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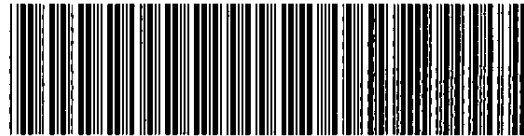
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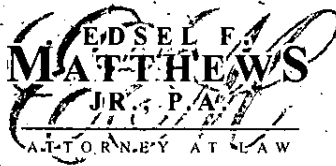
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2011 APR 12 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch APR 12 2011

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REAL ESTATE DEPARTMENT
850-435-1008

308 SOUTH JEFFERSON STREET • PENSACOLA, FLORIDA 32502 • E-MAIL: efmlaw@bellsouth.net

April 4, 2011

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

RE: Talley Lane Homeowner's Association, Inc.

Dear Sir or Madame:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed please find our check in the amount of \$78.75 to cover your filing fees. Please return a certified copy of the Articles to our office after filing.

Should you have any questions or need any additional information, please do not hesitate to contact our office.

Sincerely,

Lisa Novatka
Paralegal to
Edsel F. Matthews, Jr.

lmn

Enclosures

ARTICLES OF INCORPORATION
OF
TALLEY LANE HOMEOWNER'S ASSOCIATION, INC.

In compliance with the requirements of Chapter 617, Florida Statutes, the undersigned, a resident of the State of Florida who is of full age, does hereby certify:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
Corporate Name

The name of the corporation is Talley Lane Homeowner's Association, Inc., hereinafter called the "Association".

ARTICLE II
Address

The initial mailing address of the Association shall be 796 Talley Lane, Cantonment, Florida 32533 . The principal office of the Association shall be located at the mailing address or at such other place as may be subsequently designated by the Board of Directors of the Association.

ARTICLE III
Registered Agent

William A. Blackwell whose address is 796 Talley Lane, Cantonment, Florida 32533, is hereby appointed the initial registered agent of this Association.

ARTICLE IV
Purpose and Powers of the Association

This Association does not contemplate pecuniary gain or profit to the members thereof and shall make no distributions of income to its members, directors or officers. The specific purposes for which it is formed are to provide for maintenance, preservation and

architectural control of the residential lots, common areas and improvements (as defined in the DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS, referred to hereinafter as the "Declaration") according to the provisions of the Declaration to be recorded among the public records of Escambia County, Florida, with regard to real property described as follows:

See Exhibit "A" attached hereto and made a part hereof

and to promote the health, safety and welfare of the residents within the above described property and any additions thereto as may hereafter be brought within the jurisdiction of this Association for this purpose. The Association shall have the following powers:

(a) To exercise all of the common law and statutory powers of a corporation not for profit organized under the laws of the State of Florida that are not in conflict with the terms of the Declaration, these Articles or the By-Laws of the Association;

(b) To exercise all the powers and privileges and to perform all of the duties and obligations of the Association as set forth in that certain Declaration applicable to the property and recorded or to be recorded in the Public Records of Escambia County, Florida and as the same may be amended from time to time as therein provided, said Declaration being incorporated herein by reference as if set forth in its entirety;

(c) To fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration; to pay all expenses in connection therewith and all other expenses incident to the conduct of the business of Association, including but not limited to all licenses, taxes or governmental charges levied or imposed against the property of the Association;

(d) To maintain, repair and operate the property of the Association;

(e) To purchase insurance upon the property of the Association and insurance for the protection of the Association and its members as Lot Owners;

(f) To reconstruct improvements after casualty and make further improvements upon the property;

(g) To enforce by legal means the provisions of the Declaration, and the Articles of Incorporation and By-Laws of the Association, and the rules and regulations adopted pursuant thereto;

(h) To employ personnel to perform the services required for proper operation of the Association;

(i) To acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association;

(j) To borrow money, and with the assent of sixty-six percent (66%) of each class of members, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;

(k) To dedicate, sell or transfer all or any part of the common areas, if any, to any public agency, authority, or utility for such purposes and subject to such conditions as may be provided in the Declaration. No such dedication or transfer shall be effective unless an instrument has been signed by sixty-six percent (66%) of each class of members, agreeing to such dedication, sale or transfer;

(l) To participate in mergers and consolidations with other nonprofit corporations organized for the same purposes or annex additional residential property and common areas, provided that any such merger, consolidation or annexation shall have the assent of sixty-six percent (66%) each class of members unless the annexation involves land the Developer has reserved the right to annex in the Declaration, in which case the Declaration shall control the annexation.

