

N98000003247

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

~~#55~~ 12/01/98 11:00 ^{NT} (i)

CERTIFIED COPY

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FILING

Amendment

1.) Horton Place Owners Association, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
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3.) _____
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4.) _____
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10.) _____
(CORPORATE NAME & DOCUMENT #)

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98 DEC -9 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend or stated
12-9-98
CC

SPECIAL INSTRUCTIONS

RECEIVED
98 DEC -1 AM 8:36
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 1, 1998

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: HORTON PLACE OWNERS ASSOCIATION INC.
Ref. Number: N98000003247

We have received your document for HORTON PLACE OWNERS ASSOCIATION INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

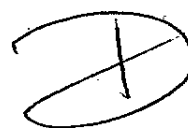
Cheryl Coulliette
Document Specialist

Letter Number: 798A00056938

Corrected #124
(J)

THIS IS WHAT I WAS
REFERRING TO IN OUR CONVERSATION!

CHRISTI -
WE FIXED IT!



DIVISION OF CORPORATIONS

98 DEC -9 AM 8:59

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AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
HORTON PLACE OWNERS ASSOCIATION INC.
A FLORIDA NOT-FOR-PROFIT CORPORATION

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned Corporation adopts the following Amended and Restated Articles of Incorporation. This Corporation's Articles of Incorporation were filed on June 5, 1998; Document Number N98000003247.

ARTICLE I - NAME

The name of this Corporation is:
Horton Place Owners Association Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation is:
310 College Drive
Orange Park, FL 32065

ARTICLE III - DURATION

This Corporation commenced its corporate existence on June 5, 1998. This Corporation shall exist perpetually.

ARTICLE IV - PURPOSE

A. This Corporation is formed pursuant to Section 501(c)(4) of the Internal Revenue Code of 1986, as amended, and shall operate in such a manner as will qualify it as a tax exempt organization thereunder.

B. This Corporation is organized solely and exclusively for the purpose of providing an entity for the ownership, operation and maintenance of the "Common Area" of a professional and commercial office development more commonly known as HORTON PLACE located in Clay County, Florida.

FILED
98 DEC -9 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - REGISTERED AGENT AND OFFICE

The name of the registered agent and the street address of the registered agent of this Corporation is:

James Eric Linton
170-H College Drive
Orange Park, FL 32065

ARTICLE VI - MEMBERSHIP

The qualifications for members and the manner of their admission shall be regulated by the Bylaws of the Corporation, as amended from time to time.

ARTICLE VII - MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors. The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than three (3) persons. The number of Directors of the Corporation and their manner of election shall be as designated in the Bylaws of the Corporation.

B. The names and addresses of the members of the Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
James Eric Linton	1613 Nolan Road Middleburg, FL 32068
Keith R. Ward	2741 Navajo Road Orange Park, FL 32065
Sharon L. May	5591 Dianthus Street Green Cove Springs, FL 32043

ARTICLE VIII - EARNINGS AND ACTIVITIES OF CORPORATION

A. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.

B. No part of the activities of the Corporation shall include the publishing or distribution of statements or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in any political campaign on behalf of any candidate for public office.

C. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(4) of the Internal Revenue Code of 1986, as amended.

D. Notwithstanding any other provision of these Articles, this Corporation shall not, except to a de minimis degree, engage in any activities or exercise any powers that are not in furtherance of the purpose of this Corporation.

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be repealed, altered or amended, and new provisions adopted, by a simple majority vote (greater than 50%) of the Directors present at any regular meeting of the Directors or at any special meeting of the Directors called for that purpose at which a quorum is present. These Articles of Incorporation may be amended by the Directors without a meeting as provided for in the Bylaws.

IN WITNESS WHEREOF, these Amended and Restated Articles of Incorporation were approved by a unanimous vote of the Directors of the Corporation and a unanimous vote of the Members of the Corporation, which was a sufficient number to approve these Amended and Restated Articles of Incorporation, on this 23rd day of November, 1998.

Horton Place Owners Association Inc.,
a Florida not-for-profit corporation

BY: 

Keith R. Ward,
President/Director

ATTEST:


Sharon L. May, Secretary/Director

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

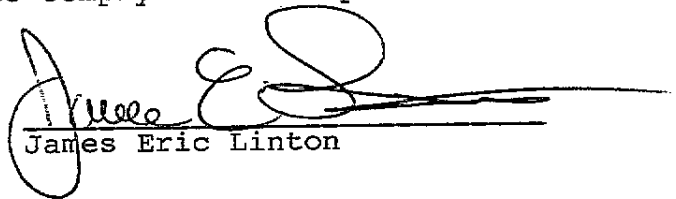
Pursuant to Section 48.091 and 617.0501, Florida Statutes, the following is submitted:

Horton Place Owners Association Inc., organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the State of Florida, has named as its agent to accept service of process within this State:

James Eric Linton
170-H College Drive
Orange Park, FL 32065

ACKNOWLEDGEMENT:

Having been named as Registered Agent 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 agree to comply with the provisions of said Act.


James Eric Linton