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CUSTOMER: Alan B. Almand, Esq.

NEWTON & ALMAND

10192 San Jose Boulevard

Jacksonville, FL 32257

DOMESTIC FILING

NAME:

BENCHMARK GLEN HOMEOWNERS

ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

_____ PLAIN STAMPED COPY

____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

BENCHMARK GLEN HOMEOWNERS ASSOCIATION, INC.

The undersigned natural persons, acting as incorporators under the laws of the State of Florida, Chapter 617, Florida Statutes, applicable to corporations not for profit, do hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE ONE

The name of the corporation shall be Benchmark Glen Homeowners Association, Inc.

ARTICLE TWO

The corporation is a non-profit corporation.

ARTICLE THREE

Existence of the Association shall commence with the filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida. The Association shall exist in perpetuity.

ARTICLE FOUR

This Association is formed to be the corporate entity which is to be responsible for the performance of certain duties and the enforcement of certain rights as provided in the Covenants and Restrictions and Provisions for Benchmark Glen Homeowners Association, Inc., recorded at Official Records Volume 0585, page 0796, of the public records of Nassau County, Florida (the "Covenants").

The Association shall operate, maintain and manage the surface water and stormwater management system(s) in a manner consistent with the requirements of a permit to be issued by the St. Johns River Water Management District and applicable District rules, and shall assist in the enforcement of the restrictions and covenants contained herein.

Pursuant to the Covenants, the Association shall levy and collect adequate assessments against members of the Association for the costs of maintenance and operation of properties owned or required to be maintained by the Association, including without limitation, the stormwater management system.

ARTICLE FIVE

The members of the corporation shall be all fee simple lot owners in Benchmark Glen, Nassau County, Florida. Upon the purchase of a lot, the lot owners shall automatically become m bers as set forth in the Covenants. Membership shall be appurtenant to, and inseparable from, ownership of a lot.

ARTICLE SIX

The street address of the initial principal business office of the corporation is 3548 Southwest 14th Street, Ft. Lauderdale, Florida 33312. The address of the registered office and the name of the initial Registered Agent are: FRANK M. SCOTT, 3548 Southwest 14th Street, Ft. Lauderdale, Florida 33312.

ARTICLE SEVEN

This corporation shall never have less than THREE (3) Directors. The number of Directors constituting the initial Board of Directors of the Corporation is THREE (3) and the names and addresses of the persons who are to serve as the initial Directors until the first election shall be as follows:

- JOHN I. SCOTT
 Suite 208, Paoli Corporate Center
 16 Industrial Boulevard
 Paoli, Pennsylvania 19355
- 2. JANET SCOTT Suite 208, Paoli Corporate Center 16 Industrial Boulevard Paoli, Pennsylvania 19355
- 3. FRANK M. SCOTT 3548 Southwest 14th Street Ft. Lauderdale, Florida 33312

Directors shall serve and be appointed as provided in the By-Laws of the Association.

ARTICLE EIGHT

The names and addresses of the Subscribers to these Articles of Incorporation are listed in Article Seven above.

ARTICLE NINE

The affairs of the Corporation are to be managed by the Officers of the Corporation who shall be appointed by the Board of Directors.

ARTICLE TEN

In the event of termination, dissolution or final liquidation of the Association, the assets shall be dedicated to a public body, or conveyed to a nonprofit organization with similar purposes.

ARTICLE ELEVEN

The power to alter, amend or repeal the By-Laws or Articles of Incorporation or to adopt new By-Laws shall be vested in the Board of Directors. The By-Laws may contain any provisions for the regulation and management of the affairs of the corporation not inconsistent with the law or with the Articles of Incorporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this $\frac{10}{10}$ day of December, 1996.

JOHN P. SCOTT

JANET SCOTT

FRANK M. SCOTT

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED



In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST, that Benchmark Glen Homeowners Association, Inc. desiring to organize under the laws of the State of Florida, with its principal place of business at 3548 Southwest 14th Street, Ft. Lauderdale, Florida 33312, has named FRANK M. SCOTT, located at the registered office of the corporation, to-wit, 3548 Southwest 14th Street, Ft. Lauderdale, Florida 33312, as its Agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

REGISTERED AGENT

FRANK M. SCOTT

STATE OF FLORIDA

COUNTY OF Broward

Sworn to and subscribed before me this 1996, by Frank M. Scott, who is personally produced

as identification.

parties

TO day of Deck

known to met

Notary Public, State of Florida

My Commission Expires:

NOTARY FULLIC STATE OF FLORIDA COMMISSION NO. CC251555 MY COMMISSION EUP, JAN. 24,1997

has