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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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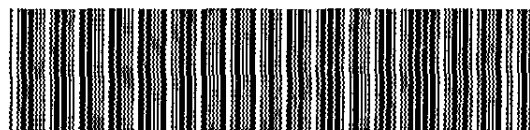
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04 FEB -5 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BIRD & LEINBACK, P.L.**

ATTORNEYS AT LAW  
P.O. BOX 247  
MONTICELLO, FL 32345



165 E. Dogwood Street

850-997-3503  
(fax) 850-997-7109

February 2, 2004

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

Re: Country Hills, North, Inc.  
Country Hills, South, Inc.

Dear Sir/Madam:

Please find enclosed the Articles of Incorporation and Registered Agent in regards to the above referenced Corporations, along with check #2291 in the amount of \$157.50 to cover the filing fee of these Corporations.

Thank you for your assistance in this matter.

Should you have any questions concerning the above, please contact me.

Very truly yours,

*T. Buckingham Bird*

T. Buckingham Bird

TBB/ds

Enclosures as stated

ARTICLES OF INCORPORATION

OF

COUNTRY HILLS, SOUTH, INC.

a Non-Profit Corporation

FILED

04 FEB -5 AM 11:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Not For Profit Corporation Act, adopt the following articles of incorporation for such corporation.

**ARTICLE I**  
**NAME**

The name of the Corporation shall be: COUNTRY HILLS, SOUTH, INC.

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

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

105 Tom-John Road  
Monticello, Florida 32344

**ARTICLE III**  
**PURPOSE**

The corporation is organized for the purpose of conducting the business, enforcing and protecting the rights of the land owners in the Declaration of Covenants and Restrictions dated February 28, 2001 of Country Hills, South.

**ARTICLE IV**  
**DIRECTORS**

The qualifications of the directors and the manner in which the directors are elected or appointed and their term shall be determined as regulated by the by-laws, consistent with applicable law.

**ARTICLE V**  
**OFFICERS**

The initial officers of the corporation are:

President: John Floyd Walker

Secretary/Treasurer: T. B. Walker, Jr.

**ARTICLE VI**  
**DIRECTORS**

The initial directors of the corporation are:

John Floyd Walker	-	President
T. B. Walker, Jr.	-	Secretary/Treasurer

**ARTICLE VII**  
**CORPORATE POWERS**

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

**ARTICLE VIII**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

This name and address of the initial registered agent is:

John Floyd Walker  
105 Tom-John Road  
Monticello, Florida 32344

**ARTICLE IX**  
**INCORPORATOR**

The names and addresses of the incorporator for these Articles of Incorporation are:

John Floyd Walker	T. B. Walker, Jr.
105 Tom-John Road	1850 Peter Brown Lane
Monticello, Florida 32344	Monticello, Florida 32344

**ARTICLE X**  
**INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any form of officer or director, to the full amount permitted by law.

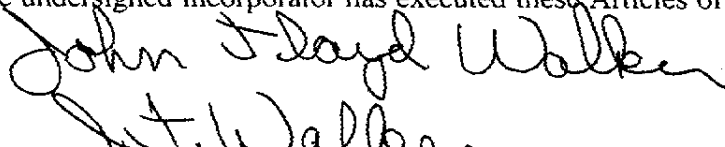
**ARTICLE XI**  
**AMENDMENT**

This corporation reserves the right to amend or repeal these Articles of Incorporation. The power to adopt, alter, amend, or repeal the Bylaws of this corporation shall be vested exclusively in its Board of Directors.

**ARTICLE XI  
AMENDMENT**

This corporation reserves the right to amend or repeal these Articles of Incorporation. The power to adopt, alter, amend, or repeal the Bylaws of this corporation shall be vested exclusively in its Board of Directors.

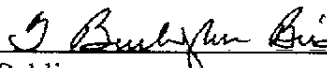
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation.

  
\_\_\_\_\_  
JOHN FLOYD WALKER, Incorporator

STATE OF FLORIDA  
COUNTY OF JEFFERSON

BEFORE ME, the undersigned authority, personally appeared, John Floyd Walker, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30<sup>th</sup> day of January, 2004.

  
\_\_\_\_\_  
Notary Public

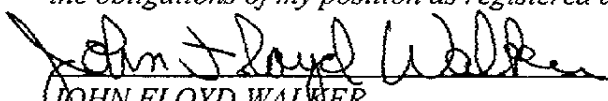


T. Buckingham Bird  
MY COMMISSION # CC932433 EXPIRES  
August 5, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

T. Buckingham Bird  
\_\_\_\_\_  
Printed Name of Notary  
Commission Stamp and Expiration:

PERSONALLY KNOWN: ✓ OR \_\_\_\_\_ PRODUCED IDENTIFICATION  
TYPE OF IDENTIFICATION PRODUCED: \_\_\_\_\_

\*\*\*\*\*  
*Having been named the 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.*

  
\_\_\_\_\_  
JOHN FLOYD WALKER  
Registered Agent

1/30/04  
\_\_\_\_\_  
Date


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

Pursuant to the provisions of Section 607.0501, 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:

**COUNTRY HILL, SOUTH, INC.**

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

  
**JOHN FLOYD WALKER**  
President  
January 30, 2004.

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.

  
**JOHN FLOYD WALKER**  
January 30, 2004.

**FILED**  
**04 FEB -5 AM 11:21**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA