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DIV.
2009

April 20, 2009

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Reston Homeowners' Association, Inc.

To Whom it May Concern:

Enclosed you will find the Articles of Incorporation and Acceptance of Registered Agent for the Homeowners' Association of Reston, Inc, a non-profit corporation as well as the Articles of Dissolution for Reston Homeowners' Association, Inc. Also please find enclosed a check for \$70.00 to cover the filing fees for the Articles of Incorporation and Registered Agent and a check for \$35.00 to cover the filing fees for the Articles of Dissolution.

Please do not hesitate to call me if you have any questions. Thank you.

Very truly yours,



Erin Hope Barker

/ehb
Enclosures

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**ARTICLES OF INCORPORATION
OF
HOMEOWNERS' ASSOCIATION OF RESTON, INC.**

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In compliance with the requirements of Chapter 617, Florida Statutes, the undersigned, being a resident of the State of Florida and of full age, hereby forms a corporation not for profit in accordance with the laws of the State of Florida, and certify as follows:

ARTICLE I - NAME

The name of this corporation is HOMEOWNERS' ASSOCIATION OF RESTON, INC., (the "Association").

ARTICLE II - PRINCIPAL OFFICE

The initial principal office of this Association shall be located at 1589 Timber Run, Havana, Florida 32333, which office may be changed from time to time by action of the Board of Directors. The mailing address for the Association is 31 Timber Run, Havana, Florida 32333.

ARTICLE III - REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of the Association shall be Harry J. Raymond at 1589 Timber Run, Havana, Florida 32333.

ARTICLE IV - PURPOSE AND POWERS OF THE ASSOCIATION

This Association does not contemplate pecuniary gain or profit to its members. The specific purposes for which it is formed are to promote the health, safety, and general welfare of the members of the Association in the use of that certain real property known as RESTON (the "Properties") and any additions thereto as may hereafter be brought within the jurisdiction of the Association. The purposes of this Association shall include, without limitation of the maintenance of it properties, and carrying out, enforcing and otherwise fulfilling its rights and responsibilities under and pursuant to the Declaration of Restrictions for Reston (the "Declaration"). For the foregoing purposes, this Association is empowered to:

(1) exercise all of the powers and privileges, and to perform all of the duties and obligations of the Association as set forth in the Declaration as the same may be amended from time to time as therein provided; and

(2) have and exercise any and all powers, rights, and privileges which a corporation organized under Chapter 617 or Chapter 720, Florida Statutes by law may now or hereafter have or exercise.

ARTICLE V- MEMBERSHIP AND VOTING RIGHTS

A. This Association shall be a membership corporation, without certificates of shares of stock.

B. Qualification for, and admission to, membership in the Association shall be regulated by the Bylaws of the Association.

ARTICLE VI - BOARD OF DIRECTORS

The affairs of this Association shall be managed by a Board of Directors, which shall consist of not fewer than five Directors. Directors shall be selected by members of the Association. The names and addresses of the persons, who are to act in the capacity of directors until their successors are elected and qualified, unless they sooner shall die, resign or be removed, are:

Brook Shepard, Chairman
1623 Timber Run
Havana, FL 32333

John Rushing
1496 Timber Run
Havana, FL 32333

Susie Shopmyer
1507 Timber Run
Havana, FL 32333

ARTICLE VII - OFFICERS

The Association shall be administered by such officers as may be designated in the Bylaws, and shall be elected at the time and in the manner prescribed in the Bylaws.

ARTICLE VIII - DISSOLUTION

The Association will exist in perpetuity. However, this Association may be dissolved in accordance with the laws of the State of Florida.

ARTICLE IX - BYLAWS

The Bylaws of this Association shall be initially adopted by the Board of Directors. Thereafter, the Bylaws may be amended, altered or rescinded in the manner provided by the Bylaws.

ARTICLE XII - AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended, from time to time, with the approval of two-thirds of the votes present (in person or by proxy) at a duly called meeting of the members in which there is a quorum.

ARTICLE XIII - INDEMNIFICATION

Every director and every officer of the Association shall be indemnified by the Association to the fullest extent of the law against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed on him in connection with any proceeding or settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a director or officer of the Association, whether or not he is a director or officer at the time such expenses are incurred. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

ARTICLE XIV - INTERPRETATION

Express reference is hereby made to the terms, provisions, definitions, and rules of interpretation contained in the Declarations where necessary to interpret, construe, and clarify the provisions of these Articles. In subscribing and filing these Articles, it is the intent of the undersigned that the provisions hereof be consistent with the provisions of the Declaration and, to the extent not prohibited by law, that the provisions of these Articles and of the Declarations be interpreted, construed, and applied so as to avoid inconsistencies or conflicting results.

IN WITNESS WHEREOF, the subscribing incorporators have hereunto set their hands and seals and caused these Articles of Incorporation to be executed this 2nd day of April, 2009.

INCORPORATOR:

NAME:

ADDRESS:

Brook O. Shepard
1623 Timber Run
Havana, FL 32333

STATE OF FLORIDA

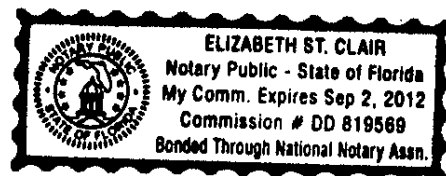
COUNTY OF Gadsden

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Brook Shepard known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 2 day of April, 2009.

Elizabeth St. Clair
NOTARY PUBLIC, State and County aforesaid

My commission expires: 09-02-2012



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HOMEOWNERS' ASSOCIATION OF RESTON, INC., at the place designated in these Articles of Incorporation, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provisions of the laws of the State of Florida relative to keeping such open office.

Dated this 2nd day of April, 2009.


Registered Agent

Registered Office:

1589 Timber Run
Havana, FL 32333

Principal Corporation Office:

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