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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

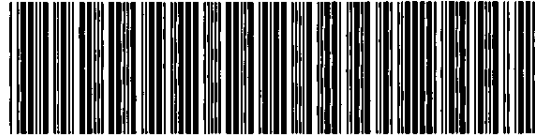
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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11 OCT 13 PM 2:54

DEPT. TREAS. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

11 OCT 13 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Return to Filing Officer

Ben Bennett
Requester's Name
2735 Miller Landing Rd
Address
Tallahassee FL 32310
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Ox Bottom Mercers Sub Division
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☒ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

EXHIBIT B
ARTICLES OF INCORPORATION
OF
OX BOTTOM MEADOWS SUBDIVISION
PROPERTY OWNERS ASSOCIATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, acting as incorporator of a nonprofit corporation under Chapter 617 of the Florida Statutes, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation (hereinafter called the Association) is OX BOTTOM MEADOWS SUBDIVISION PROPERTY OWNERS ASSOCIATION, INC.

ARTICLE II

The owners of property in OX BOTTOM MEADOWS SUBDIVISION shall be members of this Association.

The specific primary purposes for which the Association is formed are to provide for maintenance of easements and common areas and architectural control of buildings on the residence and commercial lots within the OX BOTTOM MEADOWS SUBDIVISION. Generally, the Association's purpose is to promote the health, safety, and welfare of the residents within the Association.

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 of Restrictive Covenants of Ox Bottom Meadows Subdivision, Ox Bottom Crest Subdivision and Ox Bottom Terrace Subdivision ("Restrictive Covenants") applicable to the Association;

(b) Affix, levy, collect and enforce payment by any lawful means of, all charges and assessments pursuant to the terms of the Restrictive Covenants; 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 of one-half (½) of each class of members;

(e) Have and exercise any and all powers, rights, and privileges that a non-profit corporation organized under Chapter 617 of the Florida Statutes by law 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 Restrictive Covenants, and no part of any net earnings of the Association will inure to the benefit of any member.

ARTICLE III

Every person or entity who is a record owner of a fee or undivided fee interest in any lot which is within the property described in Exhibit "A", but excluding persons or entities holding title merely as security for 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.

ARTICLE IV

The period of duration of the Association shall be perpetual.

ARTICLE V

The address of the principal office of the Association, and the name of the registered agent at such address, is:

W. J. BOYNTON III
2560 Ox Bottom Road
Tallahassee, FL 32312

ARTICLE VI

The affairs of the Association shall be managed by a board of directors, a president and vice president, who shall at all times be members of the board of directors, and a secretary and treasurer. The first election of officers shall be at the first meeting of the board of directors which will be held on January 15, 2020. Directors shall be elected according to the Bylaws.

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

W. J. BOYNTON III	President
SUE C. BOYNTON	Vice-President
BEN C. BOYNTON	Secretary/Treasurer

ARTICLE VII

The number of persons constituting the board of directors of the Association shall be three (3). The names and addresses of the persons who shall serve as the board of directors until the first meeting of the Members to be held on January 15, 2020 are:

W. J. BOYNTON III
2580 Ox Bottom Road
Tallahassee, FL 32312

SUE C. BOYNTON
2560 Ox Bottom Road
Tallahassee, FL 32312

BEN C. BOYNTON
2735 Miller Landing Road
Tallahassee, FL 32312

ARTICLE VIII

The Architectural Control Committee for OX BOTTOM MEADOWS SUBDIVISION shall consist of three (3) or more members. The names and addresses of the persons who shall serve on the Architectural Control Committee until January 15, 2020 are:

W. J. BOYNTON III
2580 Ox Bottom Road
Tallahassee, Florida 32312

SUE C. BOYNTON
2560 Ox Bottom Road
Tallahassee, Florida 32312

BEN C. BOYNTON
2735 Miller Landing Road
Tallahassee, Florida 32312

ARTICLE IX

The initial Bylaws of the Association shall be made and adopted by the board of directors. 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, (i) on the unanimous vote of all Class C members until January 15, 2020, (ii) after January 15, 2020 by unanimous vote of all Class B Members until transition of the Association by Class B Members to Class A Members (90% sale of Lots in Subdivision to Members) and (iii) after transition to Class A Members by majority vote of Class A Members present in person or proxy at such meeting.

