RESTATED ARTICLES OF INCORPORATION

BLAIRSTONE HOMES ASSOCIATION, INC. A CORPORATION NOT FOR PROFIT

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, applicable to corporations not for profit, under the following proposed Charter.

ARTICLE I NAME

The name of the corporation is BLAIRSTONE HOMES ASSOCIATION, INC. (hereinafter "Association").

ARTICLE II PURPOSES AND POWERS

The Association does not contemplate pecuniary gain or profit, direct or indirect, to its members. The purposes for which it is formed are:

To promote the health, safety, and welfare of the residents within the following described property in Leon County, Florida, to-wit:

(See Schedule "A" attached hereto.)

and such additions thereto as may hereafter be brought within the jurisdiction of this Association by annexation as provided in Article VI herein, hereinafter referred to as "the Property" and for this purpose to:

- (a) own, acquire, build, operate and maintain recreation parks, playgrounds, entrance areas, entrance gates, street rights-of-way, streets, footways, drainage easements, drainage facilities, street lighting, street signs, including buildings, structures, personal properties incident thereto hereinafter referred to as "the common properties and facilities."
- (b) provide exterior maintenance of the lots and yards within the Property:
- (c) maintain unkept lands or trees;
- (d) supplement municipal services;
- (e) fix assessments to be levied against the Property;
- (f) enforce any and all covenants, restrictions and agreements applicable to the Property;

(g) pay taxes, if any, on the common properties and facilities;

(h) promote the social welfare and education of the members hereof, and to promote the public safety within the confines of the Blairstone Townhomes, including, but not limited to, the prevention of cruelty and danger to children and animals, and to generally promote the physical fitness and welfare, all for the benefit only of the members hereof; and,

(i) insofar as permitted by law, to do any other thing that, in the opinion of the Board of Directors, will promote the common benefit and enjoyment of the residents of the Property.

ARTICLE III MEMBERSHIP AND VOTING RIGHTS

Section 1. Membership. Every person or entity who is a record owner of a fee or undivided fee interest in any Lot that is subject by covenants of record to annual dues and special assessments by the Association shall be a member of the Association, provided that any such person or entity who holds such interest merely as a security for the performance of an obligation shall not be a member. The requirement of membership shall not apply to any mortgagee acquiring title by foreclosure or otherwise, pursuant to the mortgage instrument.

Section 2. Voting Rights. The Association shall have one class of membership. Members shall be all of those owners defined in Section 1. Members shall be entitled to one vote for each Lot in which they hold the interests required for membership by Section 1. When more than one person holds such interest or interests in any Lot, all such persons shall be members, and the vote for such Lot shall be exercised as they among themselves determine, but in no event shall more than one vote be cast with respect to any such Lot.

ARTICLE IV BOARD OF DIRECTORS AND OFFICERS: SELECTION: TERMS OF OFFICE

The affairs of the Association shall be managed by a Board of Directors, which shall include a President, a Vice-President, a Secretary and a Treasurer, who shall be elected as provided for in the Bylaws of the Association. The Board of Directors shall be comprised of not more than nine (9) nor less than five (5) directors, all of whom shall be members of the Association.



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ARTICLE V ADDITIONS TO THE PROPERTY AND MEMBERSHIP

Additions to the Property described in Article II may be made only in accordance with the provisions of the recorded covenants and restrictions or amendments thereto applicable to said Property. Such additions, when properly made under the applicable covenants, shall extend the jurisdiction, functions, duties, and membership of this Association to such additions. Such approval must have the assent of two-thirds of the members, who shall vote in person or by signed and dated ballot at a meeting duly called for this purpose, written notice of which shall be mailed to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting.

ARTICLE VI MERGERS AND CONSOLIDATIONS

Subject to the provisions of the recorded covenants and restrictions or amendments thereto applicable to the Property described in Article II, and to the extent permitted by law, the Association may participate in mergers and consolidations with other corporations not for profit organized for the same purposes, provided that any such merger or consolidation shall have the assent of two-thirds of the members, who shall vote in person or by signed and dated ballot at a meeting duly called for this purpose, written notice of which shall be mailed to all members at least (30) days in advance and shall set forth the purpose of the meeting.

ARTICLE VII MORTGAGES AND OTHER INDEBTEDNESS

The Association shall have power to mortgage its Property only to the extent authorized herein.

The total debts of the Association including the principal amount of such mortgages, outstanding at any time, shall not exceed the total of five (5) years' assessments current at that time, provided that any action to mortgage property or otherwise incur debt must have the assent of two-thirds of the members, who shall vote in person or by signed and dated ballot at a meeting duly called for this purpose, written notice of which shall be mailed to all members at least (30) days in advance and shall set forth the purpose of the meeting.

ARTICLE VIII QUORUM FOR ANY ACTION GOVERNED BY ARTICLES V, VI, AND VII OF THESE ARTICLES

A quorum required for any action governed by Articles V, VI, and VII shall be two-thirds of the members represented in person or by signed and dated ballot at a meeting duly called as provided herein. All voting shall be by signed and dated ballot, and all ballots cast shall be retained in the records of the Association for a period of one year.

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ARTICLE IX DEDICATION OF THE PROPERTY OR TRANSFER OF FUNCTION TO PUBLIC AGENCY OR UTILITY

The Association shall have power to dispose of its real Property only under the procedure set forth in Articles VI, XI, and XII herein.

ARTICLE X DURATION

The Association shall exist perpetually.

ARTICLE XI DISSOLUTION

The Association may be dissolved only with the assent given in writing and signed by the members entitled to cast two-thirds of the votes. Written notice of a proposal to dissolve, setting forth the reasons therefor and the disposition to be made of the assets (which shall be consonant with Article XII hereof) shall be mailed to every member at least ninety (90) days in advance of any action taken.

ARTICLE XII DISPOSITION OF ASSETS UPON DISSOLUTION

Upon dissolution of the corporation, the assets, both real and personal of the corporation, shall be dedicated to an appropriate public agency or utility to be devoted to purposes as nearly as practicable the same as those to which they were required to be devoted by the corporation. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any corporation not for profit, association, trust or other organization to be devoted to purposes as nearly as practicable the same as those to which they were required to be devoted by the corporation. No such disposition of Association properties shall be effective to divest or diminish any right or title of any member vested in him under the recorded covenants and deeds applicable to the Property unless made in accordance with the provisions of such covenants and deeds.

ARTICLE XIII AMENDMENTS

These Articles may be amended in accordance with the law by assent of two-thirds of all members provided that no amendment shall be effective to impair or dilute any rights of members that are governed by the recorded covenants and restrictions or amendments thereto



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applicable to the Property (as, for example, membership and voting rights) that are part of the property interests created thereby. Members shall vote on amendments in person or by signed and dated ballot at a meeting duly called for this purpose, written notice of which shall be mailed to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting.

This certificate is executed in Tallahassee, Leon County, Florida, this 14th day of rine Arnold-Sportelli, PRESIDEN BLAIRSTONE HOMES ASSOCIATION, INC.

BLAIRSTONE HOMES ASSOCIATION, INC.

STATE OF FLORIDA **COUNTY OF LEON**

Before me personally appeared Catherine Arnold-Sportelli and Chris Prescott, the PRESIDENT and SECRETARY, respectively, of Blairstone Homes Association. Inc. of Tallahassee, Florida, to me well known to be the individuals and officers described in and who executed the foregoing instrument and who severally acknowledged the execution thereof to be their own free act and deed as such officers thereunto duly authorized; and that the official seal of said corporation is duly affixed thereto, and that the said instrument is the act and deed of said corporation.

WITNESS my hand and official seal this /// Hay of

My Commission Expires

J. J. FERRARA MY COMMISSION # CC470074 EXPIRES huna 15, 1999

DOCUMENT PREPARED BY ROBERT V. PEIRCE, MBA MARCH 20, 1996 2548 BEARRICE

Restated Articles of Incorporation, Page 6 Blairstone Homes Association, Inc.

SCHEDULE "A"

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Commence at an old concrete monument marking the Southeast corner of Section 5. Township 1 South: Range 1 East, Leon County, Florida, and run thence South 89 degrees 57 minutes 15 seconds West along the Section Line 28.44 feet to the approximate centerline of Said Paul Russell Road, thence Hortherly along the approximate centerline of Said Paul Russell Road, as follows: Horth 00 degrees 20 minutes 37 seconds East 799.92 feet, thence Horth 00 degrees 33 minutes 23 seconds East 898.09 feet thence Horth 10 degree 07 minutes 03 seconds East 888.09 feet thence Horth 10 degree 07 minutes 03 seconds East 84.86 feet to the intersection of the approximate centerline of said Paul Russell Road with the approximate centerline of said Paul Russell Road with the approximate centerline of said Paul Russell Road, run Horthwesterly along the approximate centerline of said Paul Russell Road, run Horthwesterly along the approximate centerline of said Paul Russell Road, run Horthwesterly along the approximate centerline of said Old St. Augustine Road as follows: Horth 70 degrees 18 minutes 25 seconds Hest 1095.28 feet to a point of curve to the right, thence along said approximate centerline of 711.12 feet, through a central tangle of 28 degrees 01 minute 15 seconds for an arc distance of 357.56 feet, thence Horth 42 degrees 16 minutes 10 seconds Hest 1234.71 feet, thence lorth 42 degrees 15 minutes 35 seconds East 846.09 feet, thence Horth 89 degrees 50 minutes 35 seconds East 846.09 feet, thence Horth 89 degrees 50 minutes 35 seconds Hest 80.81 feet to a point on the Easterly boundary of Block "A" of Semalachee, a subdivision as per map or plat thereof, recorded in Plat Book 3, Page 213 of the Public Records of Leon County, Florida, (said point also located South CO degrees 28 minutes 31 seconds East 86.09 feet to a concrete monument marking the Bouthwest corner of said Section 5), thence run South 00 degrees 28 minutes 13 seconds East along the Easterly boundary of Block "A" a distance of 600.53 feet to an iron pipe, marking th

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Commence at an old concrete moniment marking the Southeast corner of Section 5, Township 1 South; Range 1 East, Leon County, Florida, and run thence South 89 degrees 57 minutes 15 seconds West along the Section Line 28.44 feet to the approximate centerline of Paul Russell Road, thence Northerly along the approximate centerline of said Paul Russell Road, as follows: North OD degrees 20 minutes 37 seconds East 89.78 feet, thence North OD degrees 03 minutes 03 seconds East 898.09 feet, thence North OD degrees 03 minutes 03 seconds East 898.09 feet, thence North OD degree 07 minutes 03 seconds East 84.86 feet to the intersection of the approximate centerline of said Paul Russell Road with the approximate centerline of the Old St. Augustine Road, thence leaving the approximate centerline of said Paul Russell Road, run Northwesterly along the approximate centerline of said Paul Russell Road, run Northwesterly along the approximate centerline of said Old St. Augustine Road as follows: North 70 degrees 18 minutes 25 seconds West 1095.28 feet to a point of curve to the right, thence along said approximate centerline curve with a radius of 731.12 feet, through a central angle of 28 degrees 01 minutes 15 seconds for an arc distance of 357.56 feet, thence North 42 degrees 16 minutes 10 seconds West 1234.71 feet, thence leaving the approximate centerline of said Old St. Augustine Road, run South 00 degrees 10 minutes 55 seconds 18 the 184.09 feet, thence North 89 degrees 58 minutes 35 seconds 18 set 480.81 feet to a point on the Easterly boundary of Block "A" of Semalachee, a subdivision as per map or plat thereof, recorded in Plat Book 3, Page 213 of the Public Records of Leon County, Florida, (said Point also located South 00 degrees 28 minutes 13 seconds East along the Easterly boundary of said Block "A" a distance of 600.53 feet to an iron pipe, marking the Southwest corner of the Northeast Quarter of said Section 5, thence run South 00 degrees 28 minutes 48 seconds East along the Easterly boundary of an unrecorded subd

thence South OU degrees 27 minutes 09 seconds tast along said tasterly boundary 1209.22 feet to a concrete conument marking the Southwest corner of the Southeast Quarter of said Section 5 (also the Morthwest corner of the Mortheast Quarter of Section 8. Township 1 South; Range. I East, Leon County, Florida), thence South OO degrees 28 minutes 25 seconds West along said Easterly boundary of Block "T" of said Indian Head Acres (also the West boundary of the North Half of the Northeast Quarter of said Section 8) 590.07 feet to the POINT OF BEGINNING.

