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JOHN K. McPHERSON
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703 NORTH MAIN STREET, SUITE C
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April 12, 1995

SECRETARY OF STATE
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-04/13/95--01066--015
***122.50 ***122.50

RE: ACCORD, INC. REGISTERING ARTICLES OF INCORPORATION


Dear Secretary of State:

Enclosed for filing are the Articles of Incorporation together with a Certificate of Registered Agent for ACCORD, INC.

I have enclosed check #1047 for \$122.50 to cover filing fees and a certified copy.

If there are any questions, please do not hesitate to contact me.

Sincerely,


JOHN K. McPHERSON
Attorney at Law

W/95-8298

Dmc
4/18/95



FILED
95 APR 27 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOHN K. MCPHERSON

ATTORNEY AT LAW

703 NORTH MAIN STREET, SUITE C
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PHONE: (904) 338-9162

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April 25, 1995

Ms. Doris McDuffie
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: New Name Substitution: HAILE COMMUNITY ASSOCIATION, INC.
Previous Name: ACCORD, INC.
Ref. Number: W95000008298

Dear Ms. McDuffie:

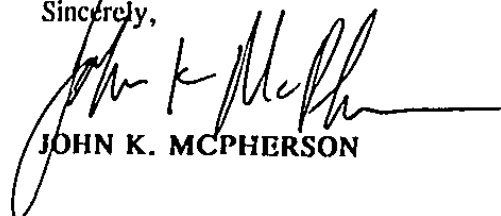
Thank you for your letter of April 18, 1995 (attached) with instructions to select a new name for Accord, Inc. The new name selected is:

HAILE COMMUNITY ASSOCIATION, INC.

We are also enclosing a new set of Articles of Incorporation, Inc. for HAILE COMMUNITY ASSOCIATION, INC.

Thank you for your help in this matter.

Sincerely,

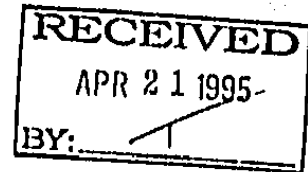


JOHN K. MCPHERSON

JKM/t
Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State



April 18, 1995

JOHN K. MCPHERSON
ATTORNEY AT LAW
703 N MAIN STREET SUITE C
GAINESVILLE, FL 32601

SUBJECT: ACCORD, INC.
Ref. Number: W95000008298

We have received your document for ACCORD, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 695A00018142

ARTICLES OF INCORPORATION

A Florida Corporation Not-For-Profit

FILED

95 APR 27 AM 10:57

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

THE UNDERSIGNED, subscribers to these Articles of Incorporation, hereby propose the incorporation under Chapter 617, Florida Statutes, of a corporation not-for-profit and have for that purpose made, subscribed, acknowledged and filed with the Secretary of State of the State of Florida such Articles of Incorporation, and respectfully request approval thereof, setting forth hereafter all information required by statute.

ARTICLE I

Name

The name of this corporation shall be HAILE COMMUNITY ASSOCIATION, INC.

ARTICLE II

Purpose

A. The primary purposes of the corporation are:

- (1) The protection of the environmental health of the land, air and water in the vicinity of Alachua County, Florida.
- (2) The protection of property values by safeguarding the compatibility of land uses in the vicinity of Alachua County, Florida.
- (3) To engage in political and educational activities, administrative proceedings, litigation, and other lawful methods for achieving the purposes stated in paragraphs (1) and (2) above.

B. All funds of the corporation and any monies from its operation shall be used in the furtherance of the purposes set forth above, and no benefits shall inure to any private parties, save and except benefits incidental to the objectives of the corporation.

ARTICLE III

Existence

The corporation shall have a perpetual existence.

ARTICLE IV

Principal Office

The registered agent of the corporation shall be Arthur Saarinen, 3616 N.W. 186th Street, Newberry FL 32669, and its principal office shall be at the same location, but the corporation may maintain offices and transact business in such other places within the State of Florida as may from time to time be designated by the Board of Directors.

ARTICLE V

Subscribers

The names and addresses of the subscribers are as follows:

| | |
|-----------------|---|
| Arthur Saarinen | 3616 N.W. 186th Street Newberry FL 32669 |
| Jeanne Sanders | 23807 N.W. 51st Place Newberry FL 32669 |
| Vicki Schutt | 21311 N.W. 52nd Place Newberry FL 32669 |

Article VI

Members

The membership of the corporation shall be composed of the initial Board of Directors and all other persons thereafter admitted in accordance with the Bylaws of this Corporation.

ARTICLE VII

Directors

- A. The affairs of the corporation shall be managed by a Board consisting of the number of Directors determined in the Bylaws, but not less than three (3) Directors, and in the absence of such determination, shall consist of three (3) Directors. The bylaws shall state the manner in which the directors are to be elected.

- B. An executive committee may be created and shall have powers and responsibilities as provided in the Bylaws.
- C. The initial Board of Directors shall be as follows:

John Alexaltis
5113 N.W. 234th St.
Newberry FL 32669

Vicki Schutt
21311 N.W. 52nd Place
Newberry FL 32669

Denise DeCubellis
4211 N.W. 186th St.
Newberry FL 32669

Minu Simmons
18330 N.W. 39th Place
Newberry FL 32669

Mike Garson
18515 N.W. 28th Place
Newberry FL 32669

Tom Sonsini
1606 N.W. 170th Street
Newberry FL 32669

Arthur Saarinen
3616 N.W. 186th Street
Newberry FL 32669

Peter Walther
6717 N.W. 187th Terrace
Alachua FL 32615

Jeanne Sanders
23807 N.W. 51st Place
Newberry FL 32669

ARTICLE VIII

Bylaws

Bylaws may be adopted and amended by a majority vote of the Board of Directors at any meeting at which a quorum is present.

ARTICLE IX

Dissolution

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations that 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 law, or to the Federal, State, or a local government for exclusive public purpose.

IN WITNESS WHEREOF, the Subscribers have affixed their signatures this 10th day of April, 1995.

Arthur Saarinen

Jeannette L. Sanders

Walter B. Schmitt

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name in some conspicuous place in the office as required by law.

Arthur Saarinen

Arthur Saarinen, Registered Agent