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2005 SEP 30 P 1:52
SECTETARY OF STATE A





October 3, 2005

CAPITAL CONNECTION, INC.

SUBJECT: HAWKS LANDING HOMEOWNERS ASSOCIATION, INC.

Ref. Number: W05000045525

We have received your document for HAWKS LANDING 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6995.

Wanda Cunningham Document Specialist New Filings Section

Letter Number: 705A00059951

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Hawks	landing Dwners Association	Inc.
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		Art of Inc. File
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		Fictitious Name File
		Trade/Service Mark
		Merger File
		Art, of Amend. File
		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
		Photo Copy
		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
		Officer Search
		Fictitious Search
Signature	-	Fictitious Owner Search
Signature		Vehicle Search
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ARTICLES OF INCORPORATION

OF

HAWKS LANDING HOMEOWNERS ASSOCIATION OF CLAY COUNTY, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE 1 - NAME

The name of this Corporation is HAWKS LANDING HOMEOWNERS ASSOCIATION OF CLAY COUNTY, INC.

ARTICLE II - REGISTERED OFFICE

The registered office and mailing address of this corporation shall be: 3620 Peoria Road, Orange Park, Florida 32065.

ARTICLE III - DURATION

This corporation shall commence business upon filing with the Secretary of State, and thereafter shall exist perpetually.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 3620 Peoria Road, Orange Park, Florida 32065, and the name of the Corporation's initial registered agent at that address is Christine Smith.

ARTICLE VI - INCORPORATOR

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

Christine Smith 3620 Peoria Road Orange Park, Florida 32065 TILEU 2005 SEP 30 P 1: 52 SECRETARY OF STATE

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1).

The name and address of the initial director of the corporation is:

L. John Wright 3620 Peoria Road Orange Park, Florida 32065

ARTICLE VIII - PURPOSE

The purpose of this Corporation is:

- (a) Real estate development and the doing of any and all things related thereto.
- (b) The transaction of any and all other lawful business for which corporations may be incorporated and the doing of all lawful things related thereto.

ARTICLE IX- RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this day of September, 2005.

Christine Smith, Incorporator

STATE OF FLORIDA COUNTY OF CLAY

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Christine Smith, who executed the foregoing Articles of Incorporation, and who is personally known to me or who produced the following form of identification:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this $\frac{Q}{Q}$ day of September, 2005.

Notary Public, State of Florida (Official Stamp)

ELAINE D. WILLIAMS
Notary Public, State of Florida
My comm. expires Oct. 1, 2005
Comm. No. DD 061907

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First - Hawks Landing Homeowners Association of Clay County, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 3620 Peoria Road, Orange Park, County of Clay, State of Florida, has named Christine Smith, of 3620 Peoria Road, Orange Park, County of Clay, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Christine Smith, Registered Agent

SECRETARY OF STATE