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(Requestor's Name)

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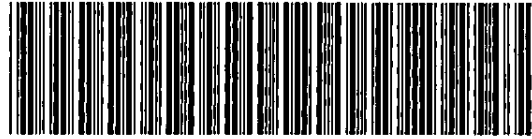
(Business Entity Name)

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05/11/07--01023--010 **78.75

FILED
07 MAY 18 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
5/18

207-23042

SMITH & SMITH

Attorneys at Law, P.A.

A Professional Association of Attorneys and Counselors at Law

Dedicated to Client Service

Michael S. Smith
Stephen A. Smith, P.A.

411 N. Washington Street
Post Office Drawer 579
Perry, Florida 32348

(850) 584-3812 Phone
(850) 584-7148 Fax
Toll Free 1-877-269-9839

May 9, 2007

Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: BACK NINE HOMEOWNERS ASSOCIATION, INC.

Dear Sir or Madam:

Enclosed herewith for processing are the original and one copy of the proposed Articles of Incorporation for the above referenced corporation, together with a check in the amount of \$78.75 to cover the necessary charges.

If further information or monies are required, please contact our office. We would appreciate your returning to this firm a copy of the Articles of Incorporation.

Thank you for your assistance in this matter.

Sincerely,
MICHAEL S. SMITH

By: Charlie Johns
Charlie Johns
Legal Assistant

/cj
Encls.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 14, 2007

RECEIVED

07 MAY 18 PM 2:01

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SMITH & SMITH, ATTORNEYS AT LAW, P.A.
ATTN: CHARLES JOHNS, LEGAL ASSISTANCE
411 N WASHINGTON STREET
PERRY, FL 32348

SUBJECT: BACK NINE HOMEOWNERS ASSOCIATION, INC.
Ref. Number: W07000023042

We have received your document for BACK NINE HOMEOWNERS ASSOCIATION, 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):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

You must list at least one incorporator with a complete business street address.

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) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 907A00033461

* changes have been made.
Thank you!

**ARTICLES OF INCORPORATION
OF
BACK NINE HOMEOWNERS ASSOCIATION, INC.**

FILED

07 MAY 18 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is **BACK NINE HOMEOWNERS ASSOCIATION, INC.**

ARTICLE II. STATEMENT OF CORPORATE NATURE

This is a non-profit corporation organized solely for general non-profit purposes pursuant to the Florida Not For Profit Corporate Act.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to own common areas in Aucilla River Estates and administer and enforce covenants and restrictions on individual homeowners as a part of a homeowners association.

ARTICLE IV. DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to the purposes set forth in Article III, and no part of the net income or assets of this corporation shall inure to the benefit of any trustee, officer or member thereof, or to the benefit of any private individual whatsoever.

ARTICLE V. MEMBERSHIP

The corporation shall have a membership distinct from the board of trustees. Any person sui juris owning an interest in the real property situate in Taylor County, Florida that is contiguous to the right of way of the graded road described in the legal description attached hereto as Exhibit "A" (hereinafter referred to as "the property").

Each of the acres described above shall exercise one vote, or approximate fractional vote, in the management of the affair of the corporation. Provided, always that the corporation in its Bylaws or Declaration shall be empowered to establish clauses of voting membership which, once established, shall not in any manner be affected by an amendments to these Articles of Incorporation. Provided always that when one or more than one person or entity is the owner of any Lot in the property described above, all such persons or entities shall be members, but they shall be entitled collectively to only one vote per lot within their class of membership voting in the management of the affairs of the corporation which shall be exercised as they shall determine.

ARTICLE VI. PRINCIPAL ADDRESS.

The initial address of the principal place of business of this corporation in the State of Florida is: 2401 St. Andrews Drive, Perry, Florida 32348. The Board of Trustees may from time to time move the principal place of business to any other address in Florida.

ARTICLE VII. LOCATION OF REGISTERED OFFICE
AND NAME OF INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is 2401 St. Andrews Drive, Perry, Florida 32348.

The name of the initial registered agent is:

JAMES C. BASSETT, JR.
2401 St. Andrews Drive
Perry, FL 32348

ARTICLE VIII. INITIAL TRUSTEE

There shall be five trustees constituting the initial Board of Trustees.

The name and address of each person who is to serve as an initial director, manager, or trustee is:

JAMES C. BASSETT, JR.
2401 St. Andrews Drive
Perry, FL 32348

SUZANNE M. BASSETT
2401 St. Andrews Drive
Perry, FL 32348

WALTER D. HELM, JR.
7343 S. Red Padgett Road
Perry, FL 32348

WILLIAM R. GRANT
206 Pineland Street
Perry, FL 32348

MICHAEL R. LYNN
Post Office Box 813
Perry, FL 32348

ARTICLE IX. MANAGEMENT OF CORPORATE AFFAIRS

A . BOARD OF TRUSTEES: The powers of this corporation shall be exercised, its properties controlled and its affairs conducted by a board of trustees. The number of trustees of the corporation shall be five initially; provided, however, that such number may be changed by a by-law adopted by the members.

The trustees named in Article VII shall hold office until the first annual meeting of members, to be

held on the first Monday in May, 2007 at 7:30 P.M., at 2401 St. Andrews Drive, Perry, Florida 32348 at which time an election of trustees shall be held to determine who shall then serve until the time of the next annual meeting.

Trustees elected at the first annual meeting and all times thereafter shall serve for a term of one year until the next annual meeting of members following the election of trustees and until the qualification of the successors in office. Annual meetings shall be held at 7:30 P. M . or the second Monday in January of each year (except for the first annual meeting described above) at the principal office of the corporation, or at such other place or places as the Board of Trustees may designate from time to time by resolution.

B. CORPORATE OFFICERS: The Board of Trustees shall annually elect a President and a Secretary-Treasurer, and such officers as the bylaws of the corporation may authorize the trustees to elect from time to time. Such officers shall be initially elected at the organization meeting of the Board of Trustees. Until such election is held, the following persons shall serve as corporate officers:

JAMES C. BASSETT, JR. 2401 St. Andrews Drive Perry, Florida 32348	President
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WALTER D. HELM, JR. 7343 S. Red Padgett Road Perry, Florida 32348	Vice-President
---	----------------

WILLIAM R. GRANT 206 Pineland Street Perry, Florida 32348	Secretary
---	-----------

MICHAEL R. LYNN Post Office Box 813 Perry, Florida 32348	Treasurer
--	-----------

C. PERMITTING: The Suwannee River Water Management District, may, as a limiting condition of any permit issued, require that the surface water management system (the system) be inspected at least once annually for the first three (3) years of operation and every third year thereafter to ascertain that the system is being operated and maintained in a manner consistent with the permit issued by the Suwannee River Water Management District. The inspector shall furnish the report to the Suwannee River Water Management District within thirty (30) days of the inspection.

ARTICLE X. DISTRIBUTION OF ASSETS

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to Taylor County, Florida or to any public authority, utility, municipal corporation, or political subdivision of the State of Florida, or to any other entity which has established its tax exempt status under the Internal Revenue Code of 1954, as amended, or corresponding provisions of any subsequent Federal Tax Laws.

Before any assets of the corporation are distributed the dedication must be authorized by the Suwannee River Water Management District through modification of any permits or authorizations issued by the Suwannee River Water Management District .

Before the developer may relinquish control of the association he must provide at least thirty (30) days written notice to the Suwannee River Water Management District. The notice given to the Suwannee River Water Management District should state that all terms and conditions placed upon the developer by permits or authorizations from the Suwannee River Water Management District have been satisfied in full and what specific date the transfer will occur.

