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SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 95 OCT 14 PM 1:14

Michael L. Smarglass
 8245 104th Court
 Vero Beach, Fl. 32967-3646

City/State/Zip Phone #

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 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1 Vero Lake Estates Property Owners, Inc.
 (Corporation Name) (Document #)
- 2 _____
 (Corporation Name) (Document #)
- 3 _____
 (Corporation Name) (Document #)
- 4 _____
 (Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

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Articles of Incorporation

The undersigned incorporator(s), for the purpose of forming a not for profit corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I

The name of the not for profit corporation shall be:
Vero Lake Estates Property Owners, Inc.

Article II

The principal place of business and mailing address of this not for profit corporation shall be designated the annually elected Treasurer's primary residence:

8245 104th Court
Vero Beach, Florida 32967-3646

Article III

The specific purpose(s) for which the corporation is organized is(are):

- a. Improve the general welfare of Vero Lake Estates for a better tomorrow.
- b. Discuss legislative and governmental problems affecting property owners of the community.
- c. Meet with local and state officials concerned with the environmental conditions of the area.
- d. Help legislation to improve transportation, zoning laws, drainage and general road conditions in the development.
- e. Work with Indian River County on common aims and programs to benefit the area.

The foregoing purposes and activities will be interpreted as examples only and not as limitations. Nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

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**Article IV
Manner of election of Directors**

The manner in which the directors are elected or appointed is as follows:

A. Term of office: The terms of office for the Board of Directors are outlined below:

- 1- three (3) year member
- 1- two (2) year member
- all others are one year members

B. Election: Elections of the Board of Directors shall be at the January meeting.

D. Nominating Committee: The President shall appoint a nominating committee of at least five (5) members at the November meeting. The committee shall consist of a former President or Vice President, two (2) members who have served as Directors and two (2) members at large. The President shall appoint one (1) member as chairperson. The committee shall select one or more candidates for each elective office and announce the selections to the membership at the January meeting. Additional nominations shall be taken from the floor prior to the election. Nominees must be present at the meeting to qualify.

**Article V
Limitation of corporate powers**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

1. Establish the V. L. E. P. O. policies.
2. Present its recommendations to the membership for approval.
3. Ensure that officers and committees perform their functions.

Article VI

The name and address of the initial registered agent is:

Michael L. Smargiassi, Treasurer
8245 104th Court
Vero Beach, Florida 32967-3646
Telephone # (561) 589-0919

I, Michael L. Smargiassi, elected Treasurer of Vero Lake Estates Property Owners, Inc., hereby accept article of the designated registered agent of Vero Lake Estates Property Owners, Inc.

Michael L. Smargiassi Oct. 11, 1996
Signature of Designated Registered Agent Date

Article VII
Incorporators

1. The name(s) and street address(es) of each incorporator(s) for these articles of incorporation is(are):

Mrs. Terry Cavanaugh
9180 101st. Court
Vero Beach, Florida 32967
#(561) 589-3974
Office: President

Mrs. Denise Kristiansen
8755 92nd Avenue
Vero Beach, Florida 32967
#(561) 589-4184
Office: Vice-president

Mrs. Gerry Trent
10295 94th Street
Vero Beach, Florida 32967
#(561) 589-9665
Office: Secretary

Mr. Michael L. Smargiassi
8245 104th Court
Vero Beach, Florida 32967-3646
#(561) 589-0919
Office: Treasurer

Mrs. Billie Ann Stemmelin
8146 101st. Court
Vero Beach, Florida 32967
#(561) 589-3147
Office: Board of Director

Ms. Karen O'Keefe
7925 91st Avenue
Vero Beach, Florida 32967
#(561) 589-9855
Office: Board of Director

Mrs. Pat Smargiassi
8245 104th Court
Vero Beach, Florida 32967-3646
#(561) 589-0919
Office: Board of Director

3. The manner of termination of membership in the corporation, the rights, upon termination of membership, of the corporation, the terminated members, and the remaining members.

Membership: Membership shall be open to all individuals owning property in Vero Lake Estates.

Voting Eligibility: All members in good standing attending a meeting can vote on matters presented to the membership for approval at the meeting, provided that they have paid their dues for the current period.

Termination of Membership: Membership will terminate automatically when a member ceases to be a property owner of Vero lake Estates.

