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### **COVER LETTER**

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

## HANNA MILL FARM HOMEOWNER'S ASSOCIATION, INC.

#### (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and 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 COPY REQUIRED

FROM:

Name (Printed or typed)

3520 THOMASVILLE ROAD, FOURTH FLOOR

Address

TALLAHASSEE, FL 32309

City, State & Zip

850-893-4105

Daytime Telephone number

CATHOMPSON@EMBARQMAIL.COM

E-mail address: (to be used for future annual report notification)

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

#### ARTICLES OF INCORPORATION OF HANNA MILL FARM HOMEOWNER'S ASSOCIATION, INC.

L

#### The Name of the corporation shall be HANNA MILL FARM HOMEOWNER'S ASSOCIATION, INC.

II

The duration of the corporation shall be perpetual.

111

The purpose for which the corporation is organized is to provide for the preservation of the values, amenities, attractiveness and desirability of real property known as **HANNA MILL FARM** located in Gadsden County Florida.

IV

The principal office and mailing address of the corporation: 6863 Proctor Road, Tallahassee, Florida 32309.

V

The initial board of directors shall be three in number. Their names and addresses are as follows:

Lex C. Thompson 6863 Proctor Road Tallahassee, FL 32309

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Carol Anne Thompson 6863 Proctor Road Tallahassee, FL 32309

James L. Thompson 210 Rosehill Lane Tallahassee, Florida 32312 FR.23 FR.23 4 444

The manner of election of directors is referred to in the Bylaws.

VII

The name and address of the incorporator is Lex C. Thompson, 6863 Proctor Road, Tallahassee, Florida 32309.

VIII

The name of the initial registered agent of the corporation is Susan S. Thompson, 3520 Thomasville Road, Fourth Floor, Tallahassee, Florida 32309.

IX

Every person that is a record owner of a lot in HANNA MILL FARM shall be a member of the Association. Membership is appurtenant to and may not be separated from ownership of any lot.

#### Х

In the event of dissolution of the corporation, the assets shall be dedicated to a public body or conveyed to a non profit organization with similar purposes.

XI

As long as there is Class B membership, the following actions will require the prior approval of FHA or VA: annexation of additional properties, mergers and consolidations, mortgaging of common area, 5 dedication of common area, dissolution and amendment of these articles. MAR 31

XII

The Articles may be amended by the vote of at least 2/3 of the members.

**DATED** this  $28^{\text{M}}$  day of March, 2016.

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WITH WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First—that **HANNA MILL FARM HOMEOWNER'S ASSOCIATION, INC.** desiring to organize under the laws of the State of Florida with its principal office indicated in the articles of incorporation in the City of Tallahassee, County of Leon, State of Florida, has named Susan S. Thompson, 3520 Thomasville Road, Fourth Floor, Tallahassee, Florida 32309, as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to being available at said location.

SUSAN S. THOMPSON

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