

NO600000788

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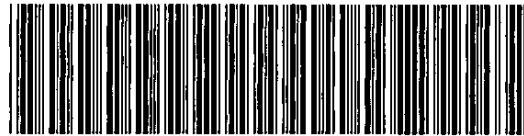
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VAH



DENISE A. LYN
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July 20, 2006

REPLY TO INVERNESS OFFICE

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Save Black Diamond, Inc.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for Save Black Diamond, Inc. Also enclosed please find our check in the amount of \$78.75.

Please return a certified copy of the Articles to my office. Thank you for your attention to this matter.

Sincerely,

DENISE A. LYN, P.A.

Denise A. Lyn

DAL/mcs
Enclosures

ARTICLES OF INCORPORATION
OF

SAVE BLACK DIAMOND, INC.

(A Florida Not-For-Profit Corporation)

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ARTICLE I. NAME

The name of this corporation shall be SAVE BLACK DIAMOND, INC., with its principal office address being located at 3740 W. Black Diamond Circle, Lecanto, Florida 34461.

ARTICLE II. DURATION

This Corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is being formed for the purpose of providing an organization and forum where members can come together to discuss and debate issues important to the member's interests. These interests include, but are not limited to, the member's desire to: 1) preserve the pristine beauty of the golf courses and surrounding community; 2) maintain the community for the exclusive use of its property owners and members; 3) build a repository of knowledge that documents and provides availability to the legal rights of Black Diamond club members and property owners; 4) assist the owner/developer to achieve his goal of exiting the community within the guidelines he established for the community.

ARTICLE IV. POWERS

This Corporation shall have all of the common-law and statutory powers granted to not-for-profit corporations.

ARTICLE V. MEMBERS

Any individual or entity owning property within the Black Diamond subdivision located in Citrus County, Florida, and any current, future or resigned Black Diamond Club membership certificate holders become a member upon payment of the membership fee as such may be set from time-to-time by the Board of Directors.

ARTICLE VI. DIRECTORS

The affairs of the corporation will be managed by a Board of Directors consisting of the number of directors as provided in the Bylaws.

The names and address of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

Joseph D. Gregory	3740 W. Black Diamond Circle, Lecanto, FL 34461
Joel W. Cipolla	3421 N. Hammock Dunes Village Pt. Lecanto, FL 34461
Michael White	3575 N. Grayhawk Loop Lecanto, FL 34461

ARTICLE VII. OFFICERS

The affairs of the corporation shall be administered by such Officers as are provided within the Bylaws.

ARTICLE VIII. INDEMNIFICATION

Every Director and every Officer of the corporation shall be indemnified, saved and held harmless by the corporation against all expenses and liabilities, including attorney's fees, reasonably incurred by the Director or Officer, to which the Director or Officer may be a party, or in which the Director or Officer may become involved by reason of the Director or Officer being or having been a Director or Officer of the Corporation, whether or not the Director or Officer is a Director or Officer at the time such expenses are incurred, except when the Director or Officer is adjudged guilty of willful misfeasance or malfeasance in the performance of the Director's or Officer's duties; provided that in the event of a settlement the indemnification shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interest of the corporation. The foregoing right of indemnification shall be in addition to and not operate to the exclusion of any and all other rights to which the Director or Officer may be entitled.

ARTICLE IX. BYLAWS

The first Bylaws of the Association shall be adopted by the Board of Directors and may be altered or amended as provided in the Bylaws.

ARTICLE X. AMENDMENTS

The Articles may be amended upon the affirmative vote of not less than 66 2/3% of the members present in person or by proxy at a duly constituted meeting of the members of the corporation.

ARTICLE XI. INCORPORATOR

The name and address of the person signing these Articles is: Joseph D. Gregory, 3740 W. Black Diamond Circle, Inverness, FL 34461.

ARTICLE XII. REGISTERED OFFICE AND REGISTERED AGENT

The office of the Corporation is located at 3740 W. Black Diamond Circle, Lecanto, Florida 34461 and the registered agent present upon who process may be served is Denise A. Lyn, 307 N. Apopka Ave., Inverness, FL 34450.

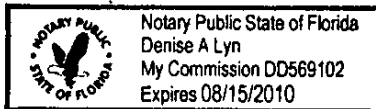
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 20th day of July, 2006.




Joseph D. Gregory, Incorporator

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 20th day of July, 2006, by Joseph D. Gregory, who: ☒ is personally known to me or _____ produced _____ as identification



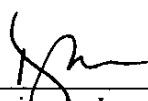


Notary Public

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for SAVE BLACK DIAMOND, INC., at the place designated in these Articles, I agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: July 20, 2006



Denise A. Lyn

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