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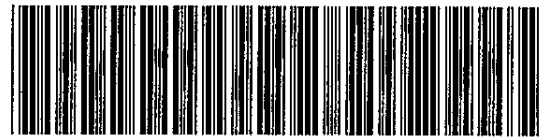
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March 15, 2006

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Heather Ridge North I Association, Inc.

Dear Sir/Madam:

Enclosed herewith is the original and one (1) copy of the Articles of Incorporation and a check in the amount of \$70.00 to cover the filing fee and have the stamped duplicate copy returned to me. Please return same to me at your earliest convenience in the self addressed, stamped envelope.

If you have any questions, please feel free to contact me at the above-listed number.

Sincerely yours,

ROBERT L. TANKEL, P.A.



Robert L. Tankel

RLT/wb
Enclosure(s)

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR HEATHER RIDGE NORTH I ASSOCIATION, INC.

The undersigned parties do hereby associate themselves for the purpose of forming a corporation not for profit under the laws of the State of Florida established with the structure set forth below:

ARTICLE I
Name and Principal Place of Business

The name of the corporation is HEATHER RIDGE NORTH I ASSOCIATION, INC., and its principal place of business shall initially be: 1022 Main St., Dunedin, Florida 34698. The Board shall have the power to change the address

ARTICLE II
Purpose

The Corporation is organized as a Condominium Association to provide for the operation of HEATHER RIDGE NORTH I, A CONDOMINIUM, which shall exist according to the Declaration of Condominium to be recorded in the Public Records of Pinellas County, Florida. The Corporation is organized for the principal purpose of providing a convenient means of administering and managing the Condominium property and common elements of this Condominium.

ARTICLE III
Powers

The Corporation shall have the following powers:

All of the common law and statutory powers of a Corporation Not For Profit under the laws of the State of Florida.

All powers and authority which are now or may hereafter be granted to a Condominium Association under the Condominium Act of the laws of the State of Florida.

All powers and authority granted to it under and by virtue of the terms of the Declaration of Condominium of HEATHER RIDGE NORTH I, A CONDOMINIUM, recorded at Book 5237 at Page 1532 of the Public Records of Pinellas County, Florida.

To enforce by legal means the provisions of the Condominium Documents, these Articles, the By-Laws of the Association and the Rules and Regulations for the use of the property of HEATHER RIDGE NORTH I CONDOMINIUM.

To contract for the management and maintenance of the Condominium.

The Association shall make no distribution of its income to its members, directors or

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officers other than through payment of reasonable compensation for services rendered.

ARTICLE IV
Term

The existence of the Corporation shall be perpetual unless the described Condominium shall be terminated; and in the event of such termination the Corporation shall be dissolved in accordance with law.

ARTICLE V
Membership and Voting

The members of the Association shall consist of all of the record owners of Condominium Apartments in HEATHER RIDGE NORTH I, A CONDOMINIUM, and after termination of the Condominium, shall consist of those parties who are members at the time of such termination and their successors and assigns.

After receiving approval of the Association required by the Declaration of Condominium, change of membership in the Association shall be established by recording in the Public Records of Pinellas County, Florida a deed or other instrument establishing record title to a Condominium Apartment, and delivering to the Association a copy of such instrument. The owner designated by such instrument shall thereupon become a member of the Association and membership of the prior owner shall be terminated.

The share of a member in the funds and assets of the Association cannot be assigned, hypothecated, transferred or encumbered in any manner except as an appurtenance to his apartment.

Each owner or owning entity of each Condominium Apartment shall be entitled to at least one (1) vote as a member of the Association. The exact number of votes to be cast by owners of an Apartment and the manner of their exercising voting rights shall be determined by the By-Laws of the Association.

ARTICLE VI
Board of Directors

The affairs of the Association shall be managed by a Board of Directors consisting of the number of Directors determined by the By-Laws, but not less than three (3) persons. The initial members of the Board of Directors need not be members of the Association.

The Directors of the Association shall be elected at the annual meeting of the members in the manner determined by the By-Laws. Directors may be removed and vacancies shall be filled in the manner provided by the By-Laws.

The names and addresses of the first members of the Board of Directors, who shall

hold office until their successors shall have been elected, or until removed, are as follows:

Warren Chilson - 1450 Heather Ridge Blvd unit 106, Dunedin, FI 34698

Ron Vassallo - 1450 Heather Ridge Blvd unit 109 Dunedin, FI 34698

John Sifneos - 1450 Heather Ridge Blvd unit 209 Dunedin, FI 34698

ARTICLE VII

Corporate Officers and the Management of Corporate Affairs

The affairs of the Association shall be administered by such officers as shall be designated in the By-Laws, but shall consist of at least the following: President, Vice President, Secretary and Treasurer. The officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the members of the Association and shall serve at the pleasure of the Board of Directors.

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

Warren Chilson President/Treasurer - 1450 Heather Ridge Blvd unit 106
Dunedin, FI 34698

Ron Vassallo Vice President - 1450 Heather Ridge Blvd unit 109
Dunedin, FI 34698

John Sifneos Secretary - 1450 Heather Ridge Blvd unit 209 Dunedin, FI
34698

ARTICLE VIII

By-Laws

The By-Laws of the Association shall be adopted by the Board of Directors and may be altered, amended or rescinded by the Board of Directors in accordance with the provisions contained therein.

ARTICLE IX

Amendment of Articles

Amendments to these Articles of Incorporation shall be proposed and adopted in the following manner:

Notice of the subject matter of the proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.

A resolution for the adoption of a proposed amendment may be proposed by either the Board of Directors of the Association or by the members of the Association. Members of the Board of Directors or members of the Association not present in person or by proxy at the meeting considering the amendment may express their approval in writing providing such approval is delivered to the Secretary at or prior to the meeting.

Approval of an amendment must be by not less than seventy-five percent (75%) of the entire membership of the Board of Directors and in addition, by not less than seventy-five percent (75%) of the votes of the entire membership of the Association; or in the alternative by not less than eighty percent (80%) of the votes of the entire membership of the Association.

No amendment shall make any changes in the qualifications for membership nor the voting rights of members without approval in writing by all members and the joinder of all record owners of mortgages or other interests in the Condominium Apartments, the common elements or the Condominium Properties herein described. No amendment to the Articles of Incorporation shall be made which is in conflict with any of the laws of the State of Florida or which is in conflict with the terms and provisions of the Declaration.

ARTICLE X
Subscriber


The name and address of the subscriber to these Articles of Incorporation is as follows:

Robert L. Tankel, Esq. 1022 Main Street, Dunedin, FL 34698

ARTICLE XI
Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is: 1022 Main Street, Dunedin, Florida 34698, and the name of the individual Registered Agent of this Corporation at that address is: ROBERT L. TANKEL. The Corporation shall have the privilege of establishing such other branches or offices in any other location or in any other city or town in this state or any other state or country as may be approved by the Board of Directors.

IN WITNESS WHEREOF, the subscriber has hereunto affixed his hand and seal this 15 day of March, 2006



Robert L. Tankel, Esquire

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In compliance with the laws of Florida, the following is submitted:

First, that desiring to organize under the laws of the State of Florida, the corporation named in the foregoing Articles of Incorporation has named ROBERT L. TANKEL, ESQUIRE whose address is: 1022 Main Street, Suite D, Dunedin, County of Pinellas, State of Florida, 34698, as its statutory registered agent.

Having been named statutory agent of said corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and further agree to comply with the provisions of Florida law relative to the proper and complete performance of my duties. I am familiar with and I accept the obligations of a registered agent.

Dated this 15 day of March, 2006.



Robert L. Tankel, Esquire

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