

LAW OFFICES
BOONE, BOONE, BOONE & HINES, P. A.
P. O. BOX 1596
VENICE, FLORIDA 34284

E. G. (DAN) BOONE
JEFFERY A. BOONE
STEPHEN K. BOONE
CHARLES D. HINES
JOHN S. KODA
PEGGY S. FROOK

ESTABLISHED 1956

STREET ADDRESS:
1001 AVENIDA DEL CIRCO 34285
TELEPHONE (941) 488-6716
FAX (941) 488-7079

July 15, 1998

N9800004171

800002590758---7
-07/16/98--01066--014
****122.50 ****122.50

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: VENETIA NEIGHBORHOOD ASSOCIATION NUMBER ONE, INC.

Dear Sir:

We enclose original and one copy of Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$122.50