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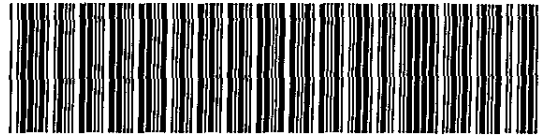
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THOMAS P. McALVANA, P.A.

Attorney At Law

5739 Gall Boulevard, Zephyrhills, Florida 33542

Phone: (813) 782-2002

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November 3, 2003

Division of Corporations
New Filings Section
P. O. Box 6327
Tallahassee, FL 32314

Re: *Oak Run Subdivision Phase 2 Homeowners Association of Zephyrhills, Inc.*

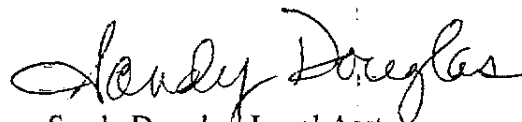
Dear Sirs:

I am enclosing herewith an original and one copy of the Certificate of Incorporation for the above-referenced non-profit corporation, along with my check in the sum of \$78.75, representing the filing fee (\$35.00), the registered agent designation fee (\$35.00), and the cost of a certified copy of this filing (\$8.75).

Please file this corporation and forward the certified copy to my office at the address above.

Thank you for your assistance and cooperation with these matters.

Sincerely,


Sandy Douglas, Legal Asst.

/sd

Enclosures

**ARTICLES OF INCORPORATION
OAK RUN SUBDIVISION PHASE 2
HOMEOWNERS' ASSOCIATION
OF ZEPHYRHILLS, INC.**

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TALLAHASSEE, FLORIDA
03 NOV -4 PM 2:00

We, the undersigned, acting as incorporators of a non-profit corporation under Chapter 720 Florida Statutes, do hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation (hereinafter called the "Association") is OAK RUN SUBDIVISION PHASE 2 HOMEOWNERS' ASSOCIATION OF ZEPHYRHILLS, INC.

ARTICLE II

The specific primary purposes for which the Association is formed are to provide for maintenance and preservation of the residence lots and common areas within a certain subdivision tract of real property described as follows:

See Attached Exhibit "A"

and to promote the health, safety, and welfare of the residents within the above-described subdivision and such additions thereto as may hereafter be brought within the jurisdiction of the Association for such purpose.

In furtherance of such purposes, the Association shall have the power to:

- a. Perform all of the duties and obligations of the Association as set forth in a certain Declaration of Covenants, Conditions and Restrictions (the Declaration) applicable to the subdivision and to be recorded in the Public Records of Pasco County, Florida.
- b. Affix, levy, and collect, and enforce payment by any lawful means of all charges and assessments pursuant to the terms of the Declaration; and pay all expenses in connection therewith, and all office and other expenses incidental to the conduct of the business of the Association, including all licenses, taxes or governmental charges levied on or imposed against the property of the Association.
- c. Acquire (by gift, purchase, or otherwise), own, hold, and improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate to public use, or otherwise dispose

of real and personal property in connection with the affairs of the Association.

d. Establish rules and regulations governing members' responsibility.

e. Sue and be sued.

f. Contract for services, such as to provide for operation and maintenance if the Association contemplates employing a maintenance company.

g. Require all the homeowners, lot owners, property owners or unit owners to be members.

h. Exist in perpetuity, however, if the Association, is dissolved, the property consisting of the surface water management systems shall be conveyed to an appropriate agency of local government and that if not accepted, then the surface water management system shall be dedicated to a similar non profit corporation.

i. Operate and maintain common property, specifically the surface water management system as permitted by the Southwest Florida Water Management District including all lakes, retention areas, water management areas, ditches, culverts, structures and related appurtenances.

j. Borrow money and, subject to the consent by vote or written instrument of two thirds (2/3) of each class of members, mortgage, pledge, convey by deed of trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred.

k. Dedicate, sell, or transfer all of any part of all the common areas to any municipality, public agency, authority, or utility for such purposes and subject to such conditions as may be agreed upon by the members. No such dedication or transfer shall be effective unless an instrument has been signed by two thirds (2/3) of each class of members, agreeing to such dedication, sale, or transfer.

l. Participate in mergers and consolidations with other nonprofit corporations organized for the same purpose, or annex additional residential property or common areas, provided that any merger, consolidation, or annexation shall have the assent by vote or written instrument of two thirds (2/3) of each class of members.

m. Have and exercise any and all powers, rights, and privileges that a nonprofit corporation organized under Chapter 720 of the Florida Statutes by law may now or hereafter

have or exercise.

n. Take any other action necessary for the purposes for which the Association is organized.

The Association is organized and shall be operated exclusively for the purposes set forth above. The activities of the Association will be financed by assessments against members as provided in the Declaration, and no profit of any net earnings of the association will inure to the benefit of any member.

ARTICLE III

Every person or entity who is a record owner of a fee or undivided fee interest in any lot which is subject by covenants of record to assessment by the Association, including contract sellers, but excluding persons or entities holding title merely as a security for performance of an obligation, shall be a member of the Association. Membership shall be appurtenant to and may not be separated from ownership of a lot which is subject to assessment by the Association.

ARTICLE IV

The period of duration of the Association shall be perpetual.

ARTICLE V

Every owner of a lot shall be a member of the Association; membership shall be appurtenant to and may not be separated from ownership of a lot.

