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DANIEL J. LOBECK
MARK A. HANSON
2063 MAIN STREET
SARASOTA, FL 34237
(941) 955-5622
FAX 951-1469

THE LAW OFFICES OF
LOBECK & HANSON
PROFESSIONAL ASSOCIATION

CONDOMINIUM
COOPERATIVE AND
COMMUNITY
ASSOCIATIONS
PERSONAL INJURY
FAMILY LAW
CRIMINAL DEFENSE
CIVIL LITIGATION

August 2, 1995

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

700001553327
-08/04/95--01039--014
*****70.00 *****70.00


Re: Articles of Incorporation/Holiday Harbor
Homeowners Association, Inc.

To whom it may concern:

Please find the enclosed Articles of Incorporation and
Registered Agent Designation for the above-referenced corporation
and a check in the amount of \$70.00 for the filing fee.

Thank you for your assistance in this matter.

Very truly yours,


Daniel J. Lobeck

DJL:ls
Encl.

1007
8-4-95

FILED
95 AUG -4 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
95 AUG -4 11:11:03
CLERK OF DISTRICT COURT
TAL

ARTICLES OF INCORPORATION

HOLIDAY HARBOR HOMEOWNERS ASSOCIATION, INC.

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation shall be Holiday Harbor Homeowners Association, Inc.

ARTICLE II Principal place of business and mailing address

The street address of the initial principal office of the corporation shall be 2063 Main Street, Suite 101, Sarasota, Florida 34237. The mailing address of the corporation shall be Post Office Box 38804, Sarasota, Florida 34231.

ARTICLE III Purposes

The specific purposes for which the corporation is organized are to represent the interests of the members of Holiday Harbor Homeowners Association, Inc. in matters relating to zoning, land use, the environment, health, safety, public utilities and services and other matters, by liaison with governmental and other agencies and by other appropriate means, and to promote continuing improvements for the mutual benefit of the members.

ARTICLE IV Manner of election of directors

The manner in which the directors are elected or appointed is as follows: Initially, the directors shall be appointed by the incorporator and subsequently, beginning at the 1996 annual meeting, the directors shall be elected by plurality vote of the members of the corporation.

**ARTICLE V
Corporate powers**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

**ARTICLE VI
Initial registered agent and street address**

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

Daniel J. Lobeck, Esq. 2063 Main St., Suite 101 Sarasota, FL 34237

**ARTICLE VII
Incorporator**

The name and the street address of the incorporator for these articles of incorporation is:

Jeffrey J. Stepek 1734 Questar Lane Sarasota, FL 34231

The undersigned incorporator has executed these Articles of Incorporation this 2ND day of August, 1995.

Witness:

Signature of Incorporator:

Suzanne M. Stepek

Jeffrey J. Stepek
Jeffrey J. Stepek

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Holiday Harbor Homeowners Association, Inc.
2. The name and address of the registered agent and office is:

Daniel J. Lobeck, Esquire
2063 Main Street, Suite 101
Sarasota, Florida 34237

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.



Daniel J. Lobeck, Esquire

8/2/95

(Date)

FILED
95 AUG -4 AM 11:02
SARASOTA, FLORIDA