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Amanda H. Anderson Michael P. Bist Garvin B. Bowden Benjamin B. Bush Erin W. Duncan Charles R. Gardner Murray M. Wadsworth, of Counsel Murray M. Wadsworth, Jr. Bruce I. Wiener* Wendy Russell Wiener

*Board Certified Real Estate Lawyer

March 10, 2011

1300 Thomaswood Drive Tallahassee, Florida 32308

> Telephone 850.385.0070

> Facstmtle 850.385.5416

www.gbwlegal.com

Department of State ATTN: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 VIA HAND DELIVERY

Dear Sir or Madam:

Enclosed is the original Articles of Incorporation of Plank-Hill Farms Homeowners' Association, Inc. to be filed with the Secretary of State. I have also enclosed a check in the amount of \$78.75 for the filing fee, registered agent designation fee and the certified copy fee.

If you have any questions, please contact me.

Sincerely,

∕Benjamin B. Bush

/aad Enclosures

ARTICLES OF INCORPORATION

FILED
11 MAR 10 PM 3:55

OF

PLANK-HILL FARMS HOMEOWNERS' ASSOCIATION, INC. SEE. FLORIDA

The undersigned, acting as incorporator of a non-profit corporation under Chapter 617 of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is **PLANK-HILL FARMS HOMEOWNERS' ASSOCIATION, INC.** (hereafter "the Association"). The initial principal place of business and mailing address of the Association shall be 535 High Oaks Court, Tallahassee, Florida 32312.

ARTICLE II

The owners of lots in PLANK-HILL FARMS, a subdivision in Wakulla County, Florida (hereafter "the Subdivision"), shall be members of the Association as provided in the Declaration of Covenants, Conditions, Restrictions and Easements encumbering the Subdivision (hereafter "the Declaration").

The specific primary purposes for which the Association is formed are to provide for maintenance of the Common Areas of the Subdivision. Generally, the Association's purpose is to promote the health, safety, and welfare of the residents within the Subdivision.

In furtherance of the specific and general purposes, the Association shall have power to:

- (a) Perform all of the duties and obligations of the Association as set forth in the Declaration as amended from time to time which are applicable to the Subdivision;
- (b) Affix, levy and collect and enforce payment by any lawful means of all charges and assessments pursuant to the terms of the Declaration as amended; and pay all expenses in

connection therewith, and all office and other expenses incidental to the conduct of the business of the Association;

- (c) Acquire (by gift, purchase, or otherwise), own, hold and improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate to public use, or otherwise dispose of, real and personal property in connection with the affairs of the Association;
- (d) Participate in mergers and consolidations with other non-profit corporations organized for the same purposes; or annex additional residential property or common areas, provided that any merger, consolidation or annexation shall have the assent by vote or written instrument as specified in the Declaration.
- (e) Have and exercise any and all powers, rights, and privileges that a non-profit corporation organized under Chapter 617 of the Florida Statutes may now or hereafter have or exercise.

The Association is organized and shall be operated exclusively for the purposes set forth above. The activities of the Association will be financed by assessments against members as provided in the Declaration applicable to the Subdivision and no part of any net earnings of the Association will inure to the benefit of any member.

<u>ARTICLE III</u>

Every person or entity who is a record owner of a fee or undivided fee interest in any lot which is located in the Subdivision, but excluding persons or entities holding title merely as security for the performance of an obligation, shall be a member of the Association. Membership shall be appurtenant to and may not be separated from ownership of a lot in the Subdivision.

ARTICLE IV

The period of duration of the Association shall be perpetual.

ARTICLE V

The name and address of the initial Registered Agent are:

Jimmy G. Petrandis 535 High Oaks Court Tallahassee, Florida 32312

ARTICLE VI

The affairs of the Association shall be managed by a Board of Directors, a President and Vice President [both of whom shall at all times be members of the Board of Directors], and a Secretary and Treasurer. The officers shall be elected at the first meeting of the Board of Directors following each annual meeting of members.

The names of the officers who are to serve until the first election are:

President:

Jimmy G. Petrandis

Vice-President:

Johnny G. Petrandis

Secretary:

Elliot W. Varnum

Treasurer:

Charles M. Greene

ARTICLE VII

The number of persons constituting the first Board of Directors of the Association shall be three (3), and the name and address of the persons who shall serve as Directors until the first election are:

Johnny G. Petrandis, Sr., 4178 Apalachee Parkway, Tallahassee, Florida 32311

Jimmy G. Petrandis, 535 High Oaks Court, Tallahassee, Florida 32312

Charles M. Greene, 28 East Washington Street, Orlando, Florida 32801

The Board of Directors shall have the number of Directors and be elected as specified in the Bylaws, and shall always have at least three (3).

ARTICLE VIII

Subject to the rights of the Declarant expressed in the Declaration, the Bylaws of the Association may be made, altered, or rescinded at any annual meeting of the Association, or at any special meeting duly called for such purpose, on the affirmative vote of a majority of the members existing at the time of, and present at, such meeting except that the initial Bylaws of the Association shall be made and adopted by the Board of Directors.

ARTICLE IX

Subject to the rights of the Declarant expressed in the Declaration, amendments to these Articles of Incorporation may be proposed by any member of the Association and these Articles may be amended at any annual meeting of the Association or at any special meeting duly called and held for such purpose, on the affirmative vote of a majority of the members existing at the time of, and present at, such meeting.

ARTICLE X

The Association shall have one (1) class of voting members:

Class A – Class A members shall be all owners of property within the Subdivision with the exception of Declarant, and shall be entitled to one (1) vote for each lot owned as defined in the Declaration. When more than one (1) person holds an interest in any lot, all such persons shall be members and the vote for that lot shall be exercised as they may determine among themselves.

ARTICLE XI

On dissolution, the assets of the Association shall be distributed to an appropriate public agency to be used for purposes similar to those for which the Association was created. In the event such distribution is refused acceptance, such assets shall be granted, conveyed, and assigned to any non-profit corporation, association, trust, or other organization organized and operated for such similar purposes.

ARTICLE XII

The name and street address of the incorporators to these Articles of Incorporation is as follows:

Jimmy G. Petrandis 535 High Oaks Court Tallahassee, Florida 32312

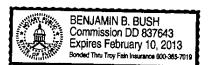
EXECUTED by the incorporator on this 1st day of March, 2011.

Jimmy G. Petrandis

STATE OF FLORIDA, COUNTY OF LEON.

BEFORE ME, the undersigned authority, personally appeared Jimmy G. Petrandis, who, first being duly sworn by me, and to me well known to be the individual described in the foregoing Articles of Incorporation, acknowledged to and before me that he executed the same for the purposes expressed therein.

WITNESS my hand and official seal on this 10 Hay of March, 2011.



NOTARYAUBLIC

Print Name: Benjamin B. Bugh

My Commission Expires:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FILED
11 MAR 10 PH 3:55

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned RRY UF STAFF 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:

1. The name of the corporation is:

PLANK-HILL HOMEOWNERS' ASSOCIATION, INC.

2. The name and address of the Registered Agent and principal office are:

Jimmy G. Petrandis, 535 High Oaks Court, Tallahassee, Florida 32312 DATED this 1st day of March, 2011.

PLANK-HILL HOMEOWNERS' ASSOCIATION, INC.

Jimmy G. Petrandis

Its: President

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.

Jimmy G. Petrandis
Dated: March 1, 2011