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Eddie M. Anderson, P.A.

ATTORNEY AT LAW

227 SE Hernando Avenue Post Office Box 1179 Lake City, Florida 32056-1179 Telephone: (386) 754-0771 Fax: (386) 754-0772

October 26, 2006

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Whispering Hollow Association, Inc..

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above captioned corporation. Also enclosed is a check in the amount of \$78.75 to cover the following:

Filing Fee (Articles		
of Incorporation)	\$	35.00
Filing Fee (Registered		
Agent Designation)		35.00
Certified Copy of		
Articles	_	8.75
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If you find the enclosed in proper form, we would appreciate your approving, filing the same and returning the certified copy to this office at your earliest convenience.

Thank you for your courtesies.

Sincerely yours,

Eddie M. Anderson

EMA:jc Enclosures

ARTICLES OF INCORPORAGIOGT 30 PM 8:19 OF WHISPERING HOLLOW ASSOCIATION INC. FLORDA

The undersigned incorporators hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation for profit under the Florida General Corporation Act.

ARTICLE I. NAME

The name of the corporation is WHISPERING HOLLOW ASSOCIATION, INC.

ARTICLE II. DURATION

The duration of this corporation is perpetual.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 750 shares of common stock with a par value of \$1.00 per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock or treasury stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. <u>INITIAL REGISTERED</u> OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is 436 SW Bishop Avenue, Lake City, Florida 32024, and the name of its initial registered agent at such address is MILTON SMITH. This corporation shall have the right to change such registered office and such registered agent from time to time, as

provided by law. The mailing address of the principal office of the corporation is 436 SW Bishop Avenue, Lake City, Florida 32024.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members, such members to hold office until their successors have been duly elected and qualified. The name and street address of the initial directors are:

Justin Teuton

4121 NW 112th Lane Anthony, Florida 32617

Sabrina Hendrix

436 SW Bishop Avenue Lake City, Florida 32024

ARTICLE VIII. INCORPORATOR

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

Milton Smith

436 SW Bishop Avenue Lake City, Florida 32024

ARTICLE IX. TRANSFER OF SHARES

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

ARTICLE X. BY-LAWS

The power to adopt, alter, amend, or repeal the By-Laws of this corporation shall be vested in the Board of Directors; provided, however, that By-Laws adopted by the Board of Directors may be altered, amended or repealed by the shareholders entitled to vote thereon. New By-Laws may be adopted, altered, amended; or repealed by a vote of the shareholders, and the shareholders may prescribe in any By-Law made by them that such By-Law shall not be altered, amended, or repealed by the Board of Directors. The By-Laws may contain any provisions for the regulation and management

of the affairs of this corporation not inconsistent with law or these Articles of Incorporation. Should a conflict exist or arise between any of the provisions of the Articles of Incorporation and the provisions of the By-Laws, the provisions of the Articles of Incorporation shall prevail.

ARTICLE XI. AMENDMENT OF ARTICLES OF INCORPORATION

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE XII: STORM AND SURFACE WATER MANAGEMENT

This corporation shall operate, maintain and manage the Surface Water or Storm Water Management System(s) in a manner consistent with Suwannee River Water Management District (District) permit number $\mathcal{T}\mathcal{BP}$ and applicable District rules, and shall assist in the enforcement of the Declaration of Protective Covenants and Restrictions which relate to the Surface Water or Storm Water Management System(s). This corporation shall levy and collect adequate assessments against the members of the association for the costs of maintenance and operation of the Surface Water or Storm Water Management System(s).

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.

MILTON SMÍTH

STATE OF FLORIDA COUNTY OF COLUMBIA

The foregoing instrument was acknowledged before me this 20^{th} day of October, 2006 by MILTON SMITH. He is personally known to me.

Notary Public State of Florida
Julie Calloway
My Commission DD501123
Expires 01/23/2010

Notary Public

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

First, that WHISPERING HOLLOW ASSOCIATION, INC., desiring to organize under the laws of the State of Florida, with its principal office, as directed in the Articles of Incorporation in the City of Lake City, County of Columbia, State of Florida, has named MILTON SMITH, whose address is 436 SW Bishop Avenue, Lake City, Florida 32024, as its Agent to accept service of process within this State.

<u>ACKNOWLEDGMENT</u>

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

MILTON SMITH