

NO 3000004677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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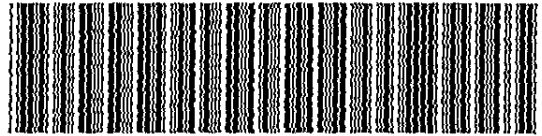
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: South Bay Landing Homeowners Association, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: William S. Irwin
Name (Printed or typed)

9085 South Bay Drive
Address

Haines City, Florida 33844
City, State & Zip

863-422-4393
Daytime Telephone number

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:
South Bay landing Homeowners Association, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**9085 South Bay Drive
Haines City, Florida 33844**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- A. To promote the health, safety, and social welfare of the owners of the property described as South Bay Landing according to the Plat thereof filed among the public records of Polk County, Florida, and the owners of the property units thereof platted;
- B. To provide for the improvement, maintenance and preservation of said property;
- C. To administer and enforce all of the terms and conditions of that Declaration of Covenants and Restrictions on South Bay Landing and all subsequently platted units thereof, together with those matters and things shown on the recorded plats of said subdivision and subsequently platted units;
- D. To operate without profit for the sole and exclusive benefit of its members.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Board of Directors shall consist of four (4) directors, duly elected by a majority of the owners of the property units at South Bay Landing. These Directors shall hold office until the election of their successors at the annual meeting of the members of the association. Vacancies will be filled by a majority vote of the property owners, at the time the vacancies occur.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

William S. Irwin - President	9085 South Bay Dr. Haines City, FL 33844	Rosetta Richard - Treasurer	9055 South Bay Dr. Haines City, FL 33844
Dennis E. Hudson - Vice-President	9093 South Bay Dr. Haines City, FL 33844	Shrona McCants - Secretary	9068 South Bay Dr. Haines City, FL 33844

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

**William S. Irwin
9085 South Bay Drive
Haines City, Florida 33844**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**William S. Irwin
9085 South Bay Drive
Haines City, Florida 33844**

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 capacity.

William S. Irwin
Signature/Registered Agent

22 May 2003
Date

William S. Irwin
Signature/Incorporator

22 May 2003
Date

FILED
03 MAY 27 PM 6:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA