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FLORIDA NON-PROFIT CORPORATION

Stone Hedge Homeowners Association, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	01
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 22, 2005

STUMP, STOREY & CALLAHAN, P.A.

SUBJECT: STONE HEDGE HOMEOWNERS ASSOCIATION, INC.
REF: W05000030486

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist
New Filings Section

FAX Aud. #: H05000152561
Letter Number: 205A00042640

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Stone Hedge Property Owners Association, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4501 North Landmark, Orlando, Florida 32817

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To exercise the functions set forth in the Declaration of Covenants and Restrictions of Stone Hedge

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Members elect directors. Directors elect officers.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Thomas Potchen, 4501 North Landmark, Orlando, Florida 32817 -- Director/President

Jessica Potchen, 4501 North Landmark, Orlando, Florida 32817 -- Director/Vice President

Douglas Potchen, 4501 North Landmark, Orlando, Florida 32817 -- Director/Secretary/Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESSThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

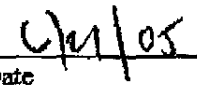
D. Paul Dietrich II, Esq., 37 North Orange Avenue, Suite 200, Orlando, Florida 32801

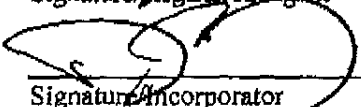
ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

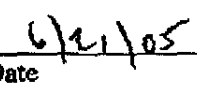
D. Paul Dietrich II, Esq., 37 North Orange Avenue, Suite 200, Orlando, Florida 32801

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

Date

Signature/Incorporator

Date