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THOMAS D. WRIGHT, P. A.

ATTORNEY AT LAW

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June 1, 2001

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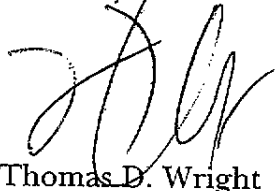
Florida Division of Corporations
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

Re: OC Homeowner Association, Inc., A Non-Profit Corporation

Ladies & Gentlemen:

Please find enclosed Articles of Incorporation for the above corporation (in duplicate) for filing. My check payable to your division is enclosed in the sum of \$78.75 in payment of the filing fees. Please return a certified copy of the Articles to this office at the above mailing address.

Sincerely,



Thomas D. Wright

TDW/da
Enclosures

FILED
01 JUN -4 AM 8:14
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
OC HOMEOWNER ASSOCIATION, INC.

FILED
01 JUN -4 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby files these Articles for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges and immunities of a corporation for not for profit.

A R T I C L E I

NAME

The name of this corporation shall be OC HOMEOWNER ASSOCIATION, INC.

A R T I C L E II

DURATION

Existence of this corporation shall commence with the filing of these Articles with the Secretary of State and shall exist perpetually unless sooner terminated in accordance with law. In the event of termination, dissolution or final liquidation of the Corporation, the responsibility for the operation and maintenance of the surface water or storm water management system administered by the Corporation must be transferred to and accepted by an entity which would comply with Section 40C-42.027, F.A.C., and be approved by the St. Johns River Water Management District prior to such termination, dissolution or liquidation.

A R T I C L E III

PURPOSE, POWERS AND DUTIES

This corporation is organized for the purpose of providing an entity for the operation of subdivisions located in New Smyrna Beach, Volusia County, Florida, and known or to be known as Osprey Cove Subdivision Phase III and IV. The Corporation shall operate, maintain and manage the surface water or storm water management system(s) located in the subdivision in a manner consistent with the St. Johns River Water Management District Permit requirements and applicable District rules, and shall assist in the enforcement of the restrictions and covenants contained herein. The Corporation shall levy and collect adequate assessments against members of the Corporation for the costs of maintenance and operation of the surface water or storm water management system. The assessments shall be used for the maintenance and repair of the surface water or storm water management systems including but not limited to work within retention areas, drainage structures and drainage easements.

ARTICLE IV

MEMBERS

The qualification of members and the manner of their admission shall be as regulated by the Bylaws and Declaration of Restrictions.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS INITIAL REGISTERED OFFICE AND AGENT

The principal place of business and general office of this corporation will be 703 East Third Avenue, New Smyrna Beach, Florida 32169, Volusia County, Florida, but it may maintain offices and transact business at such other places, either within or outside the State of Florida, as the Board of Directors may from time to time provide by resolution. The name of the initial registered agent of this corporation is THOMAS D. WRIGHT, whose street address is 340 North Causeway, New Smyrna Beach, Volusia County, Florida.

ARTICLE VI

INITIAL DIRECTORS

This corporation shall have three directors initially. The numbers of directors may be increased or diminished from time to time by the Bylaws but shall never be less than three. The names and addresses of the initial directors are:

| <u>Name</u> | <u>Address</u> |
|-------------------|--|
| THOMAS DEVER | 703 East Third Avenue New Smyrna Beach, Florida 32169 |
| J. LAWRENCE SMITH | 428 Quay Assisi New Smyrna Beach, Florida 32169 |
| DAVID J. WILEY | 720 Magnolia Street New Smyrna Beach, Florida 32168 |

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is:

THOMAS DEVER
703 East Third Avenue
New Smyrna Beach, Florida 32169

A R T I C L E V I I I

P O W E R S

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act. The corporation shall specifically have the power to acquire and dispose of real and personal property.

A R T I C L E I X

I N D E M N I F I C A T I O N

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

A R T I C L E X

A M E N D M E N T

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber and incorporator has executed these Articles of Incorporation on this 15th day of June, 2001.

Amanda Janda
Witness
Printed Name AMANDA JANDA

Thomas Dever
THOMAS DEVER - Incorporator

Donna J. Austin
Witness
Printed Name DONNA J. AUSTIN

STATE OF FLORIDA
COUNTY OF VOLUSIA

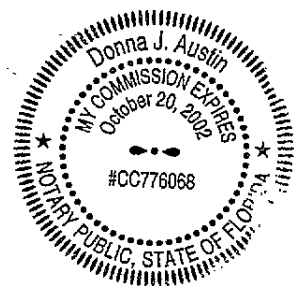
Before me, the undersigned authority duly authorized to take acknowledgments and administer oaths, personally appeared THOMAS DEVER, to me personally known to be the person described above and he acknowledged before me that he executed the foregoing for the purposes therein expressed under oath.

Witness my hand and official seal in the County and State last aforesaid this 1 day of June, 2001.

Donna J. Austin
Notary Public
Printed Name DONNA J. AUSTIN
Commission No. _____

My commission expires:

{SEAL}



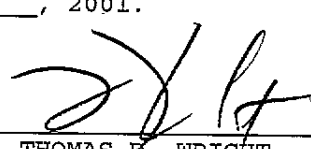
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the following is submitted in compliance with said Statute:

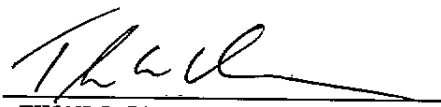
That TURNBULL BAY COUNTRY CLUB ESTATES HOMEOWNERS ASSOCIATION, INC., desiring to organize under the laws of the State of Florida with its principal place of business, as indicated in the Articles of Incorporation, in the City of New Smyrna Beach, County of Volusia, State of Florida, has named THOMAS D. WRIGHT, whose street address is 340 North Causeway, New Smyrna Beach, Volusia County, Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-named corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Statute relative to keeping open of said office.

DATED this 1 day of June, 2001.

Accepted By: 

THOMAS D. WRIGHT
Resident Agent

Accepted By: 

THOMAS DEVER
Incorporator

FILED
01 JUN -4 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA