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SECRETARY CF STATE

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Wills, Trusts & Estate Planning

Estate Administration

Corporation & Business Law

Law Offices ANDREW J. BRITTON, P.A.

151 Center Road Venice, FL 34292 Telephone (941) 408-8008

Telecopier (941) 408-0722

April 10, 2003

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

Re: North Port Country Club Estates

And Sumter Green Neighborhood Association, Inc.

Dear Ladies or Gentlemen:

Enclosed herewith are the original and a copy of the Articles of Incorporation of the above referenced corporation.

Also enclosed is their check in the amount of \$78.75 to cover the following:

\$35.00	Filing fee
8.75	Certificate under seal
35.00	Designation of Registered Agent

Please return the certificate under seal and a copy of the Articles of Incorporation to me at the above address. Thank you.

Very truly yours,

Andrew J. Britton

AJB/bk Enclosures

cc: Ronald Meoni

ARTICLES OF INCORPORATION OF

NORTH PORT COUNTRY CLUB ESTATES AND SUMTER GREEN NEIGHBORHOOD ASSOCIATION, INC.

The undersigned, citizens of the United States, each with the capacity to contract, hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a not for profit corporation under and by virtue of the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, as amended (the "Act").

ARTICLE 1. NAME

The name of the corporation is North Port Country Club Estates and Sumter Green Neighborhood Association, Inc.

ARTICLE 2. ADDRESS

The street address of the principal office of the corporation is 5001 Kingsley Road, North Port, Florida 34287, and the mailing address of the corporation is the same.

ARTICLE 3. DURATION

The date of commencement of corporate existence shall be when these Articles have been filed with the Department of State and approved by it and the respective filing fee has been paid; and the period of duration of the corporation shall be perpetual.

ARTICLE 4. PURPOSE

The purposes for which the corporation is organized are to:

a) Protect, beautify, and maintain that area encompassed by the Association including easements, greenbelts, and other common properties;

- b) To maintain and enforce the Declaration of Restrictions and Community Standards referred to herein as "the Restrictions" applicable to the North Port Country Club Estates Unit One (Estates) and North Port Country Club Unit Three (Sumter Green) subdivisions of Sarasota County, Florida, referred to herein as "the Subdivisions";
- c) To promote the creation of a mechanism for review of structural additions and alternations to properties within the subdivisions consistent with the intent and development scheme embodied in the Restrictions applicable to the Subdivisions; and
- d) Promote friendship, cooperation, and goodwill among the Association members and property owners within the Subdivisions.

ARTICLE 5. REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation is 5001 Kingsley Road, North Port, Florida 34287, and the name of the initial registered agent of the corporation at such address is Herb Moehling.

ARTICLE 6. DIRECTORS

The initial Board of Directors shall consist of no less than five (5) directors in number and shall be elected or appointed by the method as stated in the Bylaws. The names and addresses of the persons who are to serve as Directors until the first annual meeting of members or until their successors be elected or appointed and qualify, or until their earlier resignation, removal from office or death, are as follows:

Name	Address
Charlie Cristofori	5006 Greenway Dr. North Port, FL 34287
Pauline Higham	5010 Greenway Dr. North Port, FL 34287
Carl Lamparter	5031 Greenway Dr. North Port, FL 34287
Ronald J. Meoni	5028 Greenway Dr. North Port, FL 34287
Herb Moehling	5001 Kingsley Rd. North Port, FL 34287
James Glass	5041 Richmond Terr. North Port, FL 34287
Robert Montgomery	5305 Eden Ct. North Port, FL 34287
Elaine Seifert	5054 Greenway Dr. North Port, FL 34287

ARTICLE 7. INCORPORATOR

The name and address of the incorporators of the corporation is as follows:

<u>Name</u>	Address
Ronald J. Meoni	5028 Greenway Dr. North Port, FL 34287

ARTICLE 8. BYLAWS

The first Bylaws of the corporation shall be adopted by the Board of Directors and may be amended, altered or rescinded by the Board of Directors in the manner provided by such Bylaws.

ARTICLE 9. AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by statute or in the manner stated in the Bylaws.

I, THE UNDERSIGNED, for the purposes of becoming a corporation not for profit under the provisions of the laws of the State of Florida, do make and affix my signature to acknowledge and file in the office of the Secretary of State these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned, being the incorporator of the corporation, executes these Articles of Incorporation and certifies to the truth of the facts herein stated, this 8th day of April, 2003.

Ronald J. Meor

STATE OF FLORIDA COUNTY OF SARASOTA

I, the undersigned, a Notary Public duly commissioned to take acknowledgments and administer oaths in the State of Florida, certify that Ronald J. Meoni, the incorporator of the corporation named herein, personally known to me or who did produce feeder of the corporation as identification, personally appeared before me and swore to the truth of the facts therein stated.

WITNESS my hand and official seal this 8th day of April, 2003.

ry Public Mar An

Andrew J. Britton
MY COMMISSION # CC911567 EXPIRE
March 19, 2004
SONDED THRU TROY FAIN INSURANCE, IN

Name Printed

4-8-03

TARY OF STATE ASSEE, FLORE

My commission expires:

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.

Herb Moehling

Date