MITH & THOMPSON, P.A. (Requestor's Name) 3520 Thomasville Road, 4th Floor Tallahassee, Florida 32308 893-4105 (Phone #) (City, State, Zip) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Walk in Pick up time Certificate of Status Photocopy Will wait Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign, Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

ARTICLES OF INCORPORATION OF EAGLE'S RIDGE PHASE II HOMEOWNERS ASSOCIATION, INC.

I

The Name of the corporation shall be EAGLE'S RIDGE PHASE II HOMEOWNERS ASSOCIATION, INC.

II

The duration of the corporation shall be perpetual.

III

The purpose for which the corporation is organized is to provide for the preservation of the values, amenities, attractiveness and desirability of real property known as EAGLES RIDGE PHASE II located in Wakulla County Florida.

The principal office of the corporation shall be located at 2585 Centerville Road, Tallahassee, Florida 32308.

The initial board of directors shall be three in number. Their names and addresses are as follows:

Gene Cutchin 2585 Centerville Road

Tallahassee, Florida 32308

Elma Cutchin 2585 Centerville Road

Tallahassee, Florida 32308

28 Ring Trailed Eagle Drive Linda Broz McDowell

Crawfordville, Florida 32327

The manner of election of directors is referred to in the Bylaws.

VIII

The name and address of the incorporator is Gene Cutchin, 2585

Centerville Road, Tallahassee, Florida 32308.

IX

The name of the initial registered agent of the corporation is Gene Cutchin, 2585 Centerville Road, Tallahassee, Florida 32308.

X

Every person that is a record owner of a lot in EAGLES RIDGE

PHASE II shall be a member of the Association. Membership is

appurtenant to and may not be separated from ownership of any lot.

XI

In the event of dissolution of the corporation, the assets shall be dedicated to a public body or conveyed to a non profit organization with similar purposes.

XII

As long as there is Class B membership, the following actions will require the prior approval of FHA or VA: annexation of additional properties, mergers and consolidations, mortgaging of common area, dedication of common area, dissolution and amendment of these articles.

XIII

The Articles may be amended by the vote of at least 2/3 of the members.

GENE CUTCHIN

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First--that EAGLE'S RIDGE PHASE II HOMEOWNERS ASSOCIATION, INC. desiring to organize under the laws of the State of Florida with its principal office indicated in the articles incorporation in the City of Tallahassee, County of Leon, State of Florida, has named GENE CUTCHIN, 2595 Centerville Road, Tallahassee, Florida 32308, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above 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 being available at said location.

GEME CUTCHIN

98 MAR 30 PM 2: 38
SECRETARY OF STATE