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10-13-99

Please fill the enclosed Corporate  
documents -  
My check dated 10-13-99 to your order  
for \$70<sup>00</sup> filing fee is enclosed.

Thank you

KB Mason

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F. O. [unclear] OCT 22 1999

ARTICLES OF INCORPORATION

OF

THE HOMEOWNERS' LEAGUE AT PONTE VEDRA BY THE SEA, INC.

I, the undersigned, acting as incorporator of corporation under the provisions of Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is The Homeowners League at Ponte Vedra by the Sea, Inc., hereafter referred to as "The League".

ARTICLE II

Principal Office and Mailing Address

The principal place of business of the corporation is at 4 Sawgrass Village, Suite 130A, Ponte Vedra Beach, Florida 32082. The mailing address of the corporation is P.O. Box 2474, Ponte Vedra Beach, Florida 32004.

ARTICLE III

Duration

The term of existence of the Corporation is perpetual, and the corporate existence will commence on the filing of these articles by the Department of State.

ARTICLE IV

Purposes

The purposes for which the corporation is organized are as follows:

(a) To assist the residents of the residential development in Ponte Vedra Beach, Florida known as Ponte Vedra by the Sea in recognizing and enforcing their rights, in communicating with each other and in maintaining harmonious relations among themselves;

(b) To promote the principles of good government and good citizenship;

(c) To take an active interest in the civic, cultural, social and moral welfare of the community;

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(d) To unite the residents of Ponte Vedra by the Sea in the bonds of friendship, good fellowship and mutual understanding;

(e) To provide a forum for the open discussion of all matters of public interest; provided, however, that partisan politics and sectarian religion shall not be debated by club members; and

(f) That, except as herein limited, this corporation shall exercise all the powers granted to corporations by the laws State of Florida.

#### ARTICLE V

##### Directors

The method of election of the directors of the Corporation is set forth in the bylaws.

#### ARTICLE VI

##### Initial Registered Office and Agent

The initial registered office is at 4 Sawgrass Village, Suite 130A, Ponte Vedra Beach, Florida 32082. The name of the initial registered agent at that address is Kenneth B. Mason.

#### ARTICLE VII

##### Qualification of Members

The qualifications for membership and the manner of admission will be as provided in the By-laws of the corporation.

#### ARTICLE VIII

##### Incorporator

The name and address of the incorporator signing these articles is:

Kenneth B. Mason  
4 Sawgrass Village, Suite 130A  
Ponte Vedra Beach, Florida 32082

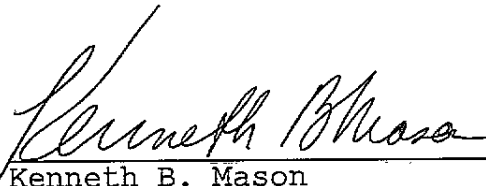
ARTICLE IX  
Revenue

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, 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. The corporation shall not in any way, directly or indirectly, carry on propaganda or otherwise attempt to influence legislation, or participate or intervene in any political campaign on behalf of any candidate for public office, by publishing or distributing statements or otherwise.

ARTICLE X  
Amendment

Amendments to these articles of incorporation shall be made as provided in the bylaws.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of October, 1999.



Kenneth B. Mason  
Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of § 607.0501 or 617.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the corporation is The Homeowners' League at Ponte Vedra by the Sea, Inc.
2. The name and address of the registered agent and office are Kenneth B. Mason, 4 Sawgrass Village, Suite 130A, Ponte Vedra Beach, Florida 32082.

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 ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THAT 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: *October 13, 1999*

*Kenneth B. Mason*  
Kenneth B. Mason

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