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RUDY HERNANDEZ, P.A.
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March 20, 1998

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-03/23/98--01105--002
****131.25 ****131.25

RE: Highsmith Landing Homeowners Association, Inc.

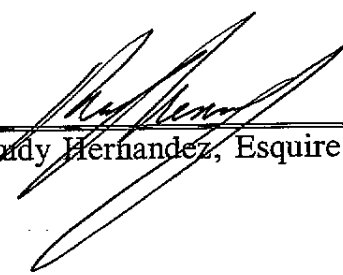
Dear Sir:

Enclosed is an original and one copy of the Articles of Incorporation and a check for Highsmith Landing Homeowners Association, Inc. and a check for \$131.25 to cover the cost of the filing fee, certified copy and certificate.

With kind regards, I remain,

Sincerely,

RUDY HERNANDEZ, P.A.

By: 
Rudy Hernandez, Esquire

RH:ac

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98 MAR 23 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAR 24 1998

ARTICLES OF INCORPORATION

ARTICLE I: NAME

The name of the corporation shall be **HIGHSMITH LANDING HOMEOWNERS ASSOCIATION, INC.**

ARTICLE II: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be 2502 Highsmith Landing Lane, Jacksonville, Florida, 32226.

ARTICLE III: PURPOSE

The specific purpose for which the corporation is organized is to serve as a "homeowners association" as defined and in accordance with Florida Statute Chapter 617.301--617.312 and conduct any and all lawful business related to being a homeowners association in accordance with said Florida Statute.

ARTICLE IV: MANNER OF ELECTION OF DIRECTORS

The manner in which directors are elected or appointed shall be in accordance with the By-Laws.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE V:
INITIAL REGISTERED AGENT AND STREET**

The street address of the corporation's initial registered office and the name of its initial registered agent at this office is:

**RAY THOMAS SHIELDS
2502 Highsmith Landing Lane
Jacksonville, Florida 32226**

**ARTICLE VI:
INCORPORATOR**

The name and street address of the incorporator of these Articles of Incorporation is:

**RAY THOMAS SHIELDS
2502 Highsmith Landing Lane
Jacksonville, Florida 32226**

The undersigned incorporator has executed these Articles of Incorporation this 19 day of MARCH, 1998.

Ray Thomas Shields
Signature

RAY THOMAS SHIELDS

Sworn to and subscribed before me,
this 19th day of MARCH,
1998

Ardis P. Cline
Notary Public, State of Florida

Ardis P. Cline
(Print or type name of Notary Public)

Personally Known X or Produced Identification _____



**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/
REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **HIGHSMITH LANDING HOMEOWNERS ASSOCIATION, INC.**
2. The name and address of the registered agent and office is:

**RAY THOMAS SHIELDS
2502 Highsmith Landing Lane
Jacksonville, Florida 32226**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ray Thomas Shields
Signature

3-19-98
Date

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98 MAR 23 AM 10:56
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TALLAHASSEE, FLORIDA