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J. Shivers JUN 30 2005

SMITH, THOMPSON, SHAW & MANAUSA
ANN HILL

Requester's Name

3520 Thomasville Road, 4th Floor
Address

Tallahassee, FL 32309 850-893-4105
City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Montejo Homeowners Association, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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Examiner's Initials

**ARTICLES OF INCORPORATION
OF
MONTEJO HOMEOWNERS ASSOCIATION, INC.**

I

The Name of the corporation shall be **MONTEJO HOMEOWNERS ASSOCIATION, INC.**

II

The duration of the corporation shall be perpetual.

III

The purpose for which the corporation is organized is to provide for the preservation of the values, amenities, attractiveness and desirability of real property known as **MONTEJO** located in Leon County Florida.

IV

The principal office of the corporation shall be located at 1804 Miccosukee Commons Drive, Tallahassee, Florida 32308 and the mailing address shall be P.O. Box 3761, Tallahassee, Florida 32315.

V

The initial board of directors shall be three in number. Their names and addresses are as follows:

J. Vern Williams

P.O. Box 3761
Tallahassee, Florida 32315

William M. Lee

P.O. Box 3761
Tallahassee, Florida 32315

Matthew Parker

1804 Miccosukee Commons Drive
Tallahassee, Florida 32308

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VI

The manner of election of directors is referred to in the Bylaws.

VIII

The name and address of the incorporator is William M. Lee, P.O. Box 3761, Tallahassee, Florida 32315.

IX

The name of the initial registered agent of the corporation Susan S. Thompson, 3520 Thomasville Road, 4th Floor, Tallahassee, Florida 32309.

X

Every person that is a record owner of a lot in **MONTEJO** shall be a member of the Association. Membership is appurtenant to and may not be separated from ownership of any lot.

XI

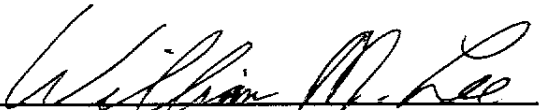
In the event of dissolution of the corporation, the assets shall be dedicated to a public body or conveyed to a non profit organization with similar purposes.

XII

As long as there is Class B membership, the following actions will require the prior approval of FHA or VA: annexation of additional properties, mergers and consolidations, mortgaging of common area, dedication of common area, dissolution and amendment of these articles.

XIII

The Articles may be amended by the vote of at least 2/3 of the members.


WILLIAM M. LEE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WITH WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First—that **MONTEJO HOMEOWNERS ASSOCIATION, INC.** desiring to organize under the laws of the State of Florida with its principal office indicated in the articles of incorporation in the City of Tallahassee, County of Leon, State of Florida, has named **SUSAN S. THOMPSON, 3520 Thomasville Road, 4th Floor, Tallahassee, Florida 32309**, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to being available at said location.



SUSAN S. THOMPSON

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