

(Requestor's Name)

2520 T-Ville Rd

Tally FL 32300 OFFICE USE ONLY

(City, State, Zip) (Phone #)

600001383606 -01/18/95--01082--030 ++++122.50 ++++122.50

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

1	Millstone	Creek	Homeouners	Assoc.	Tuc
••	(Corporation Name)		(Document #)		

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Comparation Name) (Document #)

Walk in Pick up time _____ Certified Copy

Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

Profit

Amendment

NonProfit

Resignation of R.A., Officer/Director

Limited Liability

Change of Registered Agent

Domestication

Dissolution/Withdrawal

Other

OTHER FILINGS

Annual Report

Fictitious Name

Merger

REGISTRATION/
QUALIFICATION

Foreign

Fictitious Name

Name Reservation

Limited Partnership

Reinstatement

Trademark

Other

Examiner's Initials

CR2E031(10/92)

ARTICLES OF INCORPORATION OF MILLSTONE CREEK HOMEOWNERS ASSOCIATION, INC. A NOT-FOR-PROFIT CORPORATION

I

The Name of the corporation shall be MILLSTONE CREEK HOMEOWNERS ASSOCIATION, INC.

II

The duration of the corporation shall be perpetual.

Ш

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 MILLSTONE CREEK located in Leon County Florida.

ΙV

The principal office of the corporation shall be located at 3127 West Tennessee Street. Tallahassee, Florida 32304.

V

The initial board of directors shall be four (4) in number. Their names and addresses are as follows:

Larry O. Strom 3127 West Tennessee Street Tallahassee, FL 32304

J. Marshall Conrad Post Office Box 391 Tallahassee, Florida 32302

Frank S. Shaw, Jr. 4024 N. Meridian Road Tallahassee, Florida 32312 Frank S. Shaw, III 3520 Thomasvillo Road 4th Floor Tallahassee, FL 32308

VI

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

VII

The initial officers of the corporation shall be as follows:

Q

Larry O. Strom, President/Treasurer 3127 West Tennessee Street Tallahassee, FL 32304

J. Marshall Conrad, Vice President Post Office Box 391 Tallahassee, Florida 32302

Frank S. Shaw, III, Secretary 3520 Thomasville Road 4th Floor Tallahassee, FL 32308

VIII

The name and address of the incorporator is Larry O. Strom, 3127 West Tennessee Street, Tallahassee, Florida 32304 and Frank S. Shaw, Jr., 4024 N. Meridian Road, Tallahassee, Florida 32312.

IX

The name of the initial registered agent of the corporation is Frank S. Shaw, III. 3520 Thomasville Road, Tallahassee, Florida 32308.

x

Every person that is a record owner of a lot in MILLSTONE CREEK shall be a member of the Association. Membership is appurtenant to and may not be separated from ownership of any lot. There shall be one member for each lot.

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.

XIII

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

Larry O. Strom

Frank S. Shaw, Jr.

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 MILLSTONE CREEK HOMEOWNERS 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 Frank S. Shaw, III, 3520 Thomasville Road, 4th Floor, Tallahassee, Florida 32308, 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.

Frank S. Shaw, III, Registered Agent