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SMITH, THOMPSON, SHAW & M	IANAUSA		
ANN HILL  Requester's Name	>		
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CR2E031(7/97)

# ARTICLES OF INCORPORATION OF LACY PARK HOMEOWNERS ASSOCIATION, INC.

l

The Name of the corporation shall be LACY PARK HOMEOWNERS ASSOCIATION, INC.

II

The duration of the corporation shall be perpetual.

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 LACY PARK located in Wakulla County Florida.

IV

The principal office of the corporation shall be located at 3520 Thomasville Road, 4<sup>th</sup> Floor, Tallahassee, Florida 32309.

V

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

William M. Lee Post Office Box 3761

Tallahassee, Florida 32315

J. Vern Williams Post Office Box 3761

Tallahassee, Florida 32315

Susan S. Thompson 3520 Thomasville Road, 4<sup>th</sup> Floor

Tallahassee, Florida 32309

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

# VII

The name and address of the incorporator is Susan S. Thompson, 3520 Thomasville Road, 4<sup>th</sup> Floor, Tallahassee, Florida 32309.

# VIII

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

#### IX

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

### X

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.

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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.

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

SUSAN S. THOMPSON

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 LACY PARK 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, 4<sup>th</sup> 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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TALLAHASSEE, FIOSIE.