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** QUOTATION **

INVOICE # FED1
1/03/95

CAPITAL CONNECTION, INC.
P.O. BOX 10349

CUSTOMER # FUEN01

TALLAHASSEE, FL 32302
904-224-8870
CLIENT REF #

300001367508
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CLIENT REP: ALYCE A. KRAMER

DOCUMENT FILING, W/CC, AM RUSH, SHIPPING/HANDLING
INNFIELDS HOMEOWNERS ASSOCIATION, INC.

FILED
95 JAN -3 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
95 JAN -3 AM 11:37
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
INNFIELDS HOMEOWNERS ASSOCIATION, INC.

FILED
95 JAN -3 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

Name

The name of the corporation is Innfields Homeowners Association, Inc.

ARTICLE TWO

Duration

The term of existence of the corporation is perpetual; and the corporate existence will commence on the filing of these articles by the Department of State.

ARTICLE THREE

Purpose

The corporation is organized for the purpose of providing a homeowners association for the benefit of the owners of real property in Innfields Subdivision, as recorded in Plat Book 53, Pages 33-1 through 33-5, public records of Hillsborough County, Florida, and to otherwise engage in any lawful purpose or purposes not for pecuniary profit.

ARTICLE FOUR

Directors

There shall be three members of the Board of Directors of the corporation. The names and addresses of the persons who are to serve as directors until the first election thereof are as follows:

Kim A. Griffin
11607 Innfields Drive
Odessa, Florida 33556

Lee C. Elia
11613 Innfields Drive
Odessa, Florida 33556

Henry H. Blanton
11623 Innfields Drive
Odessa, Florida 33556

The method of election of directors shall be stated in the Bylaws of the corporation.

ARTICLE FIVE

Registered Office and Agent

The initial registered office of the corporation shall be located at 11607 Innfields Drive, Odessa, Florida 33556. The initial registered agent of the corporation at that address shall be Kim A. Griffin.

ARTICLE SIX

Members

The corporation shall have members. Membership and admission into the corporation shall be open to all persons owning a lot in Innfields Subdivision as created by the plat referred to in Article Three herein. The Bylaws shall provide for the specific criteria and requirements for membership but shall insure that every lot owner shall have the right to be a member of the association.

ARTICLE SEVEN

Voting

The recorded owner of each lot, provided said owner shall have satisfied the requirements of membership as stated in the Bylaws, shall be entitled to one (1) vote on matters coming before the general membership for vote. In the event any lot is owned by more than one person, that lot shall nevertheless be entitled to a single vote. In the event a person owns more than one lot, that person shall be entitled to a vote for each lot owned, cumulatively.

ARTICLE EIGHT

Amendments

There shall be no amendment of these Articles or the Bylaws of the corporation except with a vote of seventy-five (75%) per cent of the members qualified to vote.

ARTICLE NINE

Incorporator

The name and address of the subscriber to these Articles of Incorporation is:

Kim A. Griffin
11607 Innfields Drive
Odessa, Florida 33556


KIM A. GRIFFIN

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this 28 day of December, 19 94, before me, the undersigned officer, personally appeared KIM A. GRIFFIN, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.


NOTARY PUBLIC
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE - NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That INNFIELDS HOMEOWNERS ASSOCIATION, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 11607 Innfields Drive, Odessa, Hillsborough County, Florida, 33556, has named KIM A. GRIFFIN as its agent to accept service of process within this State.

Having been named to accept service of process for the above-named corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


KIM A. GRIFFIN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA