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Riley Rumer (Requestor's Name) POBOX12668 (Address)		
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ARTICLES OF INCORPORATION

OF

CHERRY STREET SQUARE HOMEOWNERS' ASSOCIATION, INC.

In compliance with Chapter 617, Florida Statutes, the undersigned, all of whom are residents of the State of Florida and all of whom are of full age, have this day voluntarily associated themselves together for the purpose of forming a corporation not for profit and do hereby certify:

ARTICLE I

The name of the corporation is Cherry Street Square

Homeowners' Association, Inc., hereinafter called

the "Association."

ARTICLE II

The principal office of the Association is located at 1180 West Washington St., Monticello ,FI 32344

ARTICLE III

Riley Palmer whose address is 1180 West Washington St., Monticello, FL 32344,is hereby appointed the initial registered agent of this Association.

ARTICLE IV

PURPOSE AND POWERS OF THE ASSOCIATION

This Association does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are to provide for maintenance, preservation and control of the Common Area within that certain tract of property located in Jefferson County, Florida, and described in the Declaration of

Covenants, Conditions and Restrictions of Cherry Street Square hereinafter called the "Declaration," recorded or to be recorded in the Public Records of Jefferson County, Florida, and as the same may be amended from time to time, said Declaration being incorporated herein by reference, and to promote the health, safety and welfare of the owners within the property described in the Declaration, and any additions thereto as may hereafter be brought within the jurisdiction of this Association, and for this purpose to:

- (a) exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in the Declaration;
- (b) fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration;
- (c) pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Association, including all licenses, taxes or governmental charges levied or imposed against the property of the Association;
- (d) acquire (by gift, purchase or otherwise), own, hold, improve, use, build upon, operate and maintain real or personal property in connection with the affairs of the Association;
- (e) borrow money, and with the assent of all of the members, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;

- (f) dedicate, sell or transfer all or any part of the Common Area to any public agency, authority, or utility for such purposes and subject to such conditions as may be agreed to by the members (provided, however, no such dedication or transfer shall be effective unless an instrument has been signed by all of the members, agreeing to such dedication, sale or transfer);
- (g) participate in mergers and consolidations with other nonprofit corporations organized for the same purposes or annex additional property and Common Area, provided that any such merger, consolidation or annexation shall have the assent of all of the members;
- (h) have and to exercise any and all powers, rights and privileges which a corporation organized under the Non-Profit Corporation Law of the State of Florida by law may now or hereafter possess;

ARTICLE V

MEMBERSHIP

Every person or entity who is a record owner of a fee or undivided fee interest in any Lot which is subject by covenants of records to assessment by the Association, including contract sellers, shall be a member of the Association. The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an obligation. Membership shall be appurtenant to and may not be separated from ownership of any Lot which is subject to assessment by the Association.

ARTICLE VI

VOTING RIGHTS

The Association shall have one class of voting membership which shall be all Owners (as defined in the Declaration). The Owners shall be entitled to one vote for each Lot owned. When more than one person holds an interest in any Lot, all such persons shall be members. The vote for such Lot shall be exercised as they determine, but in no event shall more than one vote be cast with respect to any Lot.

ARTICLE VII

BOARD OF DIRECTORS

The affairs of this Association shall be managed by a Board of three (3) Directors, who need not be members of the Association. The number of directors and directors' terms of office may be changed by amendment of the By-Laws of the Association. The names and addresses of the persons who are to act in the capacity of directors until the selection of their successors are:

NAME	ADDRESS
Gary Wright	P.O. Box 91 Monticello, FL 32345
Mike Sims	25 Tallmont Dr. Monticello, FL 32344
Riley Palmer	1180 W Washington St. Monticello, FL 32344

ARTICLE VIII OFFICERS

The officers of this Association shall be a President and Vice President, who shall at all times be members of the Board of Directors, a Secretary, a Treasurer, and such other officers as the Board of Directors may from time to time by resolution create. The election, term, removal and duties of the officers shall be as set forth in the By-Laws. Until the first election, Riley Palmer will serve as President, and Gary Wright will serve as Vice President and Mike Sims will serve as Secretary and Treasurer.

