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MILLAHASSEE. FLORIDA

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

Subject: Pine Forest Manufactured Homeowners Association, Inc

Enclosed: Original and one (1) copy of the Articles of Incorporation and a check for: \$87.50 for Filing Fee, Certified Copy & Certificate

FROM: Eleanor Rauh, Secretary

*****87.50 ****87.50

P. O. Box 2735

Burnell, FL 32110

(386) 437-6756

wo1-29457

Articles of Incorporation

The undersigned acting as incorporators of a corporation pursuant to Chapter 617. Florida State Statutes adopts the following Articles of Incorporation:

Article I

Article II

The period of the duration of this corporation is perpetual

Article III

The purposes for which this corporation is organized are:

A. - For the advancement of the welfare, safety, communication, civic welfare, education, and social enjoyment among the residents of:

PINEFOREST MANUFACTURED HOMEWOWNERS ASSOCIATION, INC.

- B. The Association has the power to negotiate for, acquire, and operate the manufactured home park on behalf of the manufactured home owners, if the manufactured home park is acquired by the manufactured home owners.
- C. The Board of directors is authorized to adopt bylaws, rules and regulations, and other governing documents as the Board of directors shall require.

Article IV

This corporation is a Nonprofit Corporation, organized as a civic education, and community organization pursuant to Chapter 617 of the Florida Statutes

Article V

Any bona fide owner of a mobile home in the above named community may become a member upon meeting the requirements prescribed in the Bylaws and/or Law.

Article VI

BOARD OF DIRECTORS

- A.— The affairs of this corporation shall be conducted by the Board of Directors
- B. The Board shall consist of not less than five (5) nor more than seven (7) members who shall serve without compensation. During the first election after this Bylaw takes effect, two (2) directors will be elected for a term of two (2) years, three (3) directors will be elected for a term of (1) year or until their successors are appointed or elected. Each director elected subsequently shall be elected for a two (2) year term and thereafter follow the above staggering procedure. The number of Board Members may be increased as determined by the Bylaws. All directors shall be elected at the Annual Meeting and shall assume office on the first day of each fiscal year (January 1).

C. - The names and addresses of the initial directors are:

Dorothy Abel, 59 Pine Forest Circle, Bunnell, FL 32110 Joyce Annese, 88 Pine Forest Circle, Bunnell, FL 32110 Butch La Forge, 4 Forest Lane, Bunnell, FL 32110 Rose Morsellino, 69 Pine Forest circle, Bunnell, FL 32110 Eleanor Rauh, 71 Pine forest Circle, Bunnell, FL 32110

Article VII

OFFICERS:

The Bylaws shall determine the number and titles of officers for the association. They are elected by the Board of Directors as prescribed in the Bylaws. The names of the initial officers are:

President: Joyce Annese

Vice President: Butch La Forge

Treasurer: Dorothy Abel Secretary: Eleanor Rauh

Article VIII

The corporation is organized under a non-stock basis.

Article IX

AMENDEMENTS TO THE ARTICLES OF INCORPORATION, AND/OR LAWS.

They may be amended in a manner provided in the Bylaws, and/or Florida Statutes. If any section of either is found to be invalid, or contrary to any Statute or Law, only that section shall no longer be applicable.

Article X

DISSOLUTION

In the event of the dissolution of the Association, its assets shall be distributed in order as follows:

- (a) All liabilities shall be paid, discharged and/or adequate provision made therefore.
- (b) All remaining assets shall be distributed as follows:
 - 1. A newly formed Homeowners Association
 - 2. If a new Homeowners Association has not been formed, then all remaining assets shall be equally and evenly divided between all paid Association Members.

Article XI

INCORPORATORS:

Dorothy Abel Joyce Annese Butch La Forge Rose Morsellino Eleanor Rauh

Article XII

Effective Date: January 1, 2002

Article XIII

REGISTERED AGENT AND OFFICE PER CHAPTER 617.0202, FLORIDA STATUTES:

71 Pine Forest Circle

Bunnell, FL 32110

And the name of the registered agent at such address is:

Eleanor Rauh -- I hereby accept the designation as registered agent.

Article XIV

The principal office address is 71 Pine Forest Circle, Bunnell, FL 32110 and the mailing address is PO Box 2735, bunnell, FL 32110.