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Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Shindler Cove Homeowners Association, Inc.

Dear Secretary of State:

Enclosed please find the following:

1. An original and one photocopy of the Articles of Incorporation of Shindler Cove Homeowners Association, Inc.
2. My operating account check in the amount of \$122.50 to cover the cost of the filing and certification fees.

Please file the Articles of Incorporation and return to me a certified copy of said Articles.
Thank you for your prompt attention to this matter.

Sincerely,

Koko Head
Koko Head

KH/dlh
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 11 AM 9:23

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ARTICLES OF INCORPORATION

OF

SHINDLER COVE HOMEOWNERS ASSOCIATION, INC.

The undersigned, for the purpose of forming a corporation not for profit under the laws of Florida, adopts the following Articles of Incorporation:

ARTICLE I

NAME

Section 1.1. Name. The name of this corporation shall be **SHINDLER COVE HOMEOWNERS ASSOCIATION, INC.**

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

Section 2.1 Principal Office and Mailing Address. The principal office and mailing address of this corporation shall be 7543 Taurus Cir. E, Jacksonville, Florida 32222.

ARTICLE III

MEMBERS

Section 3.1 Members. This corporation shall have members. The qualifications for, manner of admission of, and voting and other rights of member shall be set forth in the bylaws of the corporation and the Declaration (as hereinafter defined).

ARTICLE IV

INITIAL REGISTERED AGENT AND OFFICE

Article 4.1 Initial Registered Agent and Office. The address of the initial registered office of this corporation is 7543 Taurus Cir. E, Jacksonville, Florida 32222, and the initial registered agent at that office is Ann M. Thompson.

ARTICLE V

INCORPORATOR

Section 5.1. Incorporator The name and street address of the incorporator of this corporation is:

Ann M. Thompson
7543 Taurus Cir. E.
Jacksonville, Florida 32222

ARTICLE VI

DURATION

Section 6.1. Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed, corporate existence shall commence upon filing by the Department of State.

ARTICLE VII

PURPOSE AND POWERS OF THE ASSOCIATION

Section 7.1. Purpose and powers of the Association. This Association does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are to provide for the maintenance, preservation and architectural control of the Lots and Living Units constructed thereon as described on the Plat Book 51, Page(s) 12, 12A, 12B, 81, 81A, 81B of the current public records of Duval County, Florida, and any additions thereto as hereafter may be subjected to the terms of the Declaration of Covenants, Restrictions, Conditions and Easements for Shindler Cove and brought within the jurisdiction of this Association, and Common Areas, if applicable (hereinafter referred to as the "Property") for this purpose to:

(a) Exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in that certain Declaration of Covenants, Restrictions, Conditions and Easements (hereinafter called the "Declaration"), applicable to the Property and recorded or to be recorded in the public records of Duval County, Florida, and as the same may be amended from time to time as therein provided, said Declaration being incorporated herein as if set forth at length;

(b) Fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration; to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Association, including all licenses, taxes or governmental charges levied or imposed against the Association or property of the Association;

(c) Acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association;

(d) Dedicate, sell or transfer all or any part of the Common Area, if applicable, to any public agency, authority, or utility for such purposes and subject to such conditions as may be agreed to by the members. No such dedication or transfer shall be effective unless an instrument has been signed by two-thirds (2/3) of each class of members, agreeing to such dedication, sale or transfer;

(e) Participate in mergers and consolidations with other nonprofit corporations organized for the same purposes or annex additional residential property other than those Properties described in the Declaration, and Common Area, as applicable, provided that any such merger, consolidation or annexation shall have the asset of two-third (2/3) of each class of members;

(f) Operate, maintain and manage the surface water or stormwater management system(s) in a manner consistent with the St. Johns River Water Management District, Permit No. 42-031-2874N-FRP requirements and applicable District rules, and shall assist in the enforcement of the restrictions and covenants contained herein.

(g) Levy and collect adequate assessments against members of the Association for the costs of maintenance and operation of the surface water or stormwater management system. The assessments shall be used for the maintenance and repair of the surface water or stormwater management systems including structures and drainage easements.

(h) Have and to exercise any and all powers, rights and privileges which a corporation organized under the Non-Profit Corporation Law of the State of Florida by law may now or hereafter have or exercise.

ARTICLE VIII

DIRECTORS

Section 8.1 Number. This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time as provided in the bylaws, but shall never be less than two (2). Directors shall be elected in the manner provided in the corporation's bylaws or the Declaration.

Section 8.2. Initial Directors. The names and addresses of the initial directors of the corporation are:

Ann M. Thompson
7543 Taurus Cir. E.
Jacksonville, Florida 32222

Mitch C. Rajaiah
7543 Taurus Cir. E.
Jacksonville, Drive 32222

Section 8.3 Compensation. No director shall receive compensation for any service he may render to the Association. However, any director may be reimbursed for his actual expenses incurred in the performance of his duties.

ARTICLE IX

BY LAWS

Section 9.1. Bylaws. The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by the board of directors.

ARTICLES X

DISSOLUTION

Section 10.1. Dissolution. The association may be dissolved with the assent given in writing and signed by not less than two-thirds (2/3) of each class of members. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to any appropriate public agency to be used for purposes similar to those for which this

Association was created. In the event that such dedication is not accepted, such assets shall be granted, conveyed and assigned to any nonprofit corporation, association, trust or other organization to be devoted to such similar purposes. This procedure of dissolution shall be subject to Section 6177.1406 of the Florida Statutes as presently enacted or hereinafter amended, and such other applicable statutes.

Section 10.2 Stormwater management. In the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the surface water or stormwater management system must be transferred to and accepted by an entity which would comply with Section 40C-42.027, F.A.C., and be approved by the St. Johns Water Management District prior to such termination, dissolution or liquidation.

ARTICLE XI

INDEMNIFICATION

Section 11.1. Indemnification. Every Director and every officer of the Association shall be indemnified by the Association against all expenses and liabilities, including attorneys' fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party, or in which he may become involved, by reason of his being or having been a Director or Officer of the Association, whether or not he is a Director or officer at the time such expenses are incurred, except in such cases where the Director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided, that in the event any claim for reimbursement or indemnification hereunder is based upon a settlement by the Director or officer seeking such reimbursement or indemnification, the indemnification herein shall only apply if the Board of Directors approves such settlement and reimbursement as being in the best interests of the Association. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director or officer may be entitled.

ARTICLE XII

AMENDMENTS

Section 12.1 Amendments. Amendments of these Articles may be proposed by the Board of Directors or by not less than thirty percent (30%) of the entire membership and adoption of any such amendment shall require the assent of seventy-five percent (75%) of the entire membership.

IN WITNESS WHEREOF, the incorporator has executed these
Articles of Incorporation the 1st day of June 1998.

Ann M. Thompson

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Section 48.091, 607.0501 and 607.0505, Florida Statutes, the following
is submitted:

SHINDLER COVE HOMEOWNERS ASSOCIATION, INC., desiring to organize
or qualify under the laws of the State of Florida hereby designates Ann M.
Thompson as its registered agent to accept service of process within the State of
Florida and the address of its registered office shall be 7520 Shindler Drive,
Jacksonville, Florida 32222.

DATED this 1st day of June 19 98.

Ann M. Thompson

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 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.

DATED this 1st day of June 19 98.

Ann M. Thompson

FILED
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