MacKay & Ranew, p.a. ATTORNEYS A 1 2801 S.W. College Road, Suite 1 For Office Box 206, Ocula, Florida 34478-0206 (904) 237-3800 Fax (904) 237-0299 David L. MacKay

April 11, 1995

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Thomas C. Ranew, Jr.

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314-6327

Mocking Bird Hill Road Association, Inc.

TO WHOM IT MAY CONCERN:

Enclosed is an original and copy of Articles of Incorporation of Mocking Bird Hill Road Association, Inc., a nonprofit corporation, together with our trust account check in the amount of \$70, representing your filing fee.

Please file the enclosed articles and return the enclosed acknowledgment copy to me at your earliest convenience.

Thank you for your attention to this matter.

Very truly yours,

DAVID L. MacKAY For the Firm

DLM/jf

Enclosures

APR 1 8 1995 BSB

ARTICLES OF INCORPORATION

FILED

GEARRIS PH 3132

SECRETARY OF CLASS

OF

HOCKING BIRD HILL ROAD ASSOCIATION, INC. STORETARY CERTIFICATE

(A corporation not for profit)

ARTICLE I

Name

The name of this corporation is MOCKING BIRD HILL ROAD ASSOCIATION, INC.

ARTICLE II

Purpose

The purposes for which this corporation is organized are:

- (a) To hold title to real property or easements, and to maintain and improve said real property or easements as a right of way for ingress, egress and utilities for the exclusive benefit of the owners of certain property designated in an instrument recorded in the public records of the Marion County, Florida (the "Designated Property"). The instrument shall make specific reference to these Articles of Incorporation, and the owners of the Designated Property shall thereupon be deemed to be members of this Association in accordance with the provisions of Article V herein.
- (b) To fix, levy, collect and enforce payment of charges and assessments as may, from time to time be set by the Association, only against those Members who consent in writing in an instrument recorded in the public records of Marion County, Florida.

(c) To operate without profit and for sole and exclusive benefit of its Members in conformity with the purposes hereinabove expressed.

ARTICLE III

Powors

The powers of the corporation shall be as follows:

- (a) The corporation shall have all of the powers of the corporation not for profit organized under the provisions of Chapter 617, Florida Statutes, which are not in conflict with the terms of these Articles of Incorporation.
- (b) The corporation shall have the power to carry out the purposes stated in Article II above.

ARTICLE IV

Torm

This corporation shall have perpetual duration.

ARTICLE V

Members

The Members of the corporation shall consist of the owners of the Designated Property and all subsequent owners of any interest therein. If any portion of the Designated Prperty is subsequently divided into multiple ownerships, all such additional owners of any interest in the Designated Property shall automatically become Members.

ARTICLE VI

Voting

Each Member of the corporation shall have only one vote regardless of the size or number of separate parcels of Designated Property, as identified in the recorded instrument referred to in Article II, Section (a) above, which may be owned by the Member. However, when more than one person or entity holds an interest in a parcel of the Designated Property, all such persons shall be Members, but there shall be allowed only one vote for such parcel, to be exercised by any one of their number unless such Members shall have first filed with the corporation a designation naming one person to vote for such Members to the exclusion of the others.

ARTICLE VII

Directors and Officers

The affairs of the association shall be managed under the authority of a Board of Directors who must be Members of the Association. The Board of Directors of the Association shall consist of three (3) Members. The initial Directors names and addresses are as follows:

	NAME	ADDRESS
1.	ERNEST FRANK HOLLAND	10280 Southeast 43rd Court Belleview, Florida 34420
2.	FRANK CAFARO	10330 Southeast 43rd Court Belleview, Florida 34420
3.	DALLAS L. STRATTON	10275 Southeast 43rd Court Belleview, Florida 34420

The number of Directors may be increased or diminished from time to time by the bylaws, but shall never be less than three (3). The Directors shall be elected at the annual meeting of the Members as provided in the bylaws of the corporation and shall serve for terms of one year. The Directors, by a majority vote among themselves, shall designate one of their number as President, one of their number as Treasurer, and one of their number as Secretary of the Association, to act at the discretion of and within the approvals and authorizations granted by the Directors.

ARTICLE VIII

Bylaws

Authority to adopt, alter, amend, or repeal bylaws shall be by majority vote of the Members, except that initial bylaws shall be adopted by majority vote of the Directors.

ARTICLE IX

Principal Office and Resident Agent

The address of the initial registered office of the corporation shall be 10280 Southeast 43rd Court, Belleview, Florida, 34420. The initial registered agent of the corporation at such address shall be ERNEST F. HOLLAND.

ARTICLE X

Subscribers

The name and street address of the Subscriber to these Articles of Incorporation are:

NAHE

<u>Address</u>

ERNEST FRANK HOLLAND

10280 Southeast 43rd Court Belleview, Florida 34420

Inland

IN WITNESS WHEREOF, the undersigned Subscriber has affixed his signature this ______ day of _March, 1995.

ERNEST FRANK HOLLAND

STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged before me this // day of March, 1995, by ERNEST FRANK HOLLAND.

(Signature, Notary Public, State of Florida) (Print, Type or Stamp Commissioned Name of Notary Public)

Personally Known × , OR Produced Identification

Type of Identification Produced _

DAVID L MACKAY
COMMISSION NUMBER
CC205098
MY COMMISSION EXP.
JUNE 23,1996

Designation and Acceptance of Registered

The name of the initial Registered Agent of this corporation is ERNEST FRANK HOLLAND, whose address is 10280 Southeast 43rd Court, Belleview, Florida, 34420, who signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by Florida Statutes.

- 5 -

ACCEPTANCE

I HEREBY ACCEPT the appointment as Registered Agent of MOCKING BIRD HILL ROAD ASSOCIATION, INC., and acknowledge that I am familiar with the duties of Registered Agent as set forth in Florida Statues.

ERNEST FRANK HOLLAND