

**Electronic Articles of Incorporation
For**

**N02000001732
FILED
March 11, 2002
Sec. Of State**

JUSTIN HEIGHTS HOMEOWNERS ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

JUSTIN HEIGHTS HOMEOWNERS ASSOCIATION, INC.

Article II

The principal place of business address:

3484 JUSTIN DAVID COURT
LAKELAND, FL. 33810

The mailing address of the corporation is:

3484 JUSTIN DAVID COURT
LAKELAND, FL. 33810

Article III

The specific purpose for which this corporation is organized is:

TO PROTECT THE VALUE AND DESIRABILITY OF THE SUBDIVISION
AND TO INSURE THE RESIDENTS' ENJOYMENT OF THE RIGHTS AND
PRIVILEGES HEREINAFTER SET FORTH.

Article IV

The manner in which directors are elected or appointed is:

MAJORITY VOTERS BY SECRET BALLET

Article V

The name and Florida street address of the registered agent is:

HOWARD A O'STEEN
3484 JUSTIN DAVID COURT
LAKELAND, FL. 33810

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: HOWARD A. O'STEEN

Article VI

The name and address of the incorporator is:

HOWARD A. O'STEEN
3484 JUSTIN DAVID COURT LAKELAND FL 33810

Incorporator Signature: HOWARD A. O'STEEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HOWARD A O'STEEN
3484 JUSTIN DAVID COURT
LAKELAND, FL. 33810

Title: V
CONNIE HERRINGTON
3485 JUSTIN DAVID COURT
LAKELAND, FL. 33810