

No 7000009469

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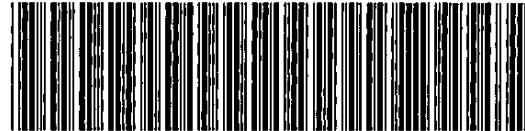
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T. Burch SEP 26 2007

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Osprey Landing
of Clay County
Homeowners
Association,

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____

Signature

Requested by:

Name

Date

Time

BN 9/24



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

07 SEP 25 PM 3:57

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

September 25, 2007

CAPITAL CONNECTION, INC.

SUBJECT: OSPREY LANDING OF CLAY COUNTY HOMEOWNERS
ASSOCIATION, INC.
Ref. Number: W07000047399

We have received your document for OSPREY LANDING OF CLAY COUNTY 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 at least one incorporator with a complete business street address.

Please return the corrected 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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 807A00056167

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE.

FILED

2007 SEP 24 PM 1:51

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this Corporation shall be OSPREY LANDING OF CLAY COUNTY HOMEOWNERS ASSOCIATION, 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 Osprey 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 Osprey 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 Road
Orange Park, FL 32065

Elaine Williams
3620 Peoria Rd.
Orange Park, FL 32065

Shirley Hatcher
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 L. John Wright, Sr., and the initial registered agent of the Corporation at that address shall be 3620 Peoria Road, Orange Park, Florida 32065.

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

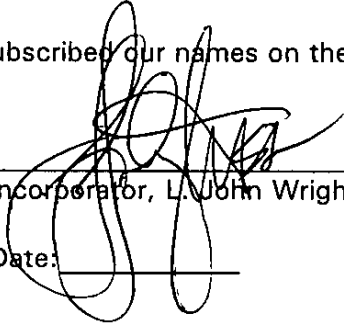
By-Laws of the Corporation are to be made, approved, altered or rescinded by a majority vote of the membership.

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, L. John Wright, Sr.
Date: _____

STATE OF FLORIDA)

COUNTY OF CLAY)

On this 21st day of ~~August~~ ^{Sept.}, 2007, personally appeared L. John Wright 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.



Notary Public, State of Florida
My Commission Expires: _____

(Seal)



Address of the Incorporator is 3620 Peoria Road, Orange Park, Florida 32065.

**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 - OSPREY LANDING OF CLAY COUNTY HOMEOWNERS ASSOCIATION, 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 L. John Wright, Sr., located at 3620 Peoria Road, Orange Park,
Florida 32065, 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.



L. John Wright, Sr.