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FLORIDA PROFIT/NON PROFIT CORPORATIO

Sarah's Walk Homeowners' Association, Inc.

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February 9, 2007

PLORIDA DEPARTMENT OF STATE

INTREPID REGISTERED AGENT SERVICES, LLC

SUBJECT: SARAH'S WALK HOMEOWNERS' ASSOCIATION, INC.

REF: W07000006912

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ARTICLES OF INCORPORATION OF SARAH'S WALK HOMEOWNERS' ASSOCIATION, INC.

The undersigned natural persons, all of whom are citizens of the State of Florida, acting as incorporators under the laws of the State of Florida, Chapter 617, Florida Statutes, applicable to corporations not for profit, do hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE ONE

The name of the corporation shall be SARAH'S WALK HOMEOWNERS' ASSOCIATION, INC. ("Corporation").

ARTICLE TWO

The Corporation is a non-profit corporation.

ARTICLE THREE

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.

ARTICLE FOUR

This Association is formed to be the corporate entity which is to be responsible for the performance of certain duties and the enforcement of certain rights as provided in the Declaration of Covenants for SARAH'S WALK Homeowners' Association, Inc. recorded or to be recorded in Duval County, Florida ("Declaration"), for the planned, single-family residential community to be known as SARAH'S WALK, located in Duval County, Florida ("SARAH'S WALK").

The Association shall operate, maintain and manage the common areas as set forth in the Declaration, including, without limitation, operating, maintaining and managing the surface water or stormwater management system(s) in a manner consistent with the St. Johns River Water Management District permit no. 4-031-97369-1 requirements and applicable District rules, and shall assist in the enforcement of the covenants and restrictions in the Declaration which relate to the surface water or stormwater management system.

The Association shall levy and collect adequate assessments against members of the Association for the costs of maintenance, repairs and operation of the surface water and stormwater management system and other maintenance, repairs and costs to be incurred by the Association, in accordance with the terms of the Declaration.

The assessments shall be used for the maintenance and repair of SARAH'S WALK, for administrative costs incurred by the Association and for such other purposes as shall be determined by the Association, in accordance with the terms of the Declaration.

In the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the surface water or stormwater management system must be transferred to and accepted by an entity which would comply with Section 40C-42.027, F.A.C., and be approved by the St. Johns River Water Management District prior to such termination, dissolution or liquidation.

ARTICLE FIVE

The members of the Corporation shall be all fee simple lot owners in SARAH'S WALK. Upon the purchase of a lot, the lot owners shall automatically become Class A members as defined in the covenants and restrictions of SARAH'S WALK to be recorded. Membership shall be appurtenant to, and inseparable from, ownership of a lot.

ARTICLE SIX

The street address of the initial principal business office of the Corporation is 9309-1A Old Kings Road, Jacksonville, Florida 32257. The address of the registered office and the name of the initial Registered Agent is: Contega Business Services, LLC, One Independent Drive, Suite 1200, Jacksonville, Florida 32202.

This Corporation shall never have less than THREE (3) Directors. The number of Directors constituting the initial Board of Directors of the Corporation is THREE (3) and the names and addresses of the persons who are to serve as the initial Directors until the first election shall be as follows:

- Dana Edmonds
 9309-1A Old Kings Road
 Jacksonville, Florida 32257
- Bill Cutts
 9309-1A Old Kings Road
 Jacksonville, Florida 32257
- Stephen L. Edmonds
 9309-1A Old Kings Road
 Jacksonville, Florida 32257

Directors shall serve and be appointed as provided in the By-Laws of the Association.

ARTICLE SEVEN

The affairs of the Corporation are to be managed by the Officers of the Corporation who shall be appointed by the Board of Directors. The names, addresses and offices of the persons who are initially to serve as officers of the Corporation are as follows:

Dana Edmonds 9309-1A Old Kings Road Jacksonville, Florida 32257 President

Bill Cutts 9309-1A Old Kings Road Jacksonville, Florida 32257 Vice President

Stephen L. Edmonds 9309-1A Old Kings Road Jacksonville, Florida 32257 Secretary and Treasurer

ARTICLE EIGHT

If the association is dissolved, the assets shall be dedicated to a public body, or conveyed to a nonprofit organization with similar purposes; provided, however, that the responsibility for the operation and maintenance of the surface water or stormwater management system must be transferred to and accepted by an entity which would comply with Section 40C-42.027, F.A.C., and be approved by the St. John's River Water Management District prior to such termination, dissolution or liquidation.

ARTICLE NINE

The power to alter, amend or repeal the By-Laws or Articles of Incorporation or to adopt new By-Laws shall be vested in the Board of Directors. The By-Laws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with the law or with the Articles of Incorporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this Z day of

FEBRUARY 8 2007

Dana Edmonds

Bill Cutts

Stephen L. Edmonds

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

In compliance with Section 48.091, Florida Statutes the following is submitted:

FIRST, that SARAH'S WALK HOMEOWNERS' ASSOCIATION, INC. desiring to organize under the laws of the State of Florida, with its principal place of business at 9309-1A Old Kings Road, Jacksonville, Florida 32257, has named Contega Business Services, LLC, located at the registered office of One Independent Drive, Suite 1200, Jacksonville, Florida 32202, as its Agent to accept service of process within this state.

Having been named 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 further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0501 of the Florida Statutes.

REGISTERED AGENT

GWEN HUTCHESON GRIGOS,

on behalf of Contega Business Services, LLC

STATE OF FLORIDA COUNTY OF DUVAL

Sworn to and subscribed before me this 8th day of February, 2007, by Gwen Hutcheson Griggs, who is personally known to me.

Notary Public, State of Florida

MARY E. BRANNON
LIN COMMESSION # 00 135320
EXPERS: August 27, 2000
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SECRETARY OF STATE
AND SECRETARY OF STATE