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Phone : (813)223-3888
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04 AUG 30 AM 8:27
STATE OF FLORIDA
DIVISION OF CORPORATIONS

FLORIDA NON-PROFIT CORPORATION

THOMPSON CENTER WATERS PROPERTY OWNERS ASSOCIATION,

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF
THOMPSON CENTER WATERS
PROPERTY OWNERS ASSOCIATION, INC.

The undersigned incorporator, a resident of the State of Florida and of full age, hereby makes, subscribes, acknowledges and files with the Department of the State of Florida these Articles of Incorporation for the purpose of forming a not for profit corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is THOMPSON CENTER WATERS PROPERTY OWNERS ASSOCIATION, INC., a Florida not for profit corporation (hereafter called the "Association" in these Articles).

ARTICLE II
PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 6302 Benjamin Road, Suite 400, Tampa, Florida 33634.

ARTICLE III

PURPOSE

This Association does not contemplate pecuniary gain or profit to its members and the specific purposes for which it is formed are to provide for the maintenance, preservation and architectural control of property and common areas within that property (hereafter called "Thompson Center Waters") located in Tampa, Hillsborough County, Florida.

ARTICLE IV

MEMBERSHIP - VOTING RIGHTS - MANNER OF ELECTION

Qualification for membership in this corporation, the voting rights of members, and the manner in which the directors are elected or appointed are as set forth in the Declaration.

04 AUG 30 AM 9:27
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE V

INITIAL DIRECTORS AND/OR OFFICERS

Ronald M. Smith
6302 Benjamin Road, Suite 400
Tampa, Florida 33634

President/Director

Eva Aron
6302 Benjamin Road, Suite 400
Tampa, Florida 33634

Vice President/Director

Dee Callahan
6302 Benjamin Road, Suite 400
Tampa, Florida 33634

Secretary/Treasurer/Director

ARTICLE VI

REGISTERED OFFICE AND AGENT

The Association's initial registered agent is Dee Callahan who maintains a business office at 6302 Benjamin Road, Suite 400, Tampa, Florida 33634. The Association's registered office and registered agent may be changed from time to time by the Board of Directors as provided by law.

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator is:


Name: Keith W. Bricklemyer, Esq.
Address: 500 East Kennedy Blvd., Suite 200
Tampa, Florida 33602

ARTICLE VIII

DURATION

This Association exists perpetually.

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this August 30 2004.



Keith W. Bricktemyer
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA AND NAMING THE
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

THOMPSON CENTER WATERS PROPERTY OWNERS' ASSOCIATION, INC.,
desiring to organize under the laws of the State of Florida, as a corporation not for profit with its
principal office as indicated in its Articles of Incorporation has named Dee Callahan, whose
business office is 6302 Benjamin Road, Suite 400, Tampa, Florida 33634, as its registered agent
to accept service of process within Florida.

ACCEPTANCE

Having been named to accept service of process for the foregoing corporation at the place
designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes, including the duties and obligations imposed by Section
617.0503, Florida Statutes, relative to the proper and complete performance of my duties.

Dee A Callahan

Dee Callahan

Date: August 26, 2004

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