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Melissa Sosa Jeffrey S. Sandler Danyette M. Holt, *Paralegal*

April 11, 2006

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

RE: Lake Linda Circle Co-Op, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation of Lake Linda Circle Co-op, Inc., together with a check in the amount of \$87.50, which represents your filing fee. Please forward any further correspondence to me at the above letterhead address.

Thank you for your consideration in this matter.

Sincerely,

Danyette M. Holt

/dmh Enclosures

ARTICLES OF INCORPORATION

<u>OF</u>

LAKE LINDA CIRCLE CO-OP, INC.

The undersigned, for the purposes of forming a Not-for-Profit corporation under the laws of the State of Florida, and in compliance with the requirements of Chapter 617 and Chapter 719, Florida Statutes, as amended, hereby certify the following:

ARTICLE I NAME

The name of the corporation is:

LAKE LINDA CIRCLE CO-OP, INC.

ARTICLE II DURATION

The duration of the corporation shall be perpetual.

ARTICLE III ADDRESS

The mailing and street address of the principal office of the corporation is:

2036 Lake Linda Circle Lutz, Florida 33558

ARTICLE IV REGISTERED AGENT, REGISTERED OFFICE & SIGNATURE OF REGISTERED AGENT

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

Ronald Oleski 2013 Lake Linda Circle Lutz, FL 33558

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Ronald Oleski

ARTICLE V PURPOSE AND POWERS

This corporation does not contemplate pecuniary gain or profit to the members thereof, and the specific and primary purposes for which this corporation is formed are:

- A. For the advancement of charitable purposes by the distribution of its funds upon any dissolution for such purposes;
- B. To operate in such manner as may qualify it as an exempt organization under Section 501(c) of the Internal Revenue Code, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax-exempt organizations under the Internal Revenue code, as amended;
- C. To represent its members in Lake Linda Circle, their successors and assigns, pursuant to the provisions of Chapter 719, Florida Statutes;
- D. To acquire, operate and manage the mobile home park as a cooperative on behalf of its members;
- E. To contract, sue or be sued with respect to the exercise or non-exercise of its powers. For these purposes, the powers of the corporation include, but are not limited to, the maintenance, management, and operation of the park property, whether real or chattel;

- F. To institute, maintain, settle, or appeal actions or hearings in its name on behalf of its members concerning matters of common interest, including, but not limited to the common elements and improvements, structural components of such common elements, mechanical, electrical and plumbing elements serving the park property; and protests of ad valorum taxes on such common elements;
- G. To make and collect assessments and to offer memberships, lease, maintain, and replace the common areas of the park;
- H. To modify or move or create any easement for ingress and egress or for the purposes of utilities of the easement which constitutes part of, or crosses the park property; and,
- I. To have such further and other applicable powers of such an entity pursuant to Florida law.

ARTICLE VI MEMBERSHIP

Membership in this corporation shall be limited to persons who have purchased Membership Certificates in the corporation or current shareholders of Lake Linda Development Corporation. As a condition of membership, all members shall be required to execute an Agreement governing the manner of transfer, sale or pledge of Membership Certificates. Upon future transfer of a Membership Certificate, either voluntarily or by operation of law, the transferee shall become a member of the corporation provided all requirements for membership under the By-Laws and Rules and Regulations of the corporation have been met.

ARTICLE VII DIRECTORS

The powers of this corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors, consisting of not less than three (3) persons.

The initial number of directors of the corporation shall be five (5); provided however, that such number may be changed by a By-Law duly adopted.

The directors named herein as the Board of Directors shall hold office until either the first annual meeting of the membership at which time an election of directors shall be held, or until a special meeting of the membership held for the purpose of electing a new Board of Directors to replace the initial Board. The manner in which the Directors shall be elected will be determined and governed by the By-Laws of the corporation.

The names and addresses of the initial Board of Directors are:

Elizabeth King	2051 Lake Linda Circle, Lutz, FL 33558
June Krezen	2024 Lake Linda Circle, Lutz, FL 33558
Ronald Oleski	2013 Lake Linda Circle, Lutz, FL 33558
Donna Rust	2016 Lake Linda Circle, Lutz, FL 33558
Stanley Wnukiewicz	2021 Lake Linda Circle, Lutz, FL 33558

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation

Jeffrey S. Sandler 14497 N. Dale Mabry Highway, Suite 160 Tampa, FL 33618

is:

ARTICLE IX BY-LAWS

The power to amend or repeal the By-Laws of the corporation shall be in the members. The affirmative vote of the majority of the voters present, in person or by proxy, at a meeting at which a quorum has been established, shall be necessary to

exercise that power. The power to adopt the first By-Laws of the corporation shall also be in the members and a simple majority vote of the members shall be required for adoption of the first By-Laws. The By-Laws may contain any provisions for the regulation and management of the corporation which are consistent with Florida Statutes and the Articles of Incorporation.

ARTICLE X AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the members shall be subject to this reservation. The power to amend these Articles of Incorporation shall be vested in the Board of Directors, however, no such amendment shall become effective until and unless approved by a majority of the members of the corporation.

The undersigned, being the Incorporator of this corporation, for the purpose of forming this not-for-profit corporation under the laws of the State of Florida, has executed these Articles of Incorporation this day of Mass., 2006.

STATE OF FLORIDA Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Before me, this day, personally appeared Jeffrey S. Sandler, to me <u>personally known</u> or, who produced ______ as identification, and who in my presence, hereunto subscribed his name and signature to the foregoing Articles of Incorporation for LAKE LINDA CIRCLE CO-OP, INC.

DATED this 30 day of May.

NOTARY PUBLIC

Hylled.

Sandler