ARTICLE V Membership

No person except an Owner or a Declarant, as such terms are defined in the Declaration, is entitled to membership in the Association. Every Owner who holds record title to a residential lot that is subject to assessment under the Declaration shall be a member of the Association. Each membership shall be appurtenant to the residential lot and shall be transferred automatically by a conveyance of record title to such lot. An owner of more than one lot is entitled to one membership for each residential lot to which such Owner holds record title. If more than one person holds an interest in any residential lot, all such persons shall be members; provided however, that only one vote shall be cast with respect to any one residential lot. No person other than an Owner may be a member of the Association, and a membership may not be transferred except by a transfer of record title to the residential lot to which it is appurtenant.

ARTICLE VI Voting Rights

All members shall be entitled to one (1) vote for each residential lot owned. If more than one (1) person holds record title to a residential lot, there shall be only one vote cast with respect to such lot, exercised as the owners determine among themselves.

ARTICLE VII Board of Directors

The affairs of this Association shall be managed and governed by a Board of Directors consisting of at least three (3) Directors, who need not be members of the Association. The number of Directors may be changed by amendment of the By-Laws of the Association. The names and addresses of the persons who are to act in the capacity of the Directors until the selection of their successors are:

<u>Name</u>	<u>Address</u>
William A. Blackwell	796 Talley Lane Cantonment, Florida 32533

Tonya B. Stillwater

802 Talley Lane
Cantonment, Florida 32533

William A. Blackwell

800 Talley Lane
Cantonment, FL 32533

ARTICLE VIII Officers

The affairs of the Association shall initially be administered by a President, a Secretary and a Treasurer and such other Officers as may be designated from time to time by the Directors. The Officers shall be elected or designated by the Board of Directors at its first meeting following the annual meeting of the members of the Association. The names and address of the officer who shall serve until their successors are elected or designated by the Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
William A. Blackwell, President	796 Talley Lane Cantonment, Florida 32533
Tonya B. Stillwater, Secretary/Treasurer	802 Talley Lane Cantonment, Florida 32533

ARTICLE IX Indemnification

Every Director and every Officer of the Association, and every member of the Association serving the Association at its request, shall be indemnified by the Association against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon such person in connection with any proceeding or any 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, or by reason of his having served the Association at its request, whether or not he is a Director or Officer or member serving the Association at the

time such expenses or liabilities are incurred, except when the Director, Officer or member serving the Association is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that in the event of a settlement before entry of judgment, the indemnification shall apply only when the Board of Directors approve such settlement and reimbursement as being in the best interest of the Association. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director, Officer or member serving the Association may be entitled.

ARTICLE X By-Laws

The By-Laws of the Association shall be adopted by the Board of Directors and may be altered, amended or rescinded, at a duly called regular or special meeting of the members, by an affirmative vote of a majority of all the members present in person or by proxy.

ARTICLE XI Dissolution

The Association may be dissolved upon written assent signed by members holding not less than sixty-six percent (66%) of the total number of votes of each class of members. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any nonprofit corporation, association, trust or organization to be devoted to such similar purposes.

ARTICLE XII Term

The term of the Association shall be perpetual.

ARTICLE XIII
Amendments

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

Section 1. Notice: Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is to be considered.

