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**RICKEY L. FARRELL, ATTORNEY AT LAW, P.A.**

1595 SE PORT ST. LUCIE BOULEVARD  
PORT ST. LUCIE, FLORIDA 34952  
(772) 335-5455  
(772) 337-3485 FAX

June 1, 2005

State of Florida  
Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

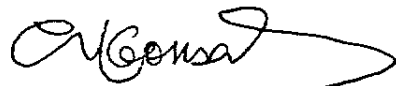
**RE: Southern Star Stables Homeowner's Association, Inc.  
A not for profit corporation**

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for the above-referenced corporation, together with the Certificate Designating Registered Agent. Please file the original in your offices and certify and return to us a certified copy.

I am enclosing a check in the amount of \$78.75, which covers the filing fees, certified copy fees and the registered agent designation fees. Thank you for your cooperation in this matter.

Sincerely,



Tiffany N. Gonsalves, CLA  
Certified Legal Assistant

Enc.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JUN -6 AM 9:11

**ARTICLES OF INCORPORATION  
OF  
SOUTHERN STAR STABLES HOMEOWNER'S ASSOCIATION, INC.,**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation is Southern Star Stables Homeowner's Association, Inc.

**ARTICLE II- PRINCIPAL OFFICE**

The address of the principal office of the Corporation is 1282 S.W. Biltmore St., Port St. Lucie, Florida 34953. The mailing address of the Corporation is 1282 S.W. Biltmore St., Port St. Lucie, Florida 34953.

**ARTICLE III - PURPOSE**

The purposes for which this corporation is organized are to engage in all business activities lawful and appropriate for a non profit corporation in the State of Florida, more specifically the corporation will function as a Homeowner's Association for the property owners of Southern Star Stables Subdivision, which is identified as: Lots 1 through 7 of the Plat of Southern Star Stables as recorded in the public records of St. Lucie County, Florida.

**ARTICLE IV - DIRECTORS**

The affairs of the corporation shall be administered by a Board of Directors consisting of a number of directors determined by the Bylaws, but not less than three (3) directors. The business of the corporation shall be conducted by the officers designated in the Bylaws. The officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the members of the corporation and shall serve at the pleasure of the Board. The method of election of the directors of the corporation is set forth in the Bylaws.

**ARTICLE V- MEMBERS**

The corporation will have members. The Bylaws of the corporation contain provisions relating to the qualification for membership, the rights of members, and other such matters.

**ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

As set forth in the registered agent's written acceptance of his appointment, which is delivered to the Department of State, together with these articles of incorporation, the name and address of the initial registered agent for the Corporation is Rickey L. Farrell, 1595 S.E. Port St. Lucie Boulevard, Port St. Lucie, Florida 34952.

**ARTICLE VII - INCORPORATOR**

The name and street address of the incorporator is as follows:

Tracy Steele  
2750 S.W. Edgarce Street  
Port St. Lucie, FL 34953

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**ARTICLE VIII- INITIAL DIRECTORS**

Tracy Steele  
2750 S.W. Edgarce Street  
Port St. Lucie, FL 34953

Debra A. Steele  
2750 S.W. Edgarce Street  
Port St. Lucie, FL 34953

Raymond F. Steele  
2750 S.W. Edgarce Street  
Port St. Lucie, FL 34953

**ARTICLE IX- INITIAL OFFICERS**

President- Tracy Steele  
Secretary-Debra A. Steele  
Treasurer-Raymond F. Steele

The undersigned have executed these Articles of Incorporation this 10<sup>th</sup> day of May, 2005.

Signed:

  
\_\_\_\_\_  
TRACY STEELE, Incorporator

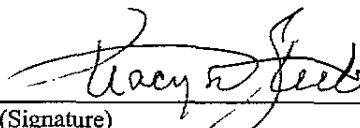
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 617.0501 of the Florida Not For Profit Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent, in the State of Florida.

1. The name of the Corporation is Southern Star Stables Homeowner's Association, Inc.
2. The name and address of the registered agent and office of the Corporation is:

Rickey L. Farrell, Esquire  
1595 S.E. Port St. Lucie Boulevard  
Port St. Lucie, Florida 34952

Signed:

  
(Signature)

5-10-05  
(Date)

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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. IF 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.

  
RICKEY L. FARRELL, ESQUIRE