ARTICLE IX BY-LAWS

The initial By-Laws for the Association shall be adopted by a vote of a majority of the members of the Board of Directors. The By-Laws may be amended or altered at a regular or special meeting of the members, by a vote of a majority of a quorum of members present in person or by proxy, in the manner and subject to any other conditions set forth in the By-Laws.

ARTICLE X DISSOLUTION

The Association may be dissolved with the assent given in writing and signed by all of the members. Upon dissolution of the Association, other then incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to be used for the purposes similar to those for

which this Association was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any nonprofit corporation, association, trust or other organization to be devoted to such similar purposes.

ARTICLE XI DURATION

The corporation shall exist perpetually.

ARTICLE XII

AMENDMENTS

- (1) Amendments to these Articles shall be made in the following manner:
- (a) The Board of Directors shall adopt a resolution setting forth the proposed amendment and, if members have been admitted, directing that it be submitted to a vote at a meeting of members, which may be either the annual or a special meeting. If no members have been admitted, the amendment shall be adopted by a vote of the majority of Directors and the provisions for adoption by members shall not apply.
- (b) Written notice setting forth the proposed amendment or a summary of the changes to be effected thereby shall be given to each member of record entitled to vote thereon within the time and in the manner provided by these Articles, the By-Laws or general law for the giving of notice of meetings of members. If the meeting is an annual meeting, the proposed amendment or such summary may be included in the notice of such annual meeting.

(c) At such meeting, a vote of the members entitled to vote thereon shall be taken on the proposed amendment. The proposed amendment shall be adopted upon receiving the affirmative vote of all of the votes of the members entitled to vote thereon.

- (2) Any number of amendments maybe submitted to the members and voted upon by them at one meeting.
- (3) If all of the Directors and all of the members eligible to vote sign a written statement manifesting their intention that an amendment to these Articles of Incorporation be adopted, then the amendment shall thereby be adopted as though subsection (1) had been satisfied.
- (4) The members may amend these Articles of Incorporation, with out an act of the Directors, at a meeting for which notice of the changes to be made is given.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, we, the undersigned, constituting the incorporators of this Association, have executed these Articles of Incorporation this 28th day of June 2005.

RILEY PALMER 1180 W Washington St.

Monticello, FL 32344

MIKE SIMS

25 Tallmont Dr

Monticello, FL 32344

GARY WRIGHT

P.O. Box 91

Monticello, FL 32345

IN WITNESS WHEREEOF, we being all of the directors of the Cherry Street Square Homeowners' Association, Inc., have hereunto set our hands this 28 d day Of June. 2005. Riley Palmer STATE OF FLORIDA COUNTY OF LEON JEFFEUSEN The foregoing instrument was acknowledged before me this $\frac{28^{4}}{28^{4}}$ day of $\frac{1}{28^{4}}$ by, $\frac{1}{28^{4}}$ who is personally known to me or who has produced as identification. Beubylan Bud Signature T. Buckingnam
Commission # DD310142
Expires August 5, 2008
Expires August 5, 2008
Expires August 5, 2008
Expires August 6, 200-365-7019 T. Buckingham Bird TBucklinghem Bird
Print or type name Notary Public My commission expires: State of Florida County of Jefferson The foregoing instrument was acknowledged before me this 28th day of June Riley Palmer Swho is personally known to me or who has produced identification. Signature

TBuc Kircgham Bird

Print or type name T. Buckingham Bird Commission # DD310142 Expires August 5, 2008 For Roll Bonded Trey Fain-Insurance. Inc. 800-385-7019

Notary Public

My commission expires:

<u>CERTIFICATE OF DESIGNATION</u> 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:

CHERRY STREET SQUARE, HOMEOWNER'S ASSOCIATION, INC.

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

Riley Palmer 1180 W. Washington Street Monticello, Florida 32344

RILEY PALMER, Manager

Que 28 , 2005.

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.

RILEY PALMER

, 2005