Section 2. Vote: A resolution for the adoption of an amendment may be proposed by either the Board of Directors or by the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the Secretary at or prior to the meeting. Except as elsewhere provided, such resolutions must be adopted by not less than seventy-five percent (75%) of the votes of the entire membership of the Association.

Section 3. Limit on Amendments: No amendment shall make any changes in the qualifications for membership, nor in the voting rights of members, without approval in writing by all members.

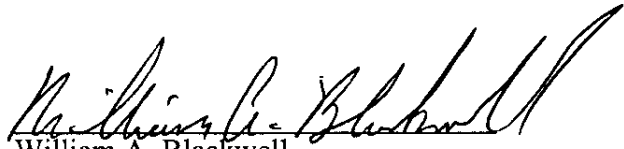
Section 4. Certification: A copy of each amendment shall be certified by the Secretary of State.

ARTICLE XIV
Incorporator

The name and address of the incorporator of these Articles of Incorporation is as follows:

<u>Name</u>	<u>Address</u>
William A. Blackwell	796 Talley Lane, Cantonment, FL 32533


IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, I, the undersigned, as the incorporator of this Association, have executed these Articles of Incorporation this 31st day of March, 2011.


William A. Blackwell
Incorporator and Registered Agent

STATE OF FLORIDA

COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, personally appeared William A. Blackwell, who is personally known to me and who after being duly sworn, acknowledges that he executed the foregoing Articles of Incorporation for the purposes therein expressed this 31st day of March, 2011.


NOTARY PUBLIC
My Commission Expires:

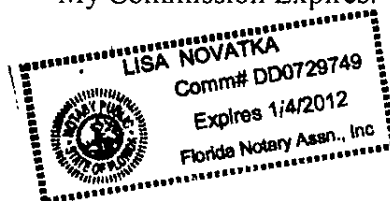


EXHIBIT "A"
TO ARTICLES OF INCORPORATION OF
TALLEY LANE HOMEOWNER'S ASSOCIATION, INC.

THE SOUTH 545 FEET OF THE FOLLOWING DESCRIPTION:

The West Half of the Southwest Quarter of the Southwest Quarter, Section 3, Township 1 North, Range 31 West, Escambia County, Florida.

More Particularly described as follows:

Begin at the Southwest corner of Section 3, Township 1 North, Range 31 West, Escambia County, Florida; thence go North 00°49'58" West along the West line of said Section a distance of 1325.86 feet to the Northwest corner of the West Half of the Southwest Quarter of the Southwest Quarter of said Section; thence go North 88°58'51" East along the North line of said West half of the Southwest Quarter of the Southwest Quarter of the Southwest Quarter a distance of 661.11 feet to the Northeast corner of said West Half; thence go South 00°46'49" East along the East line of said West half a distance of 1326.08 feet to the Southeast corner of said West half and the South line of said Section 3; thence go South 89°00'01" West along said South line a distance of 659.89 feet to the Point of Beginning. The above-described parcel of land is situated in Section 3, Township 1 North, Range 31 West, Escambia County, Florida and contains 20.11 acres more or less.

LESS AND EXCEPT:

Commence at a 4' x 4' concrete monument at the Southwest corner of Section 3, Township 1 North, Range 31 West, Escambia County, Florida. Thence go North 89°00'01" East along the South line of said Section 3, also being the North Right-of-Way line of Well Line Road (100' Right-of-Way), a distance of 381.32 feet to the Point of Beginning; thence departing said South line go North 37°26'11" East a distance of 353.45 feet; thence go North 89°13'11" East a distance of 60.03 feet to the East line of the West half of the Southwest quarter of the Southwest quarter of said Section 3; Thence go South 00°46'49" East along said East line a distance of 276.63 feet to the Southeast corner of said West ½; Thence go South 89°00'01" West along the South line of said Section 3 and North Right-of-Way line of Well Line Road a distance of 278.69 feet to the Point of Beginning, the above described parcel of land lying and being in Section 3, Township 1 North, Range 31 West, Escambia County, Florida, and contains 1.08 acres more or less.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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