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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

ANNE TAYLOR
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FLORIDA NON-PROFIT CORPORATION

Faulkner Subdivision Association, Inc.

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ARTICLES OF INCORPORATION
OF
FAULKNER SUBDIVISION ASSOCIATION, INC.
A NON-PROFIT CORPORATION

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is FAULKNER SUBDIVISION ASSOCIATION, INC.

ARTICLE II

Principal Place of Business and Mailing Address

The principal place of business and the mailing address of this corporation shall be: 385 Bailey Road, Venice, FL 34292.

ARTICLE III

Purpose

The purpose for which the corporation is organized is to work for the betterment of the owners of certain properties in Sarasota County, Florida, as an association, and in particular, for the maintenance of the roads, drainage, and other jointly used properties, to enforce the Declaration of Covenants, Conditions and Restrictions and to engage in any lawful purpose or purposes not for pecuniary profit.

THIS INSTRUMENT PREPARED BY
Robert L. Moore
Attorney At Law
P.O. Box 1767
Venice, Florida 34284-1767
(941) 485-1571
Fla. Bar #208640

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ARTICLE IV

Directors

There shall be three members of the initial Board of Directors of the corporation.

The method of election of the directors shall be stated in the Bylaws.

The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

<u>NAME</u>	<u>ADDRESS</u>
KEVIN FAULKNER	385 Bailey Road, Venice, FL 34292
CRAIG FAULKNER	385 Bailey Road, Venice, FL 34292
HANSEL FAULKNER	385 Bailey Road, Venice, FL 34292

ARTICLE V

Officers

The affairs of the corporation are to be managed by a President, a Vice-President, a Secretary and a Treasurer. Such officers will be elected annually. Names of the persons who are to serve as officers until the first annual election of officers under these Articles of Incorporation are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
KEVIN FAULKNER	President	385 Bailey Road, Venice, FL 34292
HANSEL FAULKNER	Vice President	385 Bailey Road, Venice, FL 34292
CRAIG FAULKNER	Secretary/ Treasurer	385 Bailey Road, Venice, FL 34292

ARTICLE VI

Initial Registered Agent and Street Address

The name and the street address of the initial registered agent is: ROBERT L. MOORE, 227 Nokomis Avenue South, Venice, FL 34285.

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ARTICLE VII

Members

The corporation shall have members. Members of the corporation will be required to be owners of fee simple interest in lots in Faulkner Subdivisions.

ARTICLE VIII

Bylaws

The Bylaws of the corporation shall initially be adopted by a majority of the Board of Directors. Thereafter, they may be made, altered or rescinded by the members pursuant to the provisions set forth therein.

ARTICLE IX

Amendment to Articles

The Articles of Incorporation may be amended by the vote of Sixty-Six Percent (66%) of the membership of the corporation.

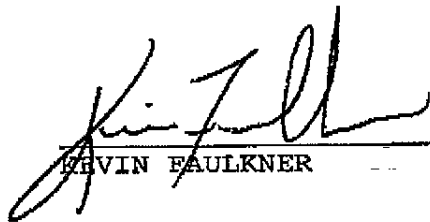
ARTICLE X

Incorporator

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

<u>NAME</u>	<u>ADDRESS</u>
KEVIN FAULKNER	385 Bailey Road, Venice, FL 34292

IN WITNESS WHEREOF, I have subscribed my name this 11th day of MARCH, 1999.



KEVIN FAULKNER

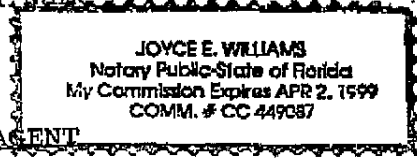
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STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 18th day of MARCH, 1999 by KEVIN FAULKNER. He is personally known to me or who has produced a driver's license as identification.

Joyce E. Williams
Notary Public
JOYCE E. WILLIAMS
Printed Name

My Commission Expires:



CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, 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.

Robert L. Moore
ROBERT L. MOORE

3/18/99
Date

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TALLAHASSEE, FLORIDA