

196000002485

TITO S. SMITH
ATTORNEY AT LAW
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April 25, 1996

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Crystal Cove Homeowners Association of Putnam
County, Inc. Articles of Incorporation

Dear Gentlemen:

I am enclosing herewith an original and one copy of the
Articles of Incorporation for Crystal Cove Homeowners Association
of Putnam County, Inc., a Florida Non-Profit Corporation. In
addition you will find enclosed my check in the sum of \$122.50,
representing the following fees (Section 607.0122):

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Fee	<u>35.00</u>
Total	\$ <u>122.50</u>

Please file the original of the enclosed Articles of Incorporation
and return a certified copy to the undersigned. Thank you in
advance for your assistance in this matter.

Sincerely,

Tito S. Smith
Tito S. Smith

TSS/lkb

Enclosures

PMC
5/2/96

2295

"SIGNED IN MR. SMITH'S ABSENCE TO
AVOID DELAY IN MAILING."

W96-9396
FILED
96 MAY 9 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 2, 1996

TITO SMITH
ATTORNEY AT LAW
P.O. BOX 1354
PALATKA, FL 32178

SUBJECT: CRYSTAL COVE HOMEOWNERS ASSOCIATION OF PUTNAM
COUNTY, INC.
Ref. Number: W96000009396

We have received your document for CRYSTAL COVE HOMEOWNERS
ASSOCIATION OF PUTNAM COUNTY, 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):

Section 617.0803, Florida Statutes, requires that the board of directors never
have fewer than three directors.

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: 796A00021349

N96-2485

ARTICLES OF INCORPORATION

of

CRYSTAL COVE HOMEOWNERS ASSOCIATION
OF PUTNAM COUNTY, INC.

A NONPROFIT CORPORATION

FILED
96 MAY -9 PM 1:56
SEC. OF STATE
TALLAHASSEE, FLORIDA

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 this corporation is:

CRYSTAL COVE HOMEOWNERS ASSOCIATION OF PUTNAM
COUNTY, INC.

The principal place of business of the corporation shall be 422 Crystal Cove Drive, Palatka, Florida 32177.

ARTICLE II.

The general purpose of the business or businesses to be transacted by this corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida is to maintain a homeowners association.

ARTICLE III.

The membership of this corporation shall constitute all persons hereinafter named as officers and directors

and any other persons who own property in the development may become members.

ARTICLE IV.

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

Charles T. Myers, III
244 Crystal Cove Drive
Palatka, Florida 32177

ARTICLE V.

This corporation is to exist perpetually.

ARTICLE VI.

The business of this corporation shall be managed by the Board of Directors. This corporation shall have four directors initially. The number of directors may be increased from time to time by the Bylaws, but shall never be less than three.

The Board of Directors shall be appointed and hold office in accordance with the Bylaws.

The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation are:

Charles T. Myers, III Director	244 Crystal Cove Drive Palatka, Florida 32177
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Jerry McNeill Director	Rt. 3, Box 2539 Palatka, Florida 32177
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Helen F. Myers	244 Crystal Cove Drive Palatka, Florida 321277
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Vivian F. McNeill	Rt. 3, Box 2539 Palatka, Florida 322177
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ARTICLE VII.

The street address of the initial registered office of this corporation shall be 244 Crystal Cove Drive, Palatka, Florida, 32177, and the name of the initial registered agent of the corporation at that address is Charles T. Myers, III.

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has hereunto set his hand and seal on this 11th day of March, 1996.

Crystal Cove Homeowners Associations
of Putnam County, Inc.

Charles T. Myers, III (SEAL)
By: Charles T. Myers, III

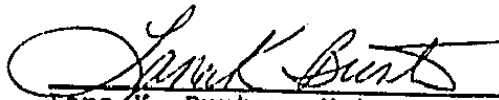
ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named to accept service of process for the above-stated 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 keeping open said office.

Charles T. Myers, III
By: Charles T. Myers, III for Crystal
Cove Homeowners Association of
Putnam County, Inc.

STATE OF FLORIDA
COUNTY OF PUTNAM

THE FOREGOING instrument was acknowledged before me this 11th day of March, 1996, by CHARLES T. MYERS, III, who is personally known to me and who did take an oath.



Lana K. Bunton, Notary Public
Commission No. CC414066
Commission Expires: 10-25-98

