

N0200000671

TRANSMITTAL LETTER

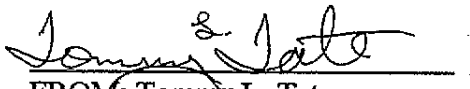
January 23, 2002

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

900004797839--1
-01/25/02--01047--016
*****78.75 *****78.75

SUBJECT: Homeowners Association of South Point, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the not for profit articles of incorporation and a check for \$78.75 for the filing fee and certified copy fee.


FROM: Tommy L. Tate
2666 Nurnilla Dr.
Orlando, FL 32839
Daytime # (407) 855-9243

FILED
02 JAN 25 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten: Now NP
KRC 1-25
(3)

FILED
02 JAN 25 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
HOMEOWNERS ASSOCIATION OF SOUTH POINT, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following ARTICLES OF INCORPORATION:

ARTICLE ONE: NAME - The name of the proposed corporation shall be: Homeowners Association of South Point, Inc. The principal place of business of the corporation shall be: 2666 Numilla Dr., Orlando, FL 32839.

ARTICLE TWO: DURATION - The duration of the corporation is perpetual.

ARTICLE THREE: PURPOSE OF BUSINESS - The purposes for which Homeowners Association of South Point, Inc. is organized is for neighborhood improvement, within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE FOUR: DIRECTORS AND PRINCIPAL OFFICERS- The number of directors of this corporation is three. The names and addresses of the directors, which shall constitute the first Board of Directors, who shall hold office for the first year of existence of the corporation or until their successors are elected, qualified and sworn to up hold the by-laws are:

Tommy L. Tate/President
2666 Numilla Dr.
Orlando, FL 32839

Wanda Sauceman/Vice President
5493 Nokomis Cir.
Orlando, FL 32839

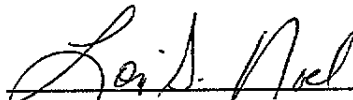
Sherry Cheatham/Secretary
5209 Ansonia Ct.
Orlando, FL 32839

ARTICLE FIVE: INITIAL REGISTERED AGENT AND STREET ADDRESS - The registered agent of the corporation shall be: Tommy L. Tate, 2666 Numilla Dr., Orlando, FL 32839. The principal office of the corporation shall be: 2666 Numilla Dr., Orlando, FL 32839.

ARTICLE SIX: This corporation is organized under a non-stock basis.

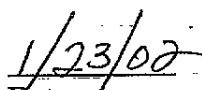
ARTICLE SEVEN: Name and address of the incorporator to these Articles of Incorporation is Lori S. Noel, Paralegal, P.O. Box 547272, Orlando, Florida 32854.

IN WITNESS WHEREOF, the undersigned incorporator has executed these **ARTICLES OF INCORPORATION** this 23rd day of January, 2002.


Lori S. Noel, Incorporator
P.O. Box 547272
Orlando, Florida 32854
(407) 422-0056

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Tommy L. Tate/Registered Agent


Date