CORPORATION INFORMATION 800-342-8086 SERVICES, INC. 1201 HAYS STREET TALLAHASSEE, FL 1214 904-222-9171 904-222-0393 FA

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MAIL TO P.O. BOX 5828 TAITAHASSEL, 11 32314

AUCCOUNT NO. : M'. 10000000	9 1. 10000000 a.
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REFERENCE: 560418 149803A

Taucia Poputo AUTHORICALION :

COST LIMIT : 3 70.00

URDER DATE : March 14, 1995

DEDER TIME : 10:0 AM

ORDER NO. : 560 18

SUSTOMER NO: 148803A

CUSTOMER: Mr. Glenn P. Claig MR. GLENN P. CRAIG

3801 58th Avenue North

Daint Peterabur, FL 33714

DOMESTIC FILING N/956 WCC 1250

NAME:

SHADY DAKE HOMEOWNER'S ASSOCIATION, INC.

MA _ ARTICLES SF INCURPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AL FROOF OF FILING:

CERTIFIED COPY XX __ FLAIN STAMPED CORN LERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALISE

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ARTICLES OF INCORPORATION

OF

SHADY OAKS HOMEOWNER'S ASSOCIATION, INC. A NONPROFIT CORPORATION

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I.

The name of the corporation shall be:

SHADY OAKS HOMEOWNER'S ASSOCIATION, INC.

The address of the principal office of this corporation shall be 3801 58th Avenue North, Saint Petersburg, Florida 33714, and the mailing address of the corporation shall be the same.

ARTICLE II.

Said corporation is organized exclusively for charitable, religious, educational, literary and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by an organization exempt

from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose. The specific purpose of this corporation is to act as a Community Homeowners Association.

ARTICLE III.

The manner in which the directors are to be elected or appointed is as stated in the bylaws.

ARTICLE IV.

The name and address of the incorporator of these Articles is:

Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

ARTICLE V.

This corporation is to exist perpetually.

ARTICLE VI.

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Glenn P. Craig	3801 58th Avenue North, #73
•	Saint Petersburg, Florida 33714

George Pfieffer 3801 58th Avenue North, #3
Saint Petersburg, Florida 33714

Patricia Himes 3801 58th Avenue North, #68 Saint Petersburg, Florida 33714

ARTICLE VII.

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

IN WITNESS THEREOF, the undersigned agent of Corporate Agents, Inc., has hereunto set their hand and seal of Corporate Agents, Inc. on March 15, 1995.

Corporate Agents, Inc.

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

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By:		,		
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ILS	Agent, Gai	l Shelby	v	

DBC/dks

N95000001250

Shady Oaks Homeowner's Association, Inc., 3801-58th Avenue, #3 St. Petersburg, Florida 33714, April 28, 1995 Document Number N95000001250

Florida Department of State, Division of Corporations, P.O. Box 6327, Tallahassee, Florida 32314 Attn: Tim Murphy, Corporate Specialist

Regarding document number N95000001250 for Shady Oaks Homeowner's Association, Incorporated, please arrange to change our corporate mailing address and agent to:

> Shady Oaks Homeowner's Association, Inc. 3801 58th Avenue North, #3, St. Petersburg, FL 33714, Agent: George Pfeiffer

Mailed A. Charles

If there are any questions concerning this address and agent change, they can be directed to:

> George Pfeiffer, Vice President, Shady Oaks Homeowner's Association, Inc. 3801 58th Avenue North, #3, St. Petersburg, FL 33714 Telephone Number 813-526-0129

MPL 5-2-95

Thank you for your attention to this matter.

President