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## ARTICLES OF INCORPORATION OF THE WOODLANDS OF FLORIDA RIVER

### THE WOODLANDS OF FLORIDA RIVER HOMEOWNERS ASSOCIATION, INC.

SECRETARY OF STATE

The undersigned natural person, of legal age, acting as Incorporator under the provisions of Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

#### ARTICLE I

#### Name and Address of Corporation

The name of this Corporation shall be **THE WOODLANDS OF FLORIDA RIVER HOMEOWNERS ASSOCIATION, INC.**, and its principal office address and mailing address shall be 13212 Northwest Pea Ridge Road, Bristol, Florida 32321.

#### ARTICLE II

#### **Purposes**

This Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida including, but not limited to, serving as the homeowners association with regard to the real property located within Liberty County, Florida, identified as The Woodlands of Florida River.

#### ARTICLE III

#### **Stock Clause**

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be 1,000 shares of common stock, all of one class at One Cent (\$.01) par value per share.

#### ARTICLE IV

#### **Duration**

The Corporation shall have perpetual existence.

#### ARTICLE V

#### **Initial Registered Office and Agent**

The address of this Corporation's initial registered office is 211 East Virginia Street, Tallahassee, Florida 32301, and the name of its initial registered agent at said address is John O. Williams.

#### ARTICLE VI

#### **Incorporator**

The name and address of the Incorporator is as follows:

	N	ame
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#### <u>Address</u>

Mitchell Larkins

13212 NW Pea Ridge Road Bristol, FL 32321

Carolyn Larkins

13212 NW Pea Ridge Road Bristol, FL 32321

#### ARTICLE VII

#### **Board of Directors**

The business of the Corporation shall be managed initially by a board of two (2) directors. The number of directors may be, as provided within those Declaration of Covenants and Restrictions and/or its By-Laws, increased or decreased. The name and address of the director constituting the initial board are:

Name
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#### Address

Mitchell Larkins

13212 NW Pea Ridge Road

Bristol, FL 32321

Carolyn Larkins

13212 NW Pea Ridge Road Bristol, FL 32321

#### ARTICLE VIII

#### **Effective Date**

The date that corporate existence shall begin shall be upon filing by the Secretary of State. This election is pursuant to Chapter 617, Florida Statutes.

#### ARTICLE IX

#### Fiscal Year

The accounting period which this Corporation intends to establish as its first fiscal year for federal and state purposes shall be the fiscal year ending on the last day of December, 2006.

#### ARTICLE X

#### **By-Laws**

By-Laws of this Corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders except as otherwise provided in the By-Laws.

IN WITNESS WHEREOF, the undersigned, being the sole Incorporator of this Corporation, executes these Articles of Incorporation and certifies to the truth of the facts herein stated in the County of Leon, State of Florida, this 2,3 day of May, 2006.

Mitchell Lark

Carolyn Larkins

State of Florida
County of Luon
The foregoing Articles of Incorporation of THE WOODLANDS OF FLORIDA RIVER HOMEOWNERS ASSOCIATION, INC., was acknowledged before me this 7.3 day of May, 2006, by Mitchell Larkins and Carolyn Larkins, his wife, each of whom are personally known to me OR each of whom presented and
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#### CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT/OFFICE

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SECREMARY OF STATE TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, THE WOODLANDS OF FLORIDA RIVER HOMEOWNERS ASSOCIATION, INC., AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I,

John O. Williams 211 East Virginia Street Tallahassee, Florida 32301

HEREBY ACCEPT THE APPOINTMENT OF 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.

Signature

Date