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CT CORPORATION SYSTEM

Requestor's Name

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State

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Phone

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CORPORATION(S) NAME

The Estates at Heron Bay Homeowners
Association, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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☐ NonProfit

☐ Limited Liability Co.

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☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

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DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
THE ESTATES AT HERON BAY HOMEOWNERS ASSOCIATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, hereby establishes the following for the purpose of becoming a nonprofit corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation, liability, privileges and immunities of a corporation not for profit.

ARTICLE I

Name of Corporation

The name of the corporation is The Estates at Heron Bay Homeowners Association, Inc. (the "Corporation"), and the mailing address of the Corporation is c/o Toll Brothers, Inc., 3103 Philmont Avenue, Huntingdon Valley, PA 19006.

ARTICLE II

Purposes

The purpose of the Corporation is to own, lease, maintain, operate, and/or administer certain property within or related to The Estates at Heron Bay as a homeowners association (the "Association"), and to carry out its rights and duties set forth within the declaration of the Association, for the use, benefit and enjoyment of the members of the Association. In addition, the Association shall collect the necessary revenues to effectuate the management and maintenance of the Association.

ARTICLE III

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation is c/o CT Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is CT Corporation System.

ARTICLE IV

Non-Stock Status

The Corporation is organized under a non-stock basis.

ARTICLE V

Election of Directors

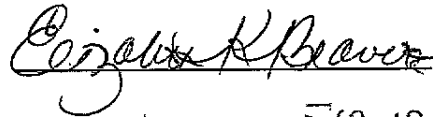
The method of election of directors of the Corporation is stated in the By-Laws of the Corporation.

ARTICLE VI

Incorporator

The name and post office address of the Incorporator of these Articles of Incorporation is Elizabeth K. Beavers, 3103 Philmont Avenue, Huntingdon Valley, Pennsylvania 19006.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20th day of November 1997.



ACKNOWLEDGMENT AND ACCEPTANCE
OF
DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to receive service of process for the above stated corporation at the place designated in these articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT CORPORATION SYSTEM

BY:


CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

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