



Department of State

I certify from the records of this office that HARRISON RANCH HOMEOWNERS' ASSOCIATION, INC. is a corporation organized under the laws of the State of Florida, filed on September 30, 2005.

The document number of this corporation is N05000010146.

I further certify that said corporation has paid all fees due this office through December 31, 2005, 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
Third day of October, 2005



CR2EO22 (2-03)

Glenda E. Hood
Glenda E. Hood
Secretary of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 3, 2005

HOPPING GREEN & SAMS, P.A.
ATTN: GARY HUNTER

The Articles of Incorporation for HARRISON RANCH HOMEOWNERS' ASSOCIATION, INC. were filed on September 30, 2005 and assigned document number N05000010146. Please refer to this number whenever corresponding with this office regarding the above corporation. The certification you requested is enclosed.

PLEASE NOTE: Compliance with the following procedures is essential to maintaining your corporate status. Failure to do so may result in dissolution of your corporation.

A corporation annual report must be filed with this office between January 1 and May 1 of each year beginning with the calendar year following the year of the filing/effective date noted above and each year thereafter. Failure to file the annual report on time may result in administrative dissolution of your corporation.

A federal employer identification (FEI) number must be shown on the annual report form prior to its filing with this office. Contact the Internal Revenue Service to insure that you receive the FEI number in time to file the annual report. To obtain a FEI number, contact the IRS at 1-800-829-3676 and request form SS-4 or by going to their website at www.irs.ustreas.gov.

Should your corporate mailing address change, you must notify this office in writing, to insure important mailings such as the annual report notices reach you.

Should you have any questions regarding corporations, please contact this office at the address given below.

Carolyn Lewis, Document Specialist
New Filings Section

Letter Number: 805A00059963

**ARTICLES OF INCORPORATION
OF
HARRISON RANCH HOMEOWNERS' ASSOCIATION, INC.
CORPORATION NOT-FOR-PROFIT**

05 SEP 30 PM 4:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 617, Florida Statutes, the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation not for profit under the laws of the State of Florida.

ARTICLE I. NAME AND PRINCIPAL OFFICE

The name of this corporation shall be Harrison Ranch Homeowners' Association, Inc., a corporation not-for-profit organized under Chapter 617, Fla. Stat. (hereinafter "Association"). The principal office of the Association shall be located at 3810 Northdale Boulevard, Suite 100, Tampa, Florida 33624.

ARTICLE II. PURPOSES

The purposes of the corporation are and shall be to maintain common properties within Harrison Ranch, being areas developed by Pulte Home Corporation in Manatee County, Florida, which common properties or areas may include, without limitation, storm drainage facilities, streets, parks, trails, gates, lift stations, walks and culverts, paths, conservation areas, wetlands and street lighting; to promote and protect the peace, quiet, happiness and standards of living of person residing in Harrison Ranch; to promote and protect values of real estate situated in the aforesaid area; to foster and advance civic interest among its members; to enforce restrictive covenants; to represent the residents of Harrison Ranch in matters of common interest which require organizational representation; to sponsor improvement projects in the Harrison Ranch subdivision or subdivisions; to cope with community problems, such as school transportation, drainage problems and beautification; to provide and maintain such services, facilities and improvements as are deemed necessary by the members through their directors; to provide and promote recreational facilities for the enjoyment of members; to prescribe rules and regulations and to provide for the enforcement thereof for the use and enjoyment of all of the Association members; to preserve and enhance the natural beauty of the area; and to take such other or further actions as are authorized by law and necessary for purposes of advancing the interests of the Association and its membership.

ARTICLE III. MEMBERSHIP IN ASSOCIATION

3.1 Membership. Every person or entity who is the record owner of a fee or undivided fee interest in any lot subject to the Declaration for the Association shall be a member of the Association.

3.2 Voting Classes. There shall be two (2) classes of membership ("Members").

(a) "Class A Members" shall be all persons owning, in fee simple, a lot or lots in Harrison Ranch, or an undivided interest in the fee of a lot or lots. In cases of divided fee ownership, Members shall be entitled to only one vote for each lot owned. The votes of corporate owners may be cast by their duly authorized representatives. Admission to the corporation shall be by acquisition of lot owned.

(b) "Class B Member" shall be the Declarant. The Class B Member shall be entitled to three (3) times the total number of votes of the Class A Members plus one (1) unless and until ninety (90%) percent of the Lots, as defined in the Covenants, Conditions and Restrictions for Harrison Ranch, are sold and/or control of the Association is turned over to the lot owners in the manner prescribed therein. The initial Board of Directors shall be elected by the subscribers hereof, and thereafter until such time as control of the Association is turned over in the manner prescribed in the Covenants, Conditions and Restrictions for Harrison Ranch, the Board of Directors shall be elected by Declarant.

3.3 Termination of Class B Membership. The Class B Membership shall cease and terminate on the happening of any of the following events, whichever occurs first:

(i) Ninety (90) days after the conveyance by Declarant of ninety percent (90%) of all of the Lots intended to be governed by this Declaration and a part of the Harrison Ranch Community; or

(ii) The date exactly nine (9) years after the conveyance of the first Lot; or

(iii) At the election of Declarant to convert to Class A Membership (whereupon the Class A Members shall be obligated to elect the Board and assume control of the Association).

3.4 Transfer of Voting Rights. In the event of transfer of fee ownership of lot or lots in Harrison Ranch, whether voluntary, involuntary, or by operation of law, the membership appurtenant to such lot or lots shall likewise be transferred; provided however, the transfer of membership shall not be effective until such transfer is recorded in the membership record to be maintained by the Association for such purpose; and the Association may, without liability, honor the vote or other act of the previous Member until notice in writing, upon satisfactory proof, is made to it of such transfer.

ARTICLE IV. TERM OF EXISTENCE

4.1 Perpetual Existence. The corporation shall be of perpetual existence.

4.2 Dissolution. The Association may be dissolved upon the affirmative vote of not less than two-thirds (2/3) of the total outstanding member votes of the Association. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency or to any

non-profit corporation, association, trust or other organization to be used for purposes similar to those for which this Association was created.

ARTICLE V. SUBSCRIBERS

The names and addresses of the subscribers to these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
Brian Mihelich	3810 Northdale Blvd., Suite 100, Tampa, Florida 33624
Imanda Stern	3810 Northdale Blvd., Suite 100, Tampa, Florida 33624
Sheila Blackwell	3810 Northdale Blvd., Suite 100, Tampa, Florida 33624

ARTICLE VI. OFFICERS AND DIRECTORS

6.1 Election of Officers. The affairs of this corporation shall be managed and conducted by a President, one or more Vice Presidents, a Secretary and a Treasurer, and such other officers as may be prescribed and fixed by the Board of Directors.

6.2 Board of Directors. The Board shall consist of not less than three (3) nor more than nine (9) directors, the exact number to be fixed from time to time by the Bylaws of the corporation. The Board of Directors of this corporation shall be elected as may be provided in the Bylaws by the voting members of the corporation at the annual meeting of the members of the corporation to be held at Harrison Ranch, Manatee County, Florida, on the first Tuesday of each year at an hour fixed by the Bylaws, and said Board, at its annual meeting to be held immediately following the adjournment of the annual meeting of the corporation, shall thereupon elect the officers of the corporation. The date, time and place for holding the annual meetings of both the members and directors may be changed by the Bylaws from time to time. Special meetings may be called in accordance with the provisions of the Bylaws. The affairs of this corporation shall be managed initially by the following officers:

<u>Name</u>	<u>Address</u>
Brian Mihelich (President)	3810 Northdale Blvd., Suite 100, Tampa, Florida 33624
Imanda Stern (Secretary/Treasurer)	3810 Northdale Blvd., Suite 100, Tampa, Florida 33624

Sheila Blackwell
(Vice-President)

3810 Northdale Blvd., Suite 100,
Tampa, Florida 33624

and a Board of Directors consisting of the above named officers, until the first annual meeting of membership and directors and until their successors are elected and qualified.

ARTICLE VII. REGISTERED AGENT

The Registered Agent for service of process for the corporation shall be Brian M. Mihelich, whose address is:

Brian M. Mihelich
3810 Northdale Boulevard, Suite 100
Tampa, Florida 33624
(813) 265-3343

ARTICLE VIII. ASSESSMENTS

The Board of Directors shall have the power to levy an assessment upon the several lots within Harrison Ranch to secure funds to conduct the business of the Association and to accomplish its purposes. The word "lot" or "lots" when used throughout these Articles of Incorporation, means lot or lots according to plats as may be filed in the Official Records of Manatee County, Florida, platting lands of Pulte Home Corporation within Harrison Ranch. All unpaid assessments levied by the Board of Directors shall be and remain, until paid a lien upon and against the lot or lots, provided such lien shall not be effective against any person, firm or corporation contracting, purchasing, extending credit upon or otherwise dealing with the lot, unless and until notice of such lien is recorded by the Association in the public records of Manatee County, Florida, and the cost of recording shall be added to the lien. No membership may be transferred on the records of the Association until unpaid assessments on the lot or lots for which liens shall have been so recorded have been paid.

ARTICLE IX. AMENDMENTS

9.1 Amendment to Articles. The Association shall have the right to amend these Articles at any time upon the affirmative vote (in person or by proxy) or written consent or any combination thereof, of Owners holding not less than two-thirds (2/3) of the total votes of those present at a duly called meeting of the Membership. Amendments may be proposed by resolution approved by a majority of the Board of Directors; provided, however, that no amendment shall make any changes in the qualifications for membership nor the voting rights of the members, without approval in writing by all members and the joinder of all record owners of mortgages upon the Lots. No amendment shall be made that is in conflict with Florida law or the Declaration unless the latter is amended to conform to the same. As long as there is a Class B membership and the Department of Housing and Urban Development ("HUD") or Veterans Administration ("VA") is holding, insuring, or guaranteeing any loan secured by any

property within the subdivision, the following actions will require the prior approval of the HUD or VA: annexation of additional properties; mergers and consolidations; mortgaging of Common Area; dissolution of this Association; and amendment of these Articles.

9.2 Amendment to Bylaws. The Bylaws of the corporation are to be made, altered or rescinded by the Board of Directors of the corporation. The Bylaws of the corporation may be adopted by the Board of Directors at a meeting to be called for that purpose by the President or Vice-President or at the first annual meeting of the Board of Directors. Such Bylaws may be altered or rescinded at an annual meeting of the Board of Directors without notice, or at any regular or special meeting called for that purpose after one week's notice, such notice to state the time, place and object of such meeting. Any alteration or rescission of the Bylaws shall be made in the manner set forth in the Bylaws or the Covenants, Conditions and Restrictions of the Association.

IN TESTIMONY of the intention and good faith to carry out the objects and purposes of the foregoing Articles of Incorporation, we the undersigned, being the subscribers to the Articles of Incorporation to Harrison Ranch Homeowners' Association, Inc. do subscribe our names and set our hands, this 23rd day of September, 2005.

SUBSCRIBERS:

Brian Mihelich
Brian Mihelich

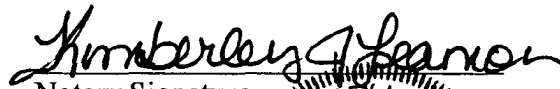
Imanda Stern
Imanda Stern

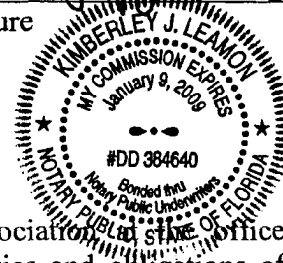
Sheila Blackwell
Sheila Blackwell

STATE OF FLORIDA

COUNTY OF MANATEE

THE FOREGOING ARTICLES OF INCORPORATION WERE
ACKNOWLEDGED BEFORE ME THIS 26th DAY OF September,
2005, BY BRIAN MIHELICH, IMANDA STERN, AND SHEILA COLON OF THE
HARRISON RANCH HOMEOWNERS' ASSOCIATION, INC., each of whom is
personally known to me or has provided _____ identification.

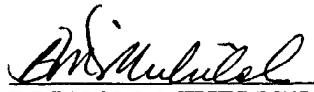

Notary Signature
Stamp/Seal:



CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for the Association, an office
designated in the foregoing Articles, I am familiar with the duties and obligations of
Registered Agent and I hereby agree to act in this capacity and to comply with all statutes
relative to the proper and complete performance of my duties.

REGISTERED AGENT:


BRIAN M. MIHELICH

Address:
3810 Northdale Boulevard, Suite 100
Tampa, Florida 33624

FILED
05 SEP 30 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA