LIEL, AND RUSEI COLLUR TO FORE & ZORD N

MAILING ADDRESS: F.O. BOX 49948 SARASOTA, FLORIDA 34238-6948

STREET ADDRESS: MAIN OFFICE 240 SOUTH PINEAPPLE AVENUE SARASOTA, FLORIDA 34236

WATS (FROM TAMPA) 645-7105 PHONE (941) 366-6660 FAX (941) 366-3999

Tandem Center Suite 295 333 Tamiami Trail South Venice, Florida 34285

PHONE (941) 485-8200 FAX (941) 488-9436 http://www.shahand.com ATTORNEYS AND COUNSELORS AT LAW

ANTHONY J. ABATE
SARALYN ABBL*
DAVID S. BAND
KATHRYN ANGELL CARR *
STEVEN J. CHASS**
RONALD L. COLLER
JENNIER B. COMPTON
LISA C. CONLEY
KENNETH D. DOERR
CHENYL L. GORDON

HARVEY J. ABEL

SCOTT E. GORDON*
SCOTT A. HAAS
BENJAMIN R. HANAN
MARK D. HILDRETH***
ALISON L. HOSMER
EMMA J. JOELS
WILLIAM R. KORP*
KURT E, LEE
BARBAR B. LEVIN

OF COUNSEL

NORMAN E. JACOBSON

June 6, 2002

GEORGE H. MAZZARANTANI JAN WALTERS PITCHEGORD* MALOCHA J. PITCHEGORD* JEFFREY S. RUSSELL* JENBER S. SCHEMBRI MICHAEL S. TAAFFE**** JESSE M. TILDEN CHRISTIAN T. VAN HISE DAVID S. WATSON

JOHNSON S. SAVARY

ANTHONY J. ABATE - IL STEVER J. CHASE - GA MICHAEL S. TAAFFE-NJ & NY DAVID S. WATSON - PA SCOTT E. GORDON - OH JOHN W. WEST III - DC

ADDITIONAL JURISDICTIONS

DAVID S. BAND - DC & MD RONALD L. COLLIER - PA & NJ

SCOTT E. GORDON - OH JOHN W. WEST III - DC JENNIFER B. COMPTON - AL EMMA J. JOELS - NY & CT CHRISTIAN T. VAN HISE - CT

*Board Certified Real Estate Lawyer
**Board Certified Civil Trial Lawyer
***Board Certified Susiness Bankruptcy Law
American Board of Certification
***Board Certified Business Litigation Lawyer
Please feter Routh Attolli

Writer's Direct Line: (941) 364-2737 Writer's Direct E-mail: KSawdo@Abelband.com

Secretary of State Division of Corporation Post Office Box 6327 Tallahassee, FL 32314

Marine Process

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Re: Articles of Incorporation - Riverwalk Village Home Owners Association, Inc.

Dear Sir or Madam:

In connection with the above referenced matter we enclose the following items:

1. Original and one copy of the Articles of Incorporation.

2. Check in the sum of \$122.50.

FILED

2 JUN 10 AM 9: 01
ECRETARY OF CTATE
LLAHASSEE, FLORIDA
ite

We would appreciate your filing these Articles at your earliest convenience and returning a copy of the filed document to the above address. Should you have any questions or concerns, please do not hesitate to contact us.

Sincerely,

ABEL, BAND, RUSSELL, COLLIER, PITCHFORD & GORDON, CHARTERED

Kathleen A. Sawdo, CLA Paralegal to Scott E. Gordon

KAS:SecySt_ltr Enclosures

nu cell

ARTICLES OF INCORPORATION OF RIVERWALK MOBILE VILLAGE HOMEOWNERS ASSOCIATION, INC.

The undersigned, each with the capacity to contract, hereby executes and acknowledges these

Articles of Incorporation for the purpose of forming a not-for-profit corporation under and bevirtue of the laws of the State of Florida as contained in Chapter 617, Florida Statutes, and under Chapter 723, Florida Statutes, as amended (the "Acts").

ARTICLE 1. NAME

The name of the corporation shall be RIVERWALK MOBILE VILLAGE HOMEOWNERS ASSOCIATION, INC. The principal office and mailing address of the corporation is c/o Scott E. Gordon, Esquire, 240 South Pineapple Avenue, Sarasota, Florida 34236.

ARTICLE 2. DURATION

The date of commencement of corporate existence shall be on the date the Articles are filed with the Department of State, and the period of duration of the corporation shall be perpetual.

ARTICLE 3. PURPOSE AND POWERS

The general purpose for which the corporation is initially organized is to engage in, conduct and carry on the business of operation of a home owners association pursuant to F.S. Chapter 723; the corporation has the power to negotiate for, acquire and operate the mobile home park on behalf of the home owners; to engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith; and to

transact any or all lawful business for which corporations may be incorporated under the Acts. In addition, the corporation shall have all the powers specified in Section 617.0302, Florida Statutes. In the event the corporation purchases RIVERWALK MOBILE VILLAGE, it shall convert the same to a condominium, cooperative or other type of ownership.

ARTICLE 4. MEMBERSHIP

The members of the corporation are bona fide owners of a mobile home as defined in Chapter 723, Florida Statutes, located in RIVERWALK MOBILE VILLAGE in North Port, Sarasota County, Florida, over two-thirds of which have consented in writing to the formation of the corporation.

ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 240 South Pineapple Avenue, Sarasota, Florida 34236, and the name of the initial registered agent of the corporation at such address is SCOTT E. GORDON.

ARTICLE 6. DIRECTORS

The initial Board of Directors shall consist of no more than nine (9) members who are elected according to the Bylaws of the corporation. The names and addresses of the persons who are to serve as directors until the first annual meeting of the members or until their successors be elected and qualify, or until their earlier resignation, removal from office or death, are as follows:

Address
314 Salt Creek Drive, North Port, Florida 621 Woodwyn Court, North Port, Florida

VIRGINIA CARTER KATHLEEN BYRNE KENNETH VALIN JUDD CROCKER LEWIS FANJOY 214 Nature's Way, North Port, Florida 122 Riverwalk Drive, North Port, Florida 216 Nature's Way, North Port, Florida 155 Riverwalk Drive, North Port, Florida 110 Riverwalk Drive, North Port, Florida

ARTICLE 7. INCORPORATORS

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

Name	Address
KATHLEEN BYRNE	122 Riverwalk Drive, North Port, Florida
KENNETH VALIN	216 Nature's Way, North Port, Florida
JUDD CROCKER	155 Riverwalk Drive, North Port, Florida
LEWIS FANJOY	110 Riverwalk Drive, North Port, Florida

ARTICLE 8. PROVISIONS FOR THE REGULATION OF THE BUSINESS AND FOR THE CONDUCT OF THE AFFAIRS OF THE CORPORATION

- Meetings of Members and Directors. Meetings of the members and directors of the corporation may be held within the State of Florida at such place or places as may from time to time be designated in the Bylaws or by resolution of the Directors.
- Amendments to Articles of Incorporation. The power to amend the Articles of Incorporation shall be in the members, but the affirmative vote of two-thirds of the members shall be necessary to exercise that power; except, however, upon the acquisition of the mobile home park and conversion to a condominium, cooperative or other type of ownership, in which event, the affirmative vote of the majority of the members of the Board of Directors shall be sufficient to amend these Articles of Incorporation so that the corporation shall have all the powers necessary and/or convenient for the operation and management of such condominium, cooperative or other

type of resident-owned mobile home community, including, but not limited to, changing the qualifications for membership in the corporation.

- 8.3 Bylaws. The initial Bylaws of the corporation shall be adopted by the Directors. The power to amend or repeal the Bylaws or to adopt new Bylaws shall be in the members, but the affirmative vote of the majority of the members shall be necessary to exercise that power; except, however, upon the acquisition of the mobile home park and conversion to a condominium, cooperative or other type of ownership, the affirmative vote of the majority of the members of the Board of Directors shall be sufficient to amend the Bylaws so that the corporation shall have all the powers necessary and/or convenient for the operation and management of such condominium, cooperative or other type of resident-owned community, including, but not limited to, changing the qualifications for membership in the corporation. The Bylaws may contain any provisions for the regulation and management of the corporation which are consistent with the Acts and these Articles of Incorporation.
- Contract in Which Directors Have an Interest. No contract or other transaction of the corporation with any person, firm or corporation or no contract or other transaction in which the corporation is interested shall be invalidated or affected by (a) the fact that one or more of the directors or officers is a director or officer of another corporation, or (b) the fact that any director, individually or jointly with others, may be a party to or may be interested in the contract or transaction; and each person who may become a director of the corporation is hereby relieved from any liability that might otherwise arise by reason of his contracting with the corporation for the benefit of himself or any firm, or corporation in which he may be interested.

ARTICLE 9. RESTATEMENT IN THE EVENT OF A PURCHASE OF THE PARK

In the event the corporation purchases RIVERWALK MOBILE HOME VILLAGE, and before the issuance of any cooperative membership certificate, these Articles may be amended and restated in order to create a residential cooperative association under Chapter 719, Florida Statutes by a resolution of the Board of Directors.

IN V	WITNESS W	HEREOF, the undersigne	ed have	executed th	ese Article	s of Incorp	oration	
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	Notary Public EANICE L. KEATON
	Print Name of Notary Public My Commission Expires: /-/7-03 My Commission Expires: /-/7-03 State of New York My Commission Exp
STATE OF FLORIDA COUNTY OF	Jan. 17, 20
The foregoing instrument was ackn MAY personally known to me or [] who has produced identification.	owledged before me thisday of FANJOY (Notary choose one) [] who is as
	Kharles J. Clark Notary Public CHARLES. L. CLARK
	Print Name of Notary Public My Commission Print Commission CC 857932 Expires Dec. 1, 2003
STATE OF FLORIDA COUNTY OF	Bonded Thru Ariantic Ecoding Co. Date.
The foregoing instrument was ackn MAY 2002, by KATHL personally known to me or [] who has produced identification.	EEN BYRNE (Notary choose one) [] who is
	Charles L. Clark Notary Public CHARLES L. CLARK
	Print Name of Notary Public My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

I have been designated as Registered Agent in the above Articles. Simultaneously, I hereby

accept the appointment as Registered Agent.

Registered Agent

SEG:Riverwalk_Sect723.AOI