

NO7066004045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

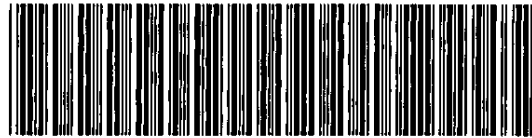
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500094892335

03/30/07--01017--013 **78.75

FILED
07 MAR 30 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~5007-16290~~
4/4
24



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 4, 2007

HAWKS LANDING HOMEOWNERS ASSOCIATION OF CLAY COUNTY, IN
3620 PEORIA ROAD
ORANGE PARK, FL 32065

SUBJECT: HAWKS LANDING HOMEOWNERS ASSOCIATION OF CLAY
COUNTY, INC.
Ref. Number: W07000016290

We have received your document for HAWKS LANDING HOMEOWNERS ASSOCIATION OF CLAY COUNTY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

Letter Number: 707A00022743

AFFIDAVIT

FILED
07 MAR 30 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF CLAY

Before me, the undersigned authority, personally appeared, Christine Smith, Incorporator of Hawks Landing Homeowners Association of Clay County, Inc., who before being duly sworn, deposes and says:

1. That she was the incorporator of Hawks Landing Homeowners Association of Clay County, Inc., a Florida Corporation.
2. That Hawks Landing Homeowners Association of Clay County, Inc. is being dissolved.
3. That she nor any director of Hawks Landing Homeowners Association of Clay County, Inc. intend to revoke the dissolution.
4. That the name is being released for a new non-profit corporation.

Further affiant sayeth not.

Hawks Landing Homeowners Association of
Clay County, Inc.

By:

Christine Smith
Christine Smith, Incorporator

STATE OF FLORIDA
COUNTY OF CLAY

The foregoing instrument was acknowledged before me this 28th day of February, 2007 by Christine Smith, Incorporator of Hawks Landing Homeowners Association of Clay County, Inc., who is personally known to me, or who has produced a _____ as identification and who did not take an oath.

(Seal)

Elaine D. Williams
Print name: Elaine D. Williams
My Commission expires: _____

ELAINE D. WILLIAMS
Notary Public, State of Florida
My comm. exp. Oct. 1, 2009
Comm. No. DD 442371

ARTICLES OF INCORPORATION
OF
HAWKS LANDING HOMEOWNERS ASSOCIATION OF CLAY COUNTY, INC.
A FLORIDA NON-PROFIT CORPORATION

FILED
07 MAR 30 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this Corporation shall be HAWKS LANDING HOMEOWNERS ASSOCIATION OF CLAY COUNTY, INC. and the principal office and mailing address of this corporation shall be: 3620 Peoria Road, Orange Park, Florida 32065.

ARTICLE II. DURATION

The term of existence of this Corporation is perpetual, commencing on the date of filing of these Articles of Incorporation with the Secretary of State.

ARTICLE III. PURPOSE

The purpose and object of the Association shall be to exercise all of the rights, powers and duties granted to it under that certain Declaration of Covenants, Conditions, Restrictions, and Easements for Hawks Landing, as amended from time to time (the "Declaration"), as well as all other rights, powers and duties which may be granted to it by the Developer, as that term is defined in the Declaration (the "Developer"), these Articles or the Association Bylaws. Such rights, powers and duties shall include, but not be limited to, the following: The Association shall own, operate and maintain the Common Areas as defined in the Declaration (the "Common Areas"). The Developer shall exercise architectural control over the development of the Property, as that term is defined in the Declaration (the "Property"); and the Association shall have the right to enforce the covenants, conditions, restrictions, and easements contained in the Declaration. All defined terms in the Declaration of Covenants, Conditions, Restrictions and Easements for Hawks Landing are adopted as defined terms under these Articles of Incorporation.

ARTICLE IV. DIRECTORS

There shall be one (1) director initially. The number of directors may be increased from time to time by the By-Laws of the Corporation, but there shall never be less than three.

The original Board of Directors shall be the individuals whose names and addresses are listed below:

L. John Wright, Sr.
3620 Peoria Rd.
Orange Park, FL 32065

ARTICLE V. MEMBERS

The corporation shall have members rather than stockholders. Members of the corporation will qualify for admission if they meet the requirements as promulgated by the By-Laws.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be 1530 Business Center Dr., Ste. 4, Orange Park, Florida 32003, and the initial registered agent of the Corporation at that address shall be John B. Moss.

ARTICLE VII. INCORPORATORS

The name and address of the subscribers of these Articles of Incorporation are the individuals who have executed these Articles of Incorporation and whose addresses are shown under their respective names.

ARTICLE VIII. CONDUCT OF CORPORATE AFFAIRS

The conduct of the affairs of the Corporation will be managed by the President, Vice-President, Secretary and Treasurer of the Corporation. Any conveyance of title to real or personal property owned by the corporation shall be executed by the President or Vice-President and attested to by the Secretary. Officers of the corporation shall be elected at the annual meeting of the corporation unless a special meeting is called for the purpose of electing an officer or officers.

ARTICLE IX. BY-LAWS

By-Laws of the Corporation are to be made, approved, altered or rescinded by a majority vote of the membership.

ARTICLE X. AMENDMENTS TO THE ARTICLES

Amendments to the Articles of Incorporation may be proposed by any member and shall be adopted following a two-thirds affirmative vote by those members present at the meeting at which said proposed amendment is discussed.

IN WITNESS WHEREOF, we have subscribed our names on the date indicated alongside the spaces provided.


Incorporator, Christine Smith

Date: 2/28/07

STATE OF FLORIDA)

COUNTY OF CLAY)

On this 28 day of February 2007, personally appeared Christine Smith known to me to be the person whose name is subscribed to the within instrument, and she acknowledged before me that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Elaine D. Williams

Notary Public, State of Florida

My Commission Expires: _____

(Seal)

ELAINE D. WILLIAMS
Notary Public, State of Florida
My comm. exp. Oct. 1, 2009
Comm. No. DD 442371

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

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with
said Act:

First - HAWKS LANDING HOMEOWNERS ASSOCIATION OF CLAY COUNTY, INC.,
desiring to organize under the laws of the State of Florida, with its principal office as indicated in the
Articles of Incorporation at the City of Orange Park, County of Clay, State of Florida, has named John
B. Moss, located at 1530 Business Center Dr., Ste. 4, Orange Park, Florida 32003, County of Clay,
State of Florida, 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 provisions of said Act relative to keeping open said office.



John B. Moss

FILED
07 MAR 30 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA