of the Corporation is HIBERNIA SUGAR PLANTATION HOMEOWNERS ASSOCIATION, INC., hereafter called the "Association".

ARTICLE II.

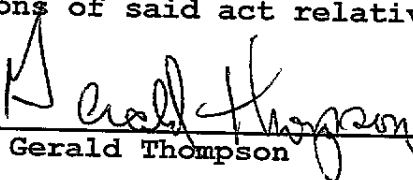
The principal office of the Association is located at 7608 River Avenue, Green Cove Springs, Clay County, Florida 32043.

ARTICLE III.

The street address of the initial registered office of the Corporation is 7608 River Avenue, Green Cove Springs, Florida 32043 and the name of the Corporation's registered agent at such address is Gerald Thompson.

ACCEPTANCE AS REGISTERED AGENT

Having been named to accept service of process for HIBERNIA SUGAR PLANTATION HOMEOWNERS ASSOCIATION, INC., at the place designated herein, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


Gerald Thompson

Meetings of the Directors of the Corporation may be held at places within or without the State of Florida and the place or places for the holding of such meetings may be specified in the by-laws or in the notice of the meeting.

ARTICLE IV.

This Association does not contemplate pecuniary gain or profit to the members thereof, and the specific purpose for which it is formed is as a homeowners association and to promote the health, safety and welfare of the residents within the above described property and any additions thereto as may hereafter be brought within the jurisdiction of this Association.

ARTICLE V. MEMBERSHIP

Every person or entity who is a lot owner in HIBERNIA SUGAR PLANTATION, may be a member of the Homeowner's Association. Membership shall be appurtenant to, and may not be separated from, ownership of any lot. Membership is contingent upon satisfactory standing pursuant to the By-Laws of the Association.

ARTICLE VI. VOTING RIGHTS.

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

ARTICLE VII. BOARD OF DIRECTORS

The affairs of this Association shall be managed by a Board of three (3) to nine (9) Directors. The number of Directors may be changed by amendment of the By-Laws of the Association. The names and addresses of the persons who are to act in the capacity of Directors until the selection of their successors are:

Gerald Thompson
7608 River Ave.
Green Cove Springs, FL 32043

Barbara Thompson
7608 River Ave.

Green Cove Springs, FL 32043

Mary Carter
7631 River Ave.

Green Cove Springs, FL 32043

Larry Zimmer
1685 Trafaigar
Orange Park, FL 32065

Nancy Zimmer
1685 Trafaigar
Orange Park, FL 32065

James Sloan
7641 River Ave.
Green Cove Springs, FL 32043

ARTICLE VIII. DISSOLUTION.

The Association may be dissolved with the assent given in writing and signed by not less than two thirds (2/3) of members. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed, and assigned to any non-profit corporation, association, trust, or other organization devoted to such similar purposes.

ARTICLE IX. DURATION.

The Corporation shall exist perpetually.

ARTICLE X. AMENDMENTS.

Amendments of the Articles shall require the consent of two-thirds (2/3) of the entire membership.

ARTICLE XI. OFFICERS.

The names and addresses of the Officers, who shall hold office until their successors are duly elected and qualified,

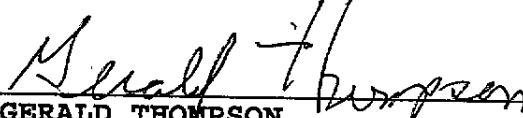
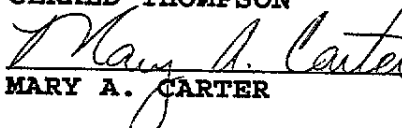
shall be:

President: Gerald Thompson
7608 River Avenue
Green Cove Springs, FL 32043

Vice-President: Mary Carter
7631 River Avenue
Green Cove Springs, FL 32043

Secretary/Treasurer: Mary Carter
7631 River Avenue
Green Cove Springs, FL 32043


IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, we, the undersigned, constituting the incorporators of this Association, have executed these Articles of Incorporation on the 20th day of June, 2000.


GERALD THOMPSON

MARY A. CARTER

State of Florida
County of Clay

I hereby certify that on this 20th day of June, 2000, before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared, GERALD THOMPSON, to me well known to be the person described in and who executed the foregoing instrument, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

Witness my hand and official seal on this 20th day of June, 2000.

 Penny P Hopper
My Commission CC851173
Expires July 28, 2003

Penny P. Hopper
NOTARY PUBLIC
My Commission Expires:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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FILED

State of Florida
County of Clay

I hereby certify that on this 20th day of June, 2000, before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared, MARY CARTER, to me well known to be the person described in and who executed the foregoing instrument, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

Witness my hand and official seal on this 20th day of June, 2000.

 Penny P Hopper
My Commission CC851173
Expires July 28, 2003

Penny P. Hopper
NOTARY PUBLIC
My Commission Expires: