

*James A. Neal, Jr., P.A.*

BUSINESS LAW  
GOVERNMENTAL LAW  
CIVIL TRIAL PRACTICE  
PERSONAL INJURY  
REAL ESTATE

ATTORNEY AT LAW  
452 PLEASANT GROVE ROAD  
INVERNESS, FL 34452

(352) 726-1116  
FAX (352) 726-1108

*N 00000003700*  
May 24, 2000

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Certified Mail #: P 148 653 281

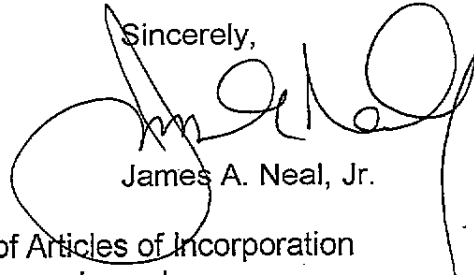
RE: Oak Hill POA, Inc.

600003270946--5  
-05/31/00--01002--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 which represents the filing fee and charge for a certified copy. Please return the certified copy to me in the enclosed self-address stamped envelope.

Thank you.

Sincerely,  
  
James A. Neal, Jr.

JAN/cr

Enclosures: original and copy of Articles of Incorporation  
Self-addressed stamped envelope

cc: J.W. Morton

FILED  
00 MAY 30 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FL 09101

*6-8 WC*

ARTICLES OF INCORPORATION  
In Compliance with Chapter 617, F.S., (Not for Profit)  
OAK HILL POA, INC.

FILED  
00 MAY 30 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: OAK HILL POA, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
1645 W. Main Street, Inverness, Florida 34450.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: to operate and maintain the common area easement tracts in Oak Hill minor subdivision by collecting and expending fees therefrom from the owners therein, while providing architectural and aesthetic control thereof.

ARTICLE IV - MANNER OF ELECTION

The manner in which the directors are elected or appointed: shall be as stated in the bylaws of the corporation.

ARTICLE V - INITIAL DIRECTORS/OFFICERS

The name and addresses: J.W. Morton, 1645 West Main Street Inverness, FL 34450; Jo Ann P. Van Hying, Post Office Box 4018, Ocala, Florida 34478; Tom Van Hying, Post Office Box 4018 Ocala, Florida 34478.


ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is: J. W. Morton, 1645 West Main Street, Inverness, Florida 34450.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is: J. W. Morton, 1645 West Main Street, Inverness, Florida 34450.

.....  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature/Registered Agent

5/24/2000  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

5/24/2000  
\_\_\_\_\_  
Date