ARTICLE X

Amendments to these Articles of Incorporation may be proposed by any member of the Association. These Articles may be amended at any annual meeting of the Association or at any special meeting duly called and held for such purpose, (i) on the unanimous vote of all Class C members until January 15, 2020, (ii) after January 15, 2020 by unanimous vote of all Class B Members until transition of the Association by Class B Members to Class A Members (90% sale of Lots in Subdivision to Members) and (iii) after transition to Class A Members by majority vote of Class A Members present in person or proxy at such meeting.

ARTICLE XI

The Association shall have three (3) classes of voting members as follows:

Class A — Class A members shall be all owners of property within the Association as defined in Article III of these Articles of Incorporation with the exception of Declarant as defined in the Bylaws of the Association, and shall be entitled to one (1) vote for each unit owned as defined in the Restrictive Covenants. When more than one (1) person holds an interest in any lot, all such persons shall be members. The vote for such lot shall be exercised as such members may determine among themselves.

Class B — The Class B member shall be the Declarant, as such term is defined in the Bylaws of the Association, who shall be entitled to two (2) votes for each lot within the respective Associations. The Class B membership shall cease and be converted to Class A membership as provided in the Restrictive Covenants.

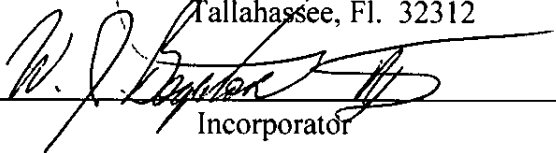
Class C- The class C members shall be a member of "membership in commonality" as such is defined in the Bylaws of the Association such class is necessary because of the nature of the relationship among the Class C members and with respect to the land of each Subdivision, Ox Bottom Meadows, Ox Bottom Crest and Ox Bottom Terrace; each member shall be entitled to one (1) vote.

ARTICLE XII

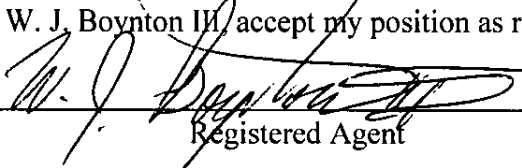
On dissolution, the assets of the Association shall be distributed to an appropriate public agency to be used for purposes similar to those for which the Association was created. In the event such distribution is refused acceptance, such assets shall be granted, conveyed, and assigned to any non-profit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

ARTICLE XIII

Incorporator: W. J. Boynton III
2560 Ox Bottom Rd.
Tallahassee, Fl. 32312


Incorporator

I, W. J. Boynton III, accept my position as registered agent.


Registered Agent

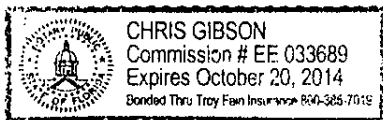
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TALLAHASSEE, FLORIDA

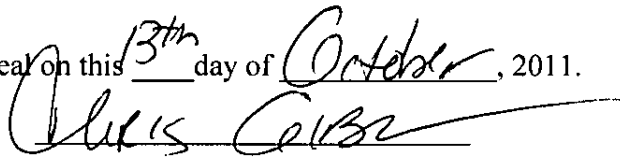
EXECUTED this 13th day of October, 2011

STATE OF FLORIDA
COUNTY OF LEON

BEFORE ME, the undersigned authority, personally appeared W. J. BOYNTON III, 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 13th day of October, 2011.




NOTARY PUBLIC
My Commission Expires