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August 2, 1996

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

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Re: Jessamine Lane Homeowners' Association

Dear Sir:

Enclosed herewith please find original and one copy of Articles of Incorporation for the above referenced corporation. Also enclosed is our check in the amount of \$122.50, representing the following:

1. Filing Fee	\$35.00
2. Designation of Registered Agent	35.00
3. Certified copy of Articles	<u>\$52.50</u>
	\$122.50

Please return the certified copy to my attention.

Very truly yours,



DAVID C. WILLIS

DCW/pjs
Enclosures
cc: Charles W. Rex, Jr.

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FILED
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88.96
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ARTICLES OF INCORPORATION
OF
JESSAMINE LANE HOMEOWNERS' ASSOCIATION, INC.

In compliance with the requirements of Chapter 617, Florida Statutes, the undersigned incorporator this day voluntarily adopts the following Articles of Incorporation for the purpose of forming a Florida not-for-profit corporation.

ARTICLE I

NAME

The name of the corporation is Jessamine Lane Homeowners' Association, Inc. (hereinafter referred to as the "Association").

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Association is located at, and the mailing address of the Association is 225 E. Robinson Street, Suite 600, Orlando, Florida 32801.

ARTICLE III

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Association is 225 E. Robinson Street, Suite 600, Orlando, Florida 32801, and the name of the initial registered agent of the Association at that address is David C. Willis.

ARTICLE IV

PURPOSE AND POWERS OF THE ASSOCIATION

The Association does not contemplate pecuniary gain or profit to the members thereof (hereinafter referred to individually as a "Member" and collectively as "Members"), and the specific purposes for which it is formed are to provide for the maintenance, preservation, and improvement of the quality of life for the residents of Jessamine Lane who are members of the Association. In so doing, the Association shall have and may exercise any and all powers, rights, privileges, which a corporation organized under Chapter 617, Florida Statutes, by law may now or hereinafter exercise.

ARTICLE V

MEMBERSHIP

The only persons eligible to be members of the Association are those natural persons who are the record owner of a fee or undivided fee interest in and actually reside in a single-family

residence on any parcel of real property adjacent to or having as its mailing address Jessamine Lane, located in Orange County, Florida together with those natural persons who are the record owners of a fee or undivided fee interest and actually reside in a single-family residence on the lots located in the subdivisions known as the Woods of Jessamine and Crane's Point Orange County, Florida.

ARTICLE VI

VOTING RIGHTS

The voting rights of the members shall be established by the Board of Directors with the owners and residents of each parcel or lot being entitled to one vote per parcel or lot.

ARTICLE VII

BOARD OF DIRECTORS

The affairs of this Association shall be managed by a Board of Directors (hereinafter referred to as the "Board"), consisting of not less than three (3) nor more than seven (7) directors, who must be members of the Association. The directors shall be elected as provided in the bylaws. The number of directors shall be established by the Board of Directors or by a vote of the Members at the annual meeting of the Association. The initial Board shall consist of three (3) directors. The names and addresses of the persons who are to serve as directors until the election of their successors are:

<u>Name</u>	<u>Address</u>
James Nicoloff	5582 Jessamine Lane Orlando, Florida 32839
Charles W. Rex, Jr.	5550 Jessamine Lane Orlando, Florida 32839
Rod Grey	5533 Jessamine Lane Orlando, Florida 32839

ARTICLE VIII

DISSOLUTION

The Association may be dissolved with the assent given in writing and signed by not less than two-thirds (2/3rds) of the voting interest of the Members. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association may be offered to be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any nonprofit corporation, association, trust or other organization to be devoted to such similar purposes.

ARTICLE IX

DURATION

Existence of the Association shall commence with the filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida. The corporation shall exist perpetually, unless dissolved in accordance with Article VIII hereinabove.

ARTICLE X

INCORPORATORS

The name and address of the incorporator is as follows:

Name

Address

David C. Willis

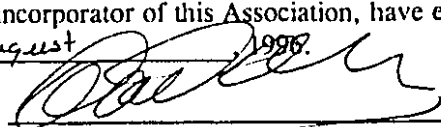
225 E. Robinson Street, Suite 660
Orlando, Florida 32801

ARTICLE XI

AMENDMENTS

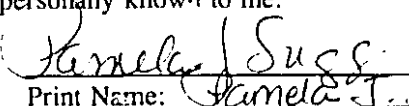
Amendments to these Articles of Incorporation shall be made in accordance with the Bylaws at a meeting duly called for such purpose and after receiving the affirmative vote of two-thirds (2/3rds) of all members of the Association.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, I, the undersigned, constituting the incorporator of this Association, have executed these Articles of Incorporation this 2nd day of August, 1996.


David C. Willis, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me the 2nd day of August, 1996
by David C. Willis, who is personally known to me.


Print Name: Pamela J. Sugg
Notary Public - State of Florida
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity and comply with the provisions of all statutes relative to the property and complete performance of my duties as registered agent, including the provisions of Section 48.091 of the Florida Statutes. I am familiar with and accept the duties and obligations of Section 607.0505 of the Florida Statutes.



Date: 8/2/96

FILED
CLERK OF DISTRICT COURT
JUL 26 1996
CORP. DIVISION
TALLAHASSEE, FLORIDA