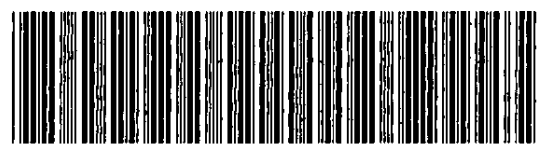


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2008 JUL 28 P 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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D. A. WHITE

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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Sidney E. Lewis
Lawrence J. Bernard

Telephone: (904) 355-9003
Fax No.: (904) 350-9823

July 24, 2008

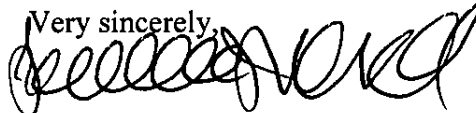
Secretary of State
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, Florida 32314

Re: Branch Creek Homeowners' Association, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced corporation which are forwarded to you for filing with your office. My firm check in the amount of \$70.00 is enclosed herewith for your fees.

Very sincerely,



Lawrence J. Bernard

LJB:jlm
Enclosure

FILED

**ARTICLES OF INCORPORATION OF
BRANCH CREEK HOMEOWNERS' ASSOCIATION, INC.,
a Florida non profit corporation**

2008 JUL 28 P 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby make form a corporation, and for such purpose I hereby make, execute and adopt the following Articles of Incorporation.

**ARTICLE ONE
NAME OF CORPORATION**

The name of this corporation shall be: BRANCH CREEK HOMEOWNERS' ASSOCIATION, INC., a Florida non profit corporation.

**ARTICLE TWO
PRINCIPAL PLACE OF BUSINESS**

The address of the principal office of the corporation is 54221 Evergreen Trail, Callahan, Florida 32011.

**ARTICLE THREE
PURPOSE AND POWERS OF THE ASSOCIATION**

The Association shall operate, maintain and manage the surface water or stormwater management system(s) in a manner consistent with the St. Johns River Water Management District requirements and applicable District rules, and shall assist in the enforcement of the Declaration of Covenants and Restrictions 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 and operation of the surface water or stormwater management system.

ARTICLE FOUR
MANNER OF ELECTION

The Directors are elected each year for a term of one (1) year by the membership.

ARTICLE FIVE
INITIAL DIRECTORS/OFFICERS

The names and post office addresses of the officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed and have qualified are as follows:

President, Secretary, Treasurer and Director	Kenneth Lee Greene, Jr. P.O. Box 544 Callahan, Florida 32011
Vice-President	Kenneth L. Greene P.O. Box 544 Callahan, Florida 32011

ARTICLE SIX
INITIAL REGISTERED AGENT and STREET ADDRESS

The street address of the initial registered office of this corporation is 54221 Evergreen Trail, Callahan, Florida 32011, and the name of the initial registered agent of this corporation at this address is Kenneth L. Greene.

ARTICLE SEVEN
INCORPORATOR

The name and address of the Incorporator is:

Kenneth L. Greene
P.O. Box 544
Callahan, Florida 32011

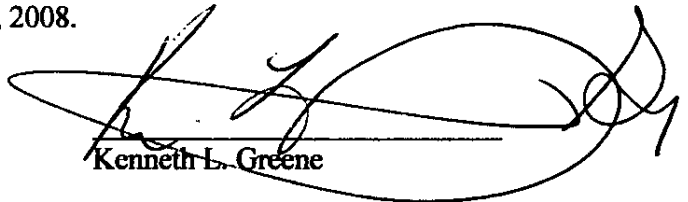
ARTICLE EIGHT
EXISTENCE AND DURATION

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 NINE
DISSOLUTION

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.

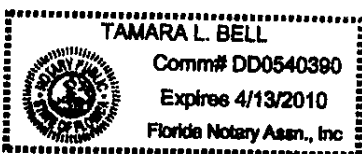
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16 day of July, 2008.


Kenneth L. Greene

STATE OF FLORIDA
COUNTY OF Nassau

The foregoing instrument was sworn to and subscribed before me this 16 day of July, 2008, by Kenneth L. Greene, who has produced personally known as identification.

Tamara L Bell
Signature of person taking acknowledgment
Tamara L Bell
Printed name of person taking acknowledgment

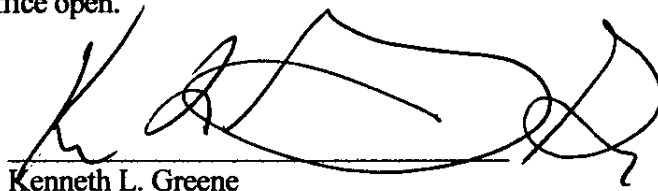


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: First, that BRANCH CREEK HOMEOWNERS' ASSOCIATION, INC., a Florida non profit corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Callahan, County of Nassau, State of Florida, has named Kenneth L. Greene, 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 provision of said act relative to keeping office open.


Kenneth L. Greene

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA