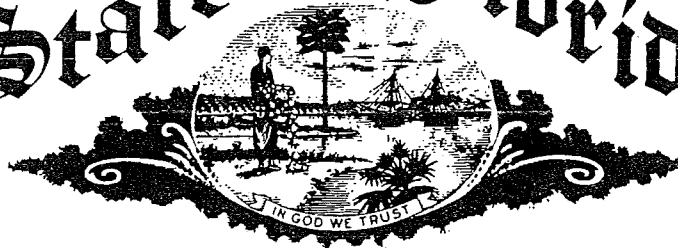


# State of Florida



## Department of State

I certify that the attached is a true and correct copy of the Articles of Incorporation of SADDLEWOOD ESTATES HOMEOWNERS' ASSOCIATION, INC., a corporation organized under the Laws of the State of Florida, filed on October 8, 1990, as shown by the records of this office.

The document number of this corporation is N40260.

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capital, this the  
9th day of October, 1990.



A handwritten signature in cursive script, appearing to read "Jim Smith".

Jim Smith  
Secretary of State

# State of Florida



## Department of State

I certify from the records of this office that SADDLEWOOD ESTATES HOMEOWNERS' ASSOCIATION, INC., is a corporation organized under the laws of the State of Florida, filed on October 8, 1990.

The document number of this corporation is N40260.

I further certify that said corporation has paid all fees and penalties due this office through December 31, 1996, that its most recent annual report was filed on April 2, 1996, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capitol, this the  
Eleventh day of April, 1996



CR2EO22 (2-95)

*Sandra B. Northam*

Sandra B. Northam  
Secretary of State

ARTICLES OF INCORPORATION  
OF  
SADDLEWOOD ESTATES HOMEOWNERS' ASSOCIATION, INC.

FILED  
1990 OCT -8 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I.

The name of this corporation is:

SADDLEWOOD ESTATES HOMEOWNERS' ASSOCIATION, INC.

The principal place of business of this corporation shall be 1311 North Church Avenue, Tampa, Florida 33607, and the mailing address of the corporation shall be the same.

ARTICLE II.

The general purpose of the business or businesses to be transacted by this corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida is to provide for maintenance, preservation and architectural control; and to promote the health, safety and welfare of the residents within Saddlewood Estates, also known as the Homesteads of Saddlewood.

ARTICLE III.

The membership of this corporation shall constitute all persons hereinafter named as officers and directors and such other persons who from time to time may become

members. Every person or entity who is a record Owner of a fee or undivided fee interest in any Lot which is subject by covenants of record to assessment by the Association, including contract sellers, shall be a member of the Association.

ARTICLE IV.

The name and address of the incorporator of these Articles is:

Corporation Information Services, Inc.  
502 East Park Avenue  
Tallahassee, Florida 32301

ARTICLE V.

This corporation is to exist perpetually.

ARTICLE VI.

The business of this corporation shall be managed by the Board of Directors. This corporation shall have three directors initially. The number of directors may be increased from time to time by the Bylaws, but shall never be less than three.

The Board of Directors shall be appointed and hold office in accordance with the Bylaws.

The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation are:

Andrew J. Lynn Dir.	4100 East Bay Drive, Suite B-32 Clearwater, Florida 34624
Donald Larson Dir.	4708 Kemble Court Tampa, Florida 33624
Richard M. Haber Dir.	1311 North Church Avenue Tampa, Florida 33607

ARTICLE VII.

The officers of the corporation shall be President, V. President, Secretary, Treasurer and such other officers as may be provided in the Bylaws.

The names of the persons who are to serve as officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Andrew J. Lynn Pres.	4100 East Bay Drive, Suite B-32 Clearwater, Florida 34624
Donald Larson V. Pres.	4708 Kemble Court Tampa, Florida 33624
Richard M. Haber Sec./Treas.	1311 North Church Avenue Tampa, Florida 33607

ARTICLE VIII. INDEMNIFICATION

The corporation may indemnify any officer, director, employee, or agent or any former officer, director, employee, or agent to the extent permitted by law.

ARTICLE IX.

The street address of the initial registered office of this corporation shall be 502 East Park Avenue, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has hereunto set her hand and seal on this 8th day of October, 1990.

Corporation Information Services, Inc.

Gail A. Shelby (SEAL)  
By: Gail Shelby

ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named to accept service of process for the above-stated 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.

Gail Shelby  
By: Gail Shelby for Corporation  
Information Services, Inc.

STATE OF FLORIDA

COUNTY OF LEON

The foregoing instrument was acknowledged before me this 8th day of October, 1990, by Gail Shelby.

Laura E. Dunlop  
Notary Public, State of Florida at Large

NOTARY PUBLIC, STATE OF FLORIDA;  
MY COMMISSION EXPIRES: JUNE 20, 1992.  
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

My Commission Expires: \_\_\_\_\_

1990 OCT -8 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED