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SECRETARY OF STATE

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Lynchard & Greene, P.L.

----- Attorneys at Law ——

February 1, 2012

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE:

Filing for new non-profit corporation

Harvell's Crossing Homeowners' Association, Inc.

Dear Sir or Madam:

In order to file a new Florida not-for-profit corporation, referenced above, enclosed are the following: ARTICLES OF INCORPORATION (original and one copy), and this firm's check in the amount of \$78.75, in payment of your filing fee and for a Certified Copy, along with a self-addressed, stamped envelope.

Please contact our office should you have any questions or require any additional information in order to process this request.

Very truly yours, LYNCHARD & GREENE, P.L.

Ellen S. Woody, Paralegal to Shari Thieman Greene, Esquire

/esw

enclosures: as noted

Shari Thieman Greene, Esq. Also admitted in New Mexico and Texas.

C. Dana Morris, Esq.

COVER LETTER

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

SUBJECT: HARVELL'S CROSSING HOMEOWNERS' ASSOCIATION, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original	and one (1) copy of the Arti	cles of Incorporation and	d a check for :
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL C	OPY REQUIRED
FROM: Lynchard & Greene, P.L.			
	Name (Pr	inted or typed)	
1901 Andorra Street			
Address			
	Navarre, Florida	32566	
	City, S	State & Zip	
	850-936-9385		
	Daytime Te	elephone number	
	shari@stglaw.n	et	
	E-mail address: (to be used for the		tion)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF HARVELL'S CROSSING HOMEOWNERS' ASSOCIATION.

The undersigned, for the purposes of forming a corporation under the Florida Mot for Profit Corporation Act, and providing for the formation, rights, and privileges of corporations not for profit, hereby adopts the following Articles of Incorporation for such corporation;

ARTICLE I NAME

The name of the corporation shall be HARVELL'S CROSSING HOMEOWNERS'
ASSOCIATION, INC., and its principal place of business shall be in the county of Santa Rosa,
Florida, but it shall have the power and authority to establish any office or hold any meeting in
any county of the state of Florida, at such places as may be designated by the Board of Directors.

ARTICLE II EFFECTIVE DATE

The corporation shall begin its existence on <u>Feb.</u>, 2012.

ARTICLE III DURATION

The period of duration for this Corporation is perpetual.

ARTICLE IV PURPOSE

The purpose of the Corporation is to engage in any business as permitted under the laws of the United States and the State of Florida, and to do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes set forth herein and in the

Declaration of Covenants, Conditions, Restrictions and Easements for Harvell's Crossing, as amended from time to time, and the By Laws of the corporation.

ARTICLE V CAPITAL STRUCTURE

The corporation, as a Florida non-for-profit corporation organized pursuant to Chapter 617, *Florida Statutes*, shall not issue shares of common stock.

ARTICLE VI PRINCIPAL OFFICE

The principal office of this Corporation shall be located in Santa Rosa County, Florida, and the mailing address of said principal office of the Corporation shall be c/o Karin R. Gernuhs, President, 2560 Stormy Circle, Navarre, Florida 32566.

ARTICLE VII REGISTERED OFFICE

The street address of the Registered Office is Lynchard & Greene, P.L., 1901 Andorra Street, Navarre, Florida 32566, and the name of the Registered Agent at said address is Shari Thieman Greene, Esquire.

I hereby accept the appointment as Registered Agent; I am familiar with the duties and responsibilities as Registered Agent of said corporation.

Shari Thieman Greene, Esquire

Date

ARTICLE VIII BOARD OF DIRECTORS

The business of the Corporation shall be conducted by a Board of Directors, subject to the By-Laws of the Corporation. The number of directors constituting the Board of Directors, who shall hold office until their successors are elected and have qualified, is five (5), and the names and addresses of the initial Board of Directors are as follows:

<u>Name</u>	Address
KARIN R. GERNUHS, PRESIDENT 32566	2650 Stormy Circle, Navarre, Florida
JAMES C. STEADMAN, VICE PRESIDENT	2662 Stormy Circle, Navarre, Florida 32566
BRIAN JONES, TREASURER	2706 Stormy Circle, Navarre, Florida 32566
MARCY Q. ROSS, SECRETARY	2570 Stormy Circle, Navarre, Florida 32566
WILLIAM MINER, DIRECTOR	2506 Stormy Circle, Navarre, Florida 32566

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

Name

Address

James C. Steadman

2662 Stormy Circle Mayarre, Florida 32566

JAMES E. STEADMAN, VICE PRESIDENT

e: /12 JAW

, 2012