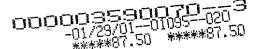
N010000000019

TRANSMITTAL LETTER

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



SUBJECT: Hawaiian Isles Homeowners' Assoc., Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$87.50

to cover the expense of the Filing Fee, Certified Copy, and Certificate of Status.

NOTE: ADDITIONAL COPY REQUIRED

FROM:

Name

Ross T. Farr

Address

Box 7468

City, State & Zip Sun City, FL 33586

Daytime Phone.

(813) 645-8548

NOTE: Please provide the original and one copy of the articles.

00,30.01



ARTICLES OF INCORPORATION OF THE HAWAIIAN ISLES HOMEOWNERS' ASSOC., INC.

Box 7468, Sun City, Florida 33586

We, the undersigned natural persons, acting as incorporators of a not-for-profit corporation under the Florida Mobile Home Act (Chapter 723 of the Florida Statutes) adopt the following Articles of Incorporation for the corporation:

ARTICLE I NAME

The name of the corporation is Hawaiian Isles Homeowners' Assoc., Inc.

ARTICLE 2 PRINCIPAL OFFICE

The principal place of business of this corporation is 4120 Cockroach Bay Road, Lot 67, Ruskin, Florida 33570. The mailing address of this corporation is Box 7468, Sun City, Florida 33586.

ARTICLE 3 PURPOSE

The purposes for which this corporation is organized are: a) to act as legal representative of the mobile home owners in all matters relating to Chapter 723 of the Florida Statutes; b) to exercise the rights provided in Florida Statutes sections 723.038, 723.071, 723.075, 723.077, 723.078, 723.079, and all other rights, privileges, powers and duties otherwise provided for by Chapter 723 of the

Florida Statutes and any other provisions of Florida law; and c) to facilitate the collection and dissemination of information to further the protection of the mobile home owners' rights and privileges under Chapter 723 of the Florida Statutes.

ARTICLE 4 MANNER OF ELECTION

The internal affairs of the corporation shall be regulated by the five member Board of Directors in accordance with Chapter 723 of the Florida Statutes, and the laws and regulations of the State of Florida. The Board of Directors consists of a president, vice-president, secretary, treasurer and one member. The board shall insure that the Corporation does not carry on any activities not permitted by a Chapter 723 homeowner's association. Should, at some time in the future, the corporation be dissolved, any accumulated assets left after providing for all debts and obligations of the Association, shall be disbursed in a manner consistent with Florida law and/or as directed by resolution of the Board of Directors.

The directors are elected annually by a vote of the qualified or bona fide mobile homeowners, as defined by Florida Statutes sections 723.003(3) and (5), at an annual meeting to be held on or before January 15 of each succeeding year.

ARTICLE 5 INITIAL DIRECTORS/OFFICERS

Five directors shall constitute the initial board of directors of this corporation. The names and Florida street addresses of those persons, each of whom shall serve as a director until the first annual meeting of the members or until his or her successor is elected and qualified, are as follows:

Ross T. Farr - President/Director 4120 Cockroach Bay Road, Lot 67, Ruskin, Florida 33570

Blanche Clauss - Vice-President/Director 4120 Cockroach Bay Road, Lot 84, Ruskin, Florida 33570

Lucricia Smith - Secretary/Director 4120 Cockroach Bay Road, Lot 33, Ruskin, Florida 33570

Charles McKenna - Treasurer/Director 4120 Cockroach Bay Road, Lot 88, Ruskin, Florida 33570

Douglas Eastman - Director 4120 Cockroach Bay Road, Lot 108, Ruskin, Florida 33570

ARTICLE 6 INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is Daniel W. Perry, Esquire, 1920 East Robinson Street, Orlando, Florida 32803.

ARTICLE 7 INCORPORATORS

The names and Florida street addresses of each of the incorporators of the corporation are as follows:

Ross T. Farr 4120 Cockroach Bay Road, Lot 67, Ruskin, Florida 33570

Blanche Clauss 4120 Cockroach Bay Road, Lot 84, Ruskin, Florida 33570

Lucricia Smith 4120 Cockroach Bay Road, Lot 33, Ruskin, Florida 33570

Charles McKenna 4120 Cockroach Bay Road, Lot 88, Ruskin, Florida 33570.

IN WITNESS THEREOF, we the undersigned incorporators, have executed these Articles of Incorporation this <u>26-</u> day of January, 2001. ROSS T. FARR INCORPORATOR **INCORPORATOR INCORPORATOR** CHARLES MCKENNA INCORPORATOR 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 capagify.

REGISTERED AGENT