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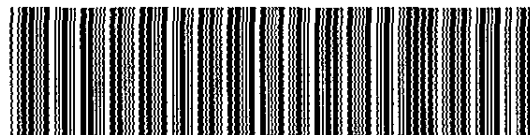
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TALLAHASSEE, FLORIDA

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**FRANK C. AMATEA**

**LAWYER**

(352) 732-4740  
FAX (352) 867-5111

500 N. E. EIGHTH AVENUE  
**OCALA, FLORIDA 34470**

November 6, 2003

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

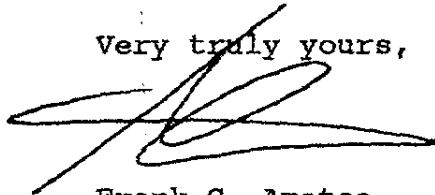
RE: South Marion Land Association, Inc.

Ladies/Gentlemen:

Enclosed for filing are Articles of Incorporation, in duplicate,  
for the subject corporation not for profit.

Enclosed is my check for \$70.00 representing the filing fee and  
registered agent fee.

Very truly yours,



Frank C. Amatea

FCA:ejm  
Enclosures

cc: Mr. Eugene Phinney

**ARTICLES OF INCORPORATION**  
**FOR**  
**SOUTH MARION LAND ASSOCIATION, INC.**  
(A corporation not for profit)

The undersigned, acting as incorporators of a corporation in compliance with Chapter 617, Florida Statutes, (Not for Profit) adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation shall be:

**SOUTH MARION LAND ASSOCIATION, INC.**

**ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and the mailing address of this corporation shall be:

11799 South Highway 441, Belleview, FL 34420

**ARTICLE III - PURPOSE**

The specific purpose for which the corporation is organized is to establish restrictive covenants for jointly-owned land and the corporation shall operate, maintain and manage the surface water management system in a manner consistent with the St. Johns River Water Management District permit No. 42-088-72268-2 requirements and applicable District rules, and shall assist in the enforcement of the Declaration of Covenants and Restrictions which relate to the surface water or stormwater management system. 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 stormwater management system.

**ARTICLE IV - MANNER OF ELECTION OF DIRECTORS**

There shall be a maximum of three directors who shall conduct the business of the corporation. Central Florida State Bank, or its assigns, shall always be entitled to two voting directors on the Board

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of Directors. South Marion Land Holdings, L.L.C., or its assigns, shall be entitled to one director which shall be appointed by the land owner affected by this agreement. The initial directors shall appoint their successors. The Directors shall conduct the business of the corporation.

#### **ARTICLE V - INITIAL DIRECTORS**

The names and street address of the initial directors for this corporation are:

1. For Central Florida State Bank:

Eugene Phinney  
11800 S. Highway 441  
Bellevue, FL 34420

Patrick McLaughlin  
1365 SE 73<sup>rd</sup> Place  
Ocala, FL 34480

2. For South Marion Land Holdings, L.L.C:

Frank C. Amatea  
500 N. E. 8<sup>th</sup> Avenue  
Ocala, FL 34470

#### **ARTICLE VI - LIMITATION OF CORPORATE POWERS**

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

#### **ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Eugene Phinney  
11800 S. Highway 441  
Bellevue, FL 34420

#### **ARTICLE VIII - INCORPORATOR**

The name and street address of the incorporator for these Articles of Incorporation is:

Eugene Phinney  
11800 S. Highway 441  
Bellevue, FL 34420

**ARTICLE IX - EXISTENCE AND DURATION**

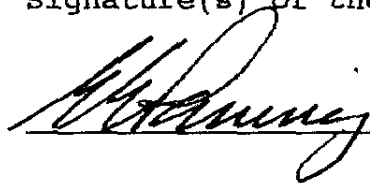
The existence of the corporation shall commence with the filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida. The corporation shall exist in perpetuity.

**ARTICLE X - DISSOLUTION**

In the event of termination, dissolution or final liquidation of the corporation, the responsibility for the operation and maintenance of the surface water or stormwater management system 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.

The undersigned incorporator has executed these Articles of Incorporation this 4<sup>th</sup> day of NOVEMBER, 2003.

Signature(s) of the Incorporator:



Eugene Phinney  
(Typed or printed name)

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida

1. The name of the corporation is:

SOUTH MARION LAND ASSOCIATION, INC.

2. The name and address of the registered agent and office is:

Eugene Phinney  
11800 S. Highway 441  
Bellevue, FL 34420

SIGNATURE: \_\_\_\_\_

Eugene Phinney

TITLE:

Incorporator

DATE:

November 4, 2003

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.

SIGNATURE: \_\_\_\_\_

Eugene Phinney

DATE:

November 4, 2003

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