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LAW OFFICES LEWIS & BERNARD, P.A. 300 W. Adams Street, # 300 Jacksonville, Florida 32202

Sidney E. Lewis Lawrence J. Bernard Telephone: (904) 355-9003 Fax No.: (904) 350-9823

September 6, 2005

Secretary of State
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, Florida 32314

Re: Timucuan Estates Homeowners' Association, Inc., a Florida corporation

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for the above referenced corporation which are forwarded to you for filing with the State of Florida. Please file same and return to me a stamped copy and letter issuing a Division of Corporations document number. I have included a check in the amount of \$70.00 to cover your filing fees.

Thank you for your kind attention to this matter.

.awrence J. Bernard

LJB:jlm

Enclosures

ARTICLES OF INCORPORATION OF TIMUCUAN ESTATES HOMEOWNERS' ASSOCIATION, INC., a Florida non profit corporation

I, the undersigned, do hereby make form a corporation, and for such purpose I hereby make, execute and adopt the following Articles of Incorporation.

ARTICLE ONE NAME OF CORPORATION

The name of this corporation shall be: TIMUCUAN ESTATES HOMEOWNERS' ASSOCIATION, INC., a Florida non profit corporation.

ARTICLE TWO PRINCIPAL PLACE OF BUSINESS

The address of the principal office of the corporation is 11555 Central Parkway, Ste. 1103, Jacksonville, Florida 32224.

ARTICLE THREE PURPOSE AND POWERS OF THE ASSOCIATION

This corporation is organized for the purpose of maintaining conformity with the Covenants and Restrictions for Timucuan Estates Homeowners' Association, Inc. division in Jacksonville, Florida, and all associated and/or related purposes.

ARTICLE FOUR MANNER OF ELECTION

The Directors are elected each year for a term of one (1) year by the membership.

ARTICLE FIVE INITIAL DIRECTORS/OFFICERS

The names and post office addresses of the officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed and have qualified are as follows:

President/Director

John H. Reich 11555 Central Parkway, # 1103

Jacksonville, Florida 32224

ARTICLE SIX INITIAL REGISTERED AGENT and STREET ADDRESS

The street address of the initial registered office of this corporation is 11555 Central Parkway, # 1003, Jacksonville, Florida 32224, and the name of the initial registered agent of this corporation at this address is John H. Reich.

ARTICLE SEVEN INCORPORATOR

The name and address of the Incorporator is:

John H. Reich 11555 Central Parkway, # 1103 Jacksonville, Florida 32224

ARTICLE EIGHT EXISTENCE AND DURATION

Existence of the Association shall commence with the filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida. The Association shall exist in perpetuity.

IN WITNESS WHEREOF, the un	dersigned subscriber has executed these Articles of
Incorporation this 29th day of Avus	John H. Reich
The foregoing instrument was sword as identification. DENISE A. HAKIMI Notary Public, State of Florida My comm. exp. Nov. 9, 2008 Comm. No. DD 370651	m to and subscribed before me this day of who have produced <u>personally known to me</u> . Signature of person taking acknowledgment <u>perise A. Hakimi</u> Printed name of person taking acknowledgment

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: First, that TIMUCUAN ESTATES HOMEOWNERS' ASSOCIATION, INC., a Florida non profit corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Jacksonville, County of Duval, State of Florida, has named JOHN H. REICH, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated 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 keeping office open.

IOHN H. REICH

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