From said POINT OF BEGINNING continue South OO degrees 28 minutes 25 seconds West along said Easterly boundary 751.50 feet to a concrete conument marking the Southwest corner of the North Half of the Northeast Quarter of said Section 8, thence South OO degrees 30 minutes 35 seconds East 628.37 feet to a concrete monument, thence South OO degrees 29 minutes 40 seconds East 689.60 feet to a concrete monument marking the Southwest corner of the Northeast Quarter of said Section 8 and being on the Westerly boundary of the 100.0 foot right-of-way of Blairstone Road, said point being on a curve concave to the Hesterly, thence Northerly along said Westerly right-of-way boundary as follows: Northeasterly along said westerly right-of-way boundary as follows: Northeasterly and Northwesterly along said curve with a radius of 1961.19 feet, through a central angle of 30 degrees 53 minutes 29 seconds, for an arc distance of 1057.39 feet (the chord of said arc being North 15 degrees OZ minutes East 1044.63 feet), thence North OO degrees 27 minutes .16 seconds East 570.31 feet, thence North OO degrees 27 minutes .16 seconds East 570.31 feet, thence North OO degrees 27 minutes .16 seconds East 570.31 feet, thence North OO degrees 27 minutes .16 seconds East 570.31 feet, thence North OO degrees 30 minutes 14 seconds West 332.44 feet to the POINT OF BEGINNING; containing 10.56 acres, more or less.

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Blairstone Homes Association, Inc.

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Commence at an old concrete monument marking the Southeast corner of Section 5, Township 1 South; Range 1 East, Leon County, Florida, and run thence South 89 degrees 57 minutes 15 seconds West along the Section Line 28.44 feet to the approximate centerline of Paul Russell' Road, as follows: North 00 degrees 20 minutes 37 seconds East 99.78 feet, thence North 00 degrees 33 minutes 23 seconds East 799.92 feet, thence North 00 degrees 33 minutes 23 seconds East 898.09 feet, thence North 00 degrees 33 minutes 23 seconds East 898.09 feet, thence North 00 degrees 33 minutes 23 seconds East 898.09 feet, thence North 00 degrees 33 minutes 23 seconds East 898.09 feet, thence North 00 degrees 33 minutes 23 seconds East 898.09 feet, thence North 01 degree 07 minutes 03 seconds Fast 84.86 feet to the intersection of the approximate centerline of said Paul Russell Road with the approximate centerline of said Paul Russell Road, run Northwesterly along the approximate centerline of said Old St. Augustine Road as follows: North 70 degrees 18 minutes 25 seconds Hest 1095.28 feet to a point of curve to the right, thence along said approximate centerline curve with a radius of 731.12 feet, through a central angle of 28 degrees 01 minute 15 seconds for an arc distance of 357.56 feet, thence North 42 degrees 16 minutes 10 seconds West 1234.71 feet, thence leaving the approximate centerline of said Old St. Augustine Road, run South 00 degrees 10 ninutes 55 seconds East 86.09 feet, thence North 89 degrees 58 minutes 35 seconds Kest 480.81 feet to a point on the Easterly boundary of 810ck "A" of Semalachee, a subdivision as per map'or plat thereof, recorded in Plat Book 3, Page 213 of the Public Records of Leon County, Florida, (said point also located South 00 degrees 28 minutes 13 seconds East 86.78 feet from an iron pipe marking the Southmest corner of the Northeast Quarter of said Section 5), thence run South 00 degrees 20 minutes 30 seconds East along the Easterly boundary of an unrecorded subdivision a sper map or plat thereof,

