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FLORIDA PROFIT/NON PROFIT CORPORATION

Orange Heights Home Owner's Association, Inc.

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Florida Dept of State



January 16, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CSH SERVICES, LLC

SUBJECT: ORANGE HEIGHTS HOME OWNER'S ASSOCIATION, INC.

REF: W08000002612

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: H08000012026 Letter Number: 608A00003429

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ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Orange Heights Homa Owner's Association, Inc. A Florida Corporation Non Profit

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of incorporation.

ARTICLE I

The name of the corporation shall be Orange Heights Home Owner's Association, Inc. (the "Corporation").

ARTICLE II

The street address of the initial principal office of the Corporation shall be 5966 Twin Bend Loop New Port Richey, FL 34652.

ARTICLE III

This corporation was specifically created to form a home owner's association.

ARTICLE IV

The initial directors and officers shall be as hereinafter designated:

Pam Thomas P.O. Box 354 Elfers, Florida 34680

Director

Jim MacLean

5920 Twin Bend Loop New Port Richey, Florida 34652 Director

Wendie MacLean 5920 Twin Bend Loop Director

New Port Richey, Florida 34652

Sandy Challeen 5920 Twin Bend Loop Director

New Port Richey, Florida 34652

Jon Challeen 5920 Twin Bend Loop New Port Richey, Florida 34652 Director

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The officers and directors of the Corporation shall be elected in accordance with terms and conditions set forth in the bylaws for the Corporation.

ARTICLE V

The corporation will have members.

ARTICLE VI

The name and street address of the initial registered office of the Corporation is:

Sue Wilson 5920 Twin Bend Loop New Port Richey, Florida 34652

ARTICLE VII

The name and address of the incorporator for the Corporation is Pam Thomas P.O. Box 354 Elfers, Florida 34680.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this January $15^{\rm th}$, 2008.

Sam Thomas
Dan Thomas, Incorporator

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- The name of the Corporation is Orange Heights Home Owner's Association, Inc.
- The name and address of the registered agent is:
 Sue Wilson 5920 Twin Bend Loop New Port Richey, Florida 34652

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Rio Wilson Beristand Agent

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SECRETARY OF STATE