ARTICLE XI BYLAWS AND AMENDMENT OF ARTICLES

The bylaws will be adopted and may be amended by the Directors or members, consistent with these articles and the declaration. Amendments which directly or indirectly impact operation and maintenance of the surface water management system, and preservation or conservation areas, wetlands and wetland mitigation areas which are owned by the association of the owners in common, may be made after approval by the Suwannee River Water Management District. Such approval shall be in the form of a modification to any and all permits issued by the Suwannee River Water Management District under the lawfully adopted rules of the Suwannee River Water Management District in effect at the time of application for such modification. Amendment to the articles or the bylaws which does not impact operation or maintenance of the system may be made without authorization of the Suwannee River Water Management District; however, copies of any such amendments shall be forwarded to the district within 30 days of approval.

I, the undersigned, being the incorporator of this corporation, for the purpose of forming this non-profit corporation under the laws of the State of Florida have executed these Articles of Incorporation on 2nd day of ~~April~~ ^{May}, 2007.

Name of Incorporator: James C. Bassett, Jr.

Address of Incorporator:

2401 St. Andrews Drive, Perry, FL 32348

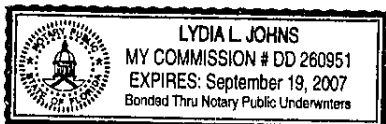
James C. Bassett, Jr.
JAMES C. BASSETT, JR., INCORPORATOR

STATE OF FLORIDA
COUNTY OF TAYLOR

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments and administer oaths in the State and County aforesaid, personally appeared JAMES C. BASSETT, JR., as incorporator, well known to me to be the person described in and who acknowledged before me that they executed and subscribed to the foregoing Articles of Incorporation in the aforesaid capacities.

WITNESS my aforesaid this and official in the County and State aforesaid, this 2nd day of ~~April~~ ^{May}, 2007.

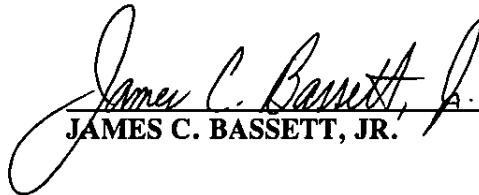
(Seal)



Lydia L. Johns
Notary Public

ACCEPTANCE OF SERVICE

HAVING BEEN NAMED to accept service of process for **BACK NINE HOMEOWNERS ASSOCIATION** at the place designated above, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091 of the Florida Statutes.


JAMES C. BASSETT, JR.

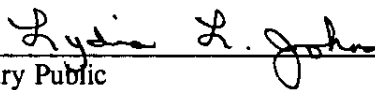
STATE OF FLORIDA
COUNTY OF TAYLOR

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments and administer oaths in the State and County aforesaid, personally appeared JAMES. C. BASSETT, JR., well known to me to be the person described in and who acknowledged before me that they executed the foregoing Acceptance of Service.

WITNESS my hand and, official seal in the County and State last aforesaid, this day 2nd of May ~~April~~, 2007.

(Seal)




Notary Public

FILED
07 MAY 18 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

"Schedule A"

THE FOLLOWING DESCRIBED PARCEL LOCATED LYING AND BEING IN TAYLOR COUNTY, FLORIDA:

COMMENCE AT THE POINT OF INTERSECTION OF THE SOUTH LINE OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 3, T5S, R7E AND THE WEST BOUNDARY LINE OF COUNTY ROAD 359 (GOLF COURSE ROAD) FOR A POINT OF BEGINNING; THENCE RUN WEST ALONG THE SOUTH LINE OF THE NW 1/4 OF THE NE 1/4 TO THE SOUTHWEST CORNER OF THE NW 1/4 OF NE 1/4, THENCE RUN NORTH ALONG THE WEST LINE OF SAID FORTY, 633 FEET, THENCE RUN EAST TO THE WEST BOUNDARY LINE OF COUNTY ROAD 359, THENCE RUN SOUTH ALONG THE WEST BOUNDARY LINE OF COUNTY ROAD 359, 633 FEET TO THE POINT OF BEGINNING. CONTAINING 19.21 ACRES MORE OR LESS.