

Division of Corporations

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Division of Corporations
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Fax Number : (850)205-0381

From:

Account Name : DAVIS, BROWNING & SCHNITKER, P.A.
Account Number : I19980000057
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^{NON}
FLORIDA PROFIT CORPORATION OR P.A.

Suwannee Springs Station Homeowners Association, Inc

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
SUWANNEE SPRINGS STATION
HOMEOWNERS ASSOCIATION, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation not for profit under Chapter 617 of the laws of the State of Florida.

ARTICLE I.

NAME

The name of this corporation is SUWANNEE SPRINGS STATION
HOMEOWNERS ASSOCIATION, INC.

ARTICLE II

PURPOSES

The corporation (sometimes hereinafter referred to as the Association) is organized as a non-profit corporation under Chapter 617, Florida Statutes, for the following purposes:

- a. To levy and collect adequate assessments against the members of the Association for the costs of maintenance and operation of the surface water or storm water management system(s).
- b. To obtain, receive, hold title to, convey, assign, manage, maintain, repair, replace, operate and care for real and personal property, including but without limitation, all easements, roads, parks, lakes, ditches, canals, retention or detention areas, drainage and other surface water management works, preservation or conservation areas, wetlands and wetland mitigation areas, and other common areas, which are owned by this corporation, or the owners in common.
- c.. To facilitate transactions and communications among persons owning property in the development known as Suwannee Springs Station.
- d.. To fix and make assessments against persons and entities owning property in Suwannee Springs Station, a subdivision recorded in Plat Book 1, Page 491, 492 and 493, Public Records of Suwannee County, Florida, and collect these assessments, together with necessary court costs and reasonable attorney fees, by any lawful means.

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SUWANNEE SPRINGS STATION
HOMEOWNERS ASSOCIATION

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e. To do and perform anything required by these Articles, the Bylaws, or the Declaration of Covenants and Restrictions.

f. To do and perform any obligations imposed upon the association by the declaration of covenants and restrictions or by any permit or authorization from any unit of local, regional, state, or the federal government and to enforce by any legal means the provisions of these articles, the bylaws and the declaration.

g. To exercise all of the powers enumerated in Chapter 617, Florida Statutes, as it now exists or is subsequently amended or superseded, and to do and perform such acts and to have such powers as shall be desirable and necessary in furtherance of any of the powers hereinabove enumerated which are not in derogation of the laws of the State of Florida.

ARTICLE III.

MEMBERSHIP

Every person or entity who is, from time to time, the record owner of a lot within Suwannee Springs Station shall be a member of this corporation. Membership will be appurtenant to, and may not be separated from ownership of property within Suwannee Springs Station tracts. The initial members of this corporation shall consist of the incorporators identified in Article V hereof.

ARTICLE IV.

TERM

The term of this corporation shall be perpetual.

ARTICLE V.

INCORPORATOR

The name and residence of the incorporator of this corporation is:

NAME

Fred J. Hatfield, III

ADDRESS

8588 U.S. Highway 90
Live Oak, FL 32060

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ARTICLE VI.

DIRECTORS AND OFFICERS

SECTION ONE: The property, affairs, business and operation of the corporation shall be managed in accordance with the provisions of the By-laws by the Board of Directors, which shall be elected annually by the members as provided in the By-Laws of the corporation. The Board shall carry out the purposes of the corporation in compliance with the Articles of Incorporation and By-Laws of the Corporation.

SECTION TWO: The officers of the Corporation shall consist of a President, Secretary and Treasurer, who shall be members of the Board of Directors. The officers shall be appointed yearly in the manner provided by the By-laws.

