00000261 L. Bond, Attorney Requestor's Name 2121 Killarney Way, Suite G Address Tallahassee, FL 32308 Phone # City/State/Zip Office Use Only (850) 894-0022 CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): Hartsfield Pond, Inc. (Corporation Name) (Corporation Name) (Corporation Name) Certified Copy Walk in Pick up time Certificate of Status X Will wait Photocopy Mail out 1 othan AMENDMENTS NEW FILINGS AUTHORIZATION BY PHONE TO correct articles) Amendment Profit Resignation of R.A., Officer/Director Χ NonProfit Change of Registered Agent Limited Liability DOC. EXAM..... Dissolution/Withdrawal Domestication Merger Other *****70.00 *****70.00 REGISTRATION/ OTHER FILINGS **OUALIFICATION** Annual Report Foreign HOLYANOGHOO TO HOLEIVIO Fictitious Name Limited Partnership 98 SEP 30 KM 11:39 Name Reservation Reinstatement CANDODA Trademark Other

Examiner's Initials



April 28, 1999

NATHAN L. BOND, ATTORNEY 2121 KILLARNEY WAY SUITE G TALLAHASSEE, FL 32308

SUBJECT: HARTSFIELD POND, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P98000084205) corporation. Please be advised, we have corrected our records to reflect this corporation as a NOT-FOR-PROFIT corporation and assigned new document number N99000002613 with the original file date of September 30, 1998.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Letter number: 099A00022733

Sincerely, Doris McDuffie Corporate Specialist Supervisor New Filings Section

Articles of Incorporation of Hartsfield Pond, Inc.

The undersigned, for the purpose of creating a not for profit corporation under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

Article One

The name of the corporation shall be: Hartsfield Pond, Inc.

Article Two

The principal place of business and mailing address of this corporation shall be

Hartsfield Pond, Inc. 1294 Timberlane Road Tallahassee, FL 32312

Article Three

This being a not for profit corporation, there will be no shares of stock. The qualification for membership shall be landowners whose property drains into the Hartsfield Pond, a full legal description of which is attached hereto as Exhibit "A". The voting rights of a member may be suspended for non-payment of assessments. Membership may be revoked for continued failure to pay the assessments of the corporation, at which time the corporation may physically block access to the pond and re-determine the appropriate percentage assessment levels to the remaining parcels. No part of any net earnings shall inure to the benefit of any member, director or officer of the corporation. If this corporation holds any events in which members of the general public are invited to participate for a fee, the net proceeds, if any, attributable to such participation shall be paid over to an organization which is exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code.

Article Four

The name and address of the initial registered agent is:

Nathan L. Bond 2121 Killarney Way, Suite G Tallahassee, FL 32308

Article Five

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

Nathan L. Bond, Attorney 2121 Killarney Way, Suite G Tallahassee, FL 32308

Article Six

The names and addresses of the <u>initial officers</u> of the corporation are as follows:

President/

Harold F. Gibbs

1294 Timberlane Road Tallahassee, FL 32308

Secretary

Nathan L. Bond

2121 Killarney Way, Suite G Tallahassee, FL 32308

Article Seven

The duration of the corporation is perpetual, unless sooner dissolved by the officers or members as provided for by the laws of Florida.

Article Eight

The purpose of the corporation is to own, operate and manage a storm water facility on Hartsfield Road in Tallahassee, Florida; which facility shall include the pond, dam, spillway, conveyancing system, and easements incident to that storm water facility.

Article Nine

The manner in which the directors are elected shall be as stated in the bylaws.

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles of Incorporation on July 13, 1998.

Nathan L. Bond, Incorporator

ACCEPTANCE BY THE REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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 on July 13, 1998.

Nathan L. Bond, Registered Agent

98 SEP 30 PM 12: 35
SECRETARY OF STATE
TAN LAWASSES FOR STATE

Exhibit "A"

Commence at a concrete monument (formerly an iron bar) marking the Northwest corner of Section 20, Township 1 North, Range 1 West, Leon County, Florida, and run thence North 89 degrees 20 minutes 41 seconds East along the Section Line 4503.14 feet to the Westerly right-of-way boundary of the Seaboard Coast Line Railroad (150.0 foot right-of-way), thence South 04 degrees 27 minutes 16 seconds West along said Westerly right-of-way boundary 70.47 feet to a point of curve to the left, thence along said right-of-way curve with a radius of 2939.83 feet, through a central angle of 15 degrees 46 minutes 14 seconds, for an arc distance of 809.18 feet, thence South 11 degrees 18 minutes 58 second East along said Westerly right-of-way boundary 2117.96 feet, thence South 81 degrees 29 minutes 08 seconds West 4050.18 feet to the POINT OF BEGINNING. From said POINT OF BEGINNING continue South 81 degrees 29 minutes 08 seconds West 372.15 feet, thence North 18 degrees 30 minutes 03 seconds West 191.99 feet, thence North 11 degrees 48 minutes 28 seconds East 170.79 feet, thence South 53 degrees 15 minutes 29 seconds East 491.71 feet to the POINT OF BEGINNING; containing 1.68 acres, more or less.