N98000006691

2020 Ashbrooke Lane Palatka, FL 32177

October 26, 1998

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 300002682923--1 -41/09/98--01037--009 *****78.75 ******78.75

RE: Articles of Incorporation

Brookhavens of Palatka Homeowners Association, Inc.

Dear Sir/Madame,

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

Kenny M. Downs

Physical Location/Mailing Address of Corporation: 2020 Ashbrooke Lane

Palatka, FL 32177

enclosures

103-98

- Barrer

98 NOV 24 PM 3: 47
SEGRETARY OF STATE



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 13, 1998

KENNY M. DOWNS 2020 ASHBROOKE LANE PALATKA, FL 32177

SUBJECT: BROOKHAVENS OF PALATKA HOMEOWNERS ASSOCIATION,

INC.

Ref. Number: W98000025602

We have received your document for BROOKHAVENS OF PALATKA HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Please return the original and one copy of 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) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 098A00054839

ARTICLES OF INCORPORATION

FILEC

98 NOV 24 PM 3: 4-

Brookhavens of Palatka Homeowners Association, Inc.

of

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act hereby adopts the following Articles of Corporation.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Brookhavens of Palatka Homeowners Association, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 2020 Ashbrooke Lane, Palatka, FL 32177.

ARTICLE III - PURPOSE

This Corporation is organized for code restrictions. The corporation is established under Florida Statute 617 for not-for-profit corporations. This will be a Homeowners Association for twelve units.

ARTICLE IV - BOARD OF DIRECTORS

The initial Board of Directors shall have three members whose names and addresses are:

Kenny M. Downs, President 2020 Ashbrooke Lane Palatka, FL 32177 Brook Downs, Sec/Treas. 2020 Ashbrooke Lane Palatka, FL 32177

Susan M. Downs, Vice-President 2020 Ashbrooke Lane Palatka, FL 32177

The Board of Directors shall be determined as stated in Article 6 of the By-Laws.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent is Kenny M. Downs and the initial registered office shall be located at 2020 Ashbrooke Lane, Palatka, FL 32177.

ARTICLE VI - INCORPORATORS

The names and addresses of the Incorporators to these Articles of Incorporation are:

Kenny M. Downs, President 2020 Ashbrooke Lane Palatka, FL 32177 Brook Downs, Sec/Treas 2020 Ashbrooke Lane Palatka, FL 32177

Susan M. Downs, Vice-President 2020 Ashbrooke Lane Palatka, FL 32177

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26th day of October, 1998.

Signature: Kenny M. Downs

STATE OF FLORIDA COUNTY OF PUTNAM

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Kenny M. Downs who has produced a valid Florida drivers license as identification, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal this 26th day of October, 1998, at Putnam County and State aforesaid.

Notary Public: Keith E. Cutrer

KEITH E. CUTRER
COMMISSION # CC733364
EXPIRES APR 13, 2002
BONDED THROUGH
ADVANTAGE NOTARY OF FLORIDA

FILED

98 NOV 24 PH 3: 47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Brookhavens of Palatka Homeowners Association, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at: 2020 Ashbrooke Lane Palatka, FL 32177

has named Kenny M. Downs, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(Registered Agent) Kenny M. Downs

2020 Ashbrooke Lane Palatka, FL 32177

Kenny M. Downs