The Association shall have two (2) classes of voting members as follows:

Class A. Class A members shall be all owners with the exception of Declarant, his successors or assigns, and shall be entitled to one (1) vote for each lot owned. When more than one person holds an interest in a given lot, all such persons shall be members and the vote for such lot shall be exercised as they may determine among themselves. In no event shall more than one vote be cast with respect to any lot owned by Class A members.

Class B. The Class B members shall be Declarant, who shall be entitled to exercise four (4) votes for each lot owned. Class B membership shall cease and be converted to Class A membership when the number of Class A members exceeds the number of votes held by Class B members.

ARTICLE VI

A. The Officers of the Association shall be a President, one or more Vice-Presidents, if determined necessary by the Board, Secretary and a Treasurer.

B. The names of the persons who are to serve as Officers of the Association until the first annual meeting of the Board are:

OFFICE	NAME
President	JAMES H. BINGHAM
Vice-President	KEVIN L. RYMAN
Secretary	KEVIN L. RYMAN
Treasurer	JAMES H. BINGHAM

C. The Officers shall be elected at each annual meeting of the Board or as provided in the By-Laws, and each shall serve until a successor is chosen and qualified, or until his resignation, disqualification, removal or death.

D. The Officers shall have duties, responsibilities and powers as provided in the By-Laws and the Florida Statutes.

ARTICLE VII

These Articles of Incorporation may be amended as set forth in the Florida Statutes as amended from time to time.

ARTICLE VIII

The name and residence address of each Director is:

JAMES H. BINGHAM, 411 Commercial Court, Suite E, Venice, Florida 34292

WILLIAM BINGHAM, 411 Commercial Court, Suite E, Venice, Florida 34292

KEVIN L. RYMAN, 37325 SR 54, Zephyrhills, Florida 33542.

ARTICLE IX **INCORPORATOR**

JAMES H. BINGHAM, 411 Commercial Court, Suite E, Venice, Florida 34292.

PRINCIPAL PLACE OF BUSINESS

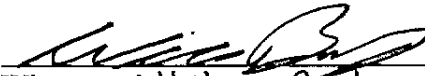
The street address of the principal office of the Homeowners Association is; 37352 SR 54,

Zephyrhills, Florida 33542.

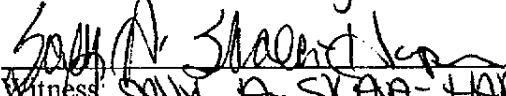
INITIAL REGISTERED AGENT

The name and address of the initial registered agent of the Association shall be: William Bingham, 411 Commercial Court, Suite E, Venice, Florida 34292.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation at Zephyrhills, Pasco County, Florida on this 30 day of October A.D., 2003.


Witness: William Bingham


JAMES H. BINGHAM


Witness: SALLY A. SKALA-HARPER


STATE OF FLORIDA

COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared JAMES H. BINGHAM, as Incorporator known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following forms of identification of the above-named person: known to me

WITNESS my hand and seal in the County and State last aforesaid on this 30th day of October A.D. 2003.

Seal/Commission Expiration:


NOTARY PUBLIC SALLY A. SKALA-HARPER



Sally A. Skala-Harper
MY COMMISSION # CC993601 EXPIRES
February 9, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE

I hereby accept to act as Registered Agent for Oak Run Subdivision Phase 2 Homeowners Association of Zephyrhills, Inc., as stated in these Articles of Incorporation.


Registered Agent: WILLIAM B. BINGHAM

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV - 11 PM 2:09

Prepared By:

Thomas P. McAlvanah, Esquire

Thomas P. McAlvanah, P.A.

5739 Gall Boulevard

Zephyrhills, Florida 33542

(813)782-2002

EXHIBIT "A"

Know all men by these presents that "Townview Medical Arts Center, a Florida Partnership, owners of the Land shown on this plat to be known as "Oak Run Subdivision, Phase 2" being a subdivision of a portion of the South ½ of Section 34, Township 25 South, Range 21 East, Pasco County, Florida, all being further described as follows:

Beginning at the Southwest corner of Lot 18, Oak Run Subdivision, Phase 1, as per the map or plat thereof recorded in Plat Book 37, Pages 128 through 129 of the Public Records of Pasco County, Florida; thence along the westerly boundary of said Oak Run Subdivision, Phase 1, the following five (5) courses:

(1) N. 00°10'32" E., a distance of 115.00 feet; (2) N. 27°14'17" E., a distance of 56.22 feet; (3) N. 00°02'26" E., a distance of 30.00 feet; (4) S. 89°57'54" E., a distance of 42.00 feet; (5) N. 00°02'26" E., a distance of 85.00 feet; thence departing said westerly boundary, N. 58°47'24" W., a distance of 35.51 feet; thence N. 25°22'00" W., a distance of 594.21 feet; thence 393.54 feet along the arc of a curve to the left (said curve having a radius of 185.00 feet, delta angle of 136°39'06", and a chord bearing and distance of S. 86°18'20" W., 306.68 feet) to a point on the centerline of the former Seaboard Coastline Railroad right-of-way; thence S. 25°22'00" E. along said former centerline, a distance of 902.44 feet to a point on the South boundary of the North ½ of the South ½ of said Section 34; thence S. 89°57'54" E., along said South Boundary, a distance of 136.20 feet to the point of beginning. Said land containing 5.95 acres more or less.