

ARTICLES OF INCORPORATION

OF

ARBOR FOREST OWNERS ASSOCIATION, INC.

FILED  
1999 JUN -7 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned natural persons, all of whom are citizens of the State of Florida, acting as incorporators under the laws of the State of Florida, Chapter 617, Florida Statutes, applicable to corporations not for profit, do hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE ONE

The name of the corporation shall be ARBOR FOREST OWNERS ASSOCIATION, INC.

ARTICLE TWO

The corporation is a non-profit corporation.

ARTICLE THREE

Existence of the Association shall commence with the filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida. The Association shall exist in perpetuity.

ARTICLE FOUR

This Association is formed to be the corporate entity which is to be responsible for the common areas, storm and/or surface water management systems, and for the performance of certain duties and the enforcement of certain rights as provided in the Declaration of Covenants, Conditions and Restrictions recorded or to be recorded in Duval County, Florida, for all phases of the subdivision to be known as Arbor Forest and located in Duval County, Florida.

The Association shall operate, maintain and manage the stormwater management system(s) in a manner consistent with the St. Johns River Water Management District permit no. 42-031-1398 requirements and applicable District rules, and shall assist in the enforcement of the restrictions and covenants contained herein.

The Association shall levy and collect adequate assessments against members of the Association for the costs of maintenance and operation of the stormwater management system.

The assessments shall be used for the maintenance and repair of the stormwater management systems including but not limited to work within retention areas, drainage structures and drainage easements.

#### ARTICLE FIVE

The members of the corporation shall be all fee simple lot owners in all phases of the subdivision to be known as Arbor Forest in Duval County, Florida. Upon the purchase of a lot, the lot owners shall automatically become Class A members as defined in the covenants and restrictions of Arbor Forest to be recorded.

#### ARTICLE SIX

The street address of the initial principal office of the corporation is 3030 Hartley Road, #290, Jacksonville, Florida 32257. The name of the initial Registered Agent is: CLIFFORD B. NEWTON.

#### ARTICLE SEVEN

This corporation shall never have less than THREE (3) Directors. The number of Directors constituting the initial Board of Directors of the Corporation is THREE (3) and the names and addresses of the persons who are to serve as the initial Directors until the first election shall be as follows:

1. CHERYL FOSHEE  
3030 Hartley Road, #290  
Jacksonville, Florida 32257
2. SHERRY CROSBY  
3030 Hartley Road, #290  
Jacksonville, Florida 32257
3. DONALD P. HINSON  
3030 Hartley Road, #290  
Jacksonville, Florida 32257

#### ARTICLE EIGHT

The names and addresses of the Subscribers to these Articles of Incorporation are listed in Article Seven above.

#### ARTICLE NINE

The affairs of the Corporation are to be managed by the Officers of the Corporation who shall be elected at the first meeting in January of each year. The names, addresses and offices of the persons who are to serve as officers of the Corporation until the first election are as follows:

CHERYL FOSHEE - President  
3030 Hartley Road, #290  
Jacksonville, Florida 32257

DONALD P. HINSON - Vice President, Secretary  
3030 Hartley Road, #290  
Jacksonville, Florida 32257

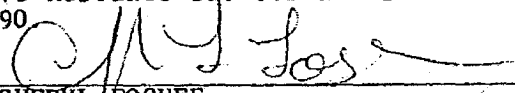
ARTICLE TEN

In the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the stormwater management system must be transferred to and accepted by an entity which would comply with Section 40C-42.027, F.A.C., and be approved by the St. Johns River Water Management District prior to such termination, dissolution or liquidation.

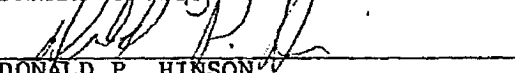
ARTICLE ELEVEN

The power to alter, amend or repeal the By-Laws or Articles of Incorporation or to adopt new By-Laws shall be vested in the Board of Directors. The By-Laws may contain any provisions for the regulation and management of the affairs of the corporation not inconsistent with the law or with the Articles of Incorporation. These articles may be amended by a majority vote of the Board of Directors.

IN WITNESS WHEREOF, we have hereunto set our hands and seals  
this 12 day of April, 1990

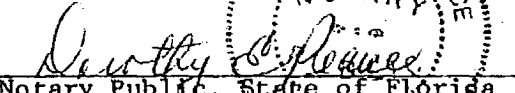
  
\_\_\_\_\_  
CHERYL FOSHEE

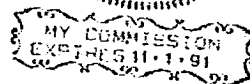
  
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SHERRY CROSBY

  
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DONALD P. HINSON

STATE OF FLORIDA  
COUNTY OF DUVAL

On this 12 day of April, 1990, before me personally appeared CHERYL FOSHEE, SHERRY CROSBY and DONALD P. HINSON, to me well known to be the person described as a subscriber, and who executed the foregoing Articles of Incorporation, and acknowledged that they executed same.

  
\_\_\_\_\_  
Notary Public, State of Florida



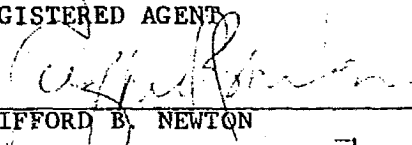
CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST, that ARBOR FOREST OWNERS ASSOCIATION, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 3030 Hartley Road, #290, Jacksonville, Florida, 32257, has named CLIFFORD B. NEWTON, located at 10192 San Jose Boulevard, Jacksonville, Florida, 32257, as its Agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

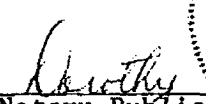
REGISTERED AGENT

  
CLIFFORD B. NEWTON

STATE OF FLORIDA

COUNTY OF DUVAL

Sworn to and subscribed before me this  
1990.

  
Notary Public, State of Florida

