

No 2000002967
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April 9, 2002

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

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-04/15/02--01043--012
*****70.00 *****70.00

RE: SPYGLASS HOMEOWNERS ASSOCIATION, INC.

Dear Sirs:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above incorporation and a check for \$70.00.

Please file these Articles of Incorporation and provide us with the date incorporation was approved.

Very sincerely yours,
BIERNACKI & BAUER, P.A.

R.A.B.
Raymond A. Biernacki, Jr.

RAB:mh
Enclosure

FILED
02 APR 15 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DB 4/32 ✓

ARTICLES OF INCORPORATION
of
SPYGLASS HOMEOWNERS ASSOCIATION, INC.
A Non-Profit Corporation

FILED
02 APR 15 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber of these Articles of Incorporation, being a natural person competent to contract, hereby subscribes to and forms a corporation not for profit under the laws of the State of Florida.

ARTICLE I
Name and Principal Office

The name of the corporation is SPYGLASS HOMEOWNERS ASSOCIATION, INC., a Non-Profit Corporation, and it shall have as its principal physical address and mailing address 2020 Spyglass Lane, New Smyrna Beach, Florida 32169.

ARTICLE II
Duration

The corporation is to exist perpetually, with existence commencing at the time of filing these Articles.

ARTICLE III
Purpose

The purposes for which the corporation is organized are:

1. To enforce the terms, covenants, conditions and restrictions appertaining to SPYGLASS Subdivision in Volusia County, Florida.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Not For Profit Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things that are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE IV
DIRECTORS

The affairs and property of this corporation shall be managed and governed by a Board of Directors. The method of election/appointment of the directors shall be as stated in the bylaws, as shall be the number of directors, term of service, qualification and other pertinent criteria and direction.

ARTICLE V
Registered Agent and Address of Registered Office

The name of the initial registered agent of the corporation is Raymond A. Biernacki, Jr. and the street address of the initial registered office of the corporation is 223 S. Woodland Boulevard, DeLand, Florida 32720.

ARTICLE VI
Incorporator

The name and address of the incorporator of this corporation is:

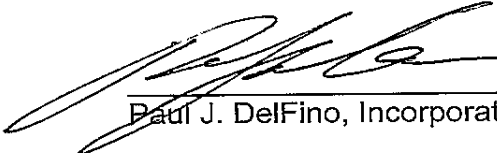
<u>NAME</u>	<u>ADDRESS</u>
Paul J. DeFino	2020 Spyglass Lane New Smyrna Beach, FL 32169

ARTICLE VII
Stock

This corporation is organized under a non-stock basis.

ARTICLE VIII
Membership

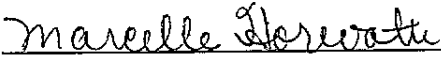
Only a record titleholder of a vested fee simple interest in any lot of SPYGLASS subdivision shall be a member of this corporation. Each lot shall be entitled to one vote.


Paul J. DeFino, Incorporator

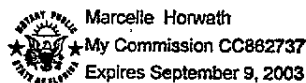
STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared PAUL J. DELFINO, known to me and known by me to be the person who, as an Incorporator, executed the foregoing Articles of Incorporation of the SPYGLASS HOMEOWNERS ASSOCIATION, INC., A Non-Profit Corporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 9th day of April, 2002.


Notary Public, State of Florida

MARCELLE HORWATH
Notary's Printed Name
My Commission Expires:



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

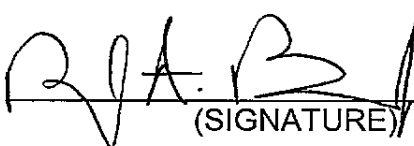
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TALLAHASSEE, FLORIDA

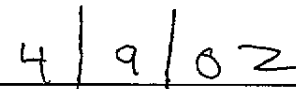
PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SPYGLASS HOMEOWNERS ASSOCIATION, INC.
2. The name and address of the registered agent and office is:

RAYMOND A. BIERNACKI, JR.
223 S. Woodland Boulevard
DeLand, Florida 32720

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)


(DATE)

**DIVISION OF CORPORATIONS
P. O. BOX 6327, TALLAHASSEE, FL 32314**