

**Electronic Articles of Incorporation
For**

N04000006180
FILED
June 22, 2004
Sec. Of State
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HERON CROSSING, 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:

HERON CROSSING, INC.

Article II

The principal place of business address:

30 TRAE LANE
SANTA ROSA BEACH, FL. 32459

The mailing address of the corporation is:

30 TRAE LANE
SANTA ROSA BEACH, FL. 32459

Article III

The specific purpose for which this corporation is organized is:

TO ACT AS A PROPERTY OWNERS ASSOCIATION, INCLUDING COMMON
AREA MAINTENANCE, AND CENTRAL MANAGING BODY FOR PROPERTY
OWNERS IN THE SUBDIVISION.

Article IV

The manner in which directors are elected or appointed is:

ANNUALLY

Article V

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

SHANNON L PORATH ESQ.
56 SPIRES LANE #16A
SANTA ROSA BEACH, FL. 32459

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

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Registered Agent Signature: SHANNON L. PORATH

Article VI

The name and address of the incorporator is:

JAMES A. SUMPTER
30 TRAE LANE
SANTA ROSA BEACH, FL 32459

Incorporator Signature: JAMES A. SUMPTER

Article VII

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

Title: P
JAMES A SUMPTER
30 TRAE LANE
SANTA ROSA BEACH, FL. 32459 US

Title: VP
HAMID JOODI
17 CRYSTAL MOUNTAIN LANE
MAUMELLE, AR. 72113 US

Title: ST
MORTENZA SHAFII
#4 RUBRA CT.
LITTLE ROCK, AR. 72223 US