ARTICLE VII

INITIAL DIRECTORS

The initial officers and directors of the Corporation are four (4) in number and are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Fred J. Hatfield, III	8588 U.S. Highway 90 Live Oak, Fl 32060	President
Shana G. Hatfield	8588 U.S. Highway 90 Live Oak, Fl 32060	Secretary & Treasurer
John W. Hill	1105 W. Howard St. Live Oak, Fl 32064	Vice-President

ARTICLE VIII

REGISTERED OFFICE AND AGENT

The initial registered office of the corporation shall be at 8588 U.S. Highway 90, Live Oak, Fl 32060. The initial registered agent of the corporation shall be Fred J. Hatfield, III., whose mailing and physical address is 8588 U.S. Highway 90, Live Oak, Fl 32060

ARTICLE IX

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INITIAL CONTROL BY DEVELOPER

Notwithstanding the other provisions contained in these Articles to the contrary, Suwannee Springs Station, Inc. or its successor in interest ("Developer") shall have exclusive control over this corporation until the Developer relinquishes that right or ceases to be the owner of any land in Suwannee Springs Station, whichever occurs first. The Developer, prior to relinquishing control of this corporation or otherwise allowing control to transfer to the Directors of the corporation.

ARTICLE X

BY-LAWS

The Board of Directors shall adopt By-laws for this corporation and may from time to time modify, alter, amend or rescind the same by a majority vote of the members of the Board of Directors present at any regular or special meeting.

ARTICLE XI

AMENDMENTS

These Articles of Incorporation may be amended at any time. Such amendment may be proposed by any member or the Board of Directors, and any such proposal shall require approval by a majority of the Board of Directors for adoption.

ARTICLE XI

CONFLICT

Should a conflict exist or arise between any of the provisions of these Articles of Incorporation and the provisions of the Bylaws of the corporation, the provisions of the Articles of Incorporation shall control.

ARTICLE XII

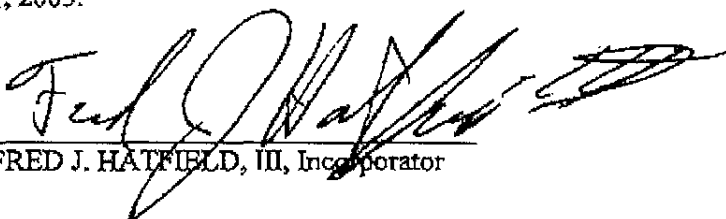
CERTIFICATION

We, the undersigned subscribers to these Articles of Incorporation, each a natural

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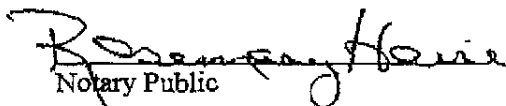
person competent to contract, hereby associate ourselves together to form a Corporation not-for-profit under the laws of the State of Florida, and to make and file this certificate hereby declaring and certifying that the facts set forth herein are true, and have accordingly set our hands and seals at Madison, Florida, this 1st day of September, 2005.


FRED J. HATFIELD, III, Incorporator

STATE OF FLORIDA
COUNTY OF MADISON

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared FRED J. HATFIELD, III., to me known to be the person described as the incorporator in, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand official seal in the County and State named above this 1st day of September, A. D. 2005.


Notary Public

My Commission Expires:



ROSEMARY HAIRE
Notary Public, State of Florida
My comm. expires Aug. 16, 2008
Comm. No. DD 326129

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

IN COMPLIANCE WITH FLA. STAT. 48.091, THE FOLLOWING IS SUBMITTED:

ROLLING HILLS PROPERTY OWNERS ASSOCIATION FOR SUWANNEE SPRINGS STATION HOMEOWNERS ASSOCIATION, INC., TO ORGANIZE OR QUALIFY UNDER THE LAWS OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 8588 U. S. HIGHWAY 90, LIVE OAK, FLORIDA 32060, HAS NAMED FRED J. HATFIELD, III, WHOSE ADDRESS IS 8588 U.S. HIGHWAY 90, LIVE OAK, FLORIDA 32060 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.



FRED J. HATFIELD, III
INCORPORATOR

Dated: September 1, 2005

HAVING BEEN NAMED REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF THAT POSITION, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



FRED J. HATFIELD, III
Resident Agent

Dated: September 1, 2005

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CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

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