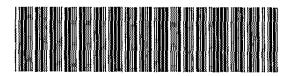
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CR2E031(7/97)

ARTICLES OF INCORPORATION OF

MITCHELL SQUARE HOMEOWNERS ASSOCIATION, INC., a Florida Not-For-Profit Corporation

I

The Name of the corporation shall be MITCHELL SQUARE HOMEOWNERS ASSOCIATION, INC. Said corporation shall be a Florida not-for-profit corporation.

П

The duration of the corporation shall be perpetual.

Ш

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 MITCHELL SQUARE located in Leon County Florida.

IV

The principal office of the corporation shall be located at 10080 BUCK POINT ROAD, TALLAHASSEE, FL 32312.

 \mathbf{V}

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

MARK WORLEY 10080 BUCK POINT ROAD, TALLAHASSEE, FL 32312

RAMONA WORLEY 10080 BUCK POINT ROAD, TALLAHASSEE, FL 32312

PRESTON HALL 2065 THOMASVILLE RD., TALLAHASSEE, FL 32308

VI

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

VII

The affairs of the Association shall be administered by a president, a vice-president, a secretary, a treasurer, and as many assistant vice-presidents, assistant secretaries and assistant treasurers as the board of directors shall from time to time determine. Such officers shall be elected as set forth in the Bylaws. Officers shall serve with or without compensation (as determined in the Bylaws) at the pleasure of the board of directors. The same person may hold multiple offices if so elected.

The names and addresses of the officers who shall serve until their successors are designated by the board of directors are as follows:

President:

MARK WORLEY

10080 BUCK POINT ROAD, TALLAHASSEE, FL 32312

Vice President:

RAMONA WORLEY

10080 BUCK POINT ROAD, TALLAHASSEE, FL 32312

Secretary:

PRESTON HALL

2065 THOMASVILLE RD., TALLAHASSEE, FL 32308

Treasurer:

AMBER WORLEY

10080 BUCK POINT ROAD, TALLAHASSEE, FL 32312

VIII

The name and address of the incorporator is MARK WORLEY, 10080 BUCK POINT ROAD, TALLAHASSEE, FL 32312.

\mathbf{IX}

The name of the initial registered agent of the corporation is MARK WORLEY, 10080 BUCK POINT ROAD, TALLAHASSEE, FL 32312.

\mathbf{X}

Every person that is a record owner of a lot in MITCHELL SQUARE HOMEOWNERS 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

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

MARK WORLEY

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 MITCHELL SQUARE 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 MARK WORLEY, 10080 BUCK POINT ROAD, TALLAHASSEE, FL 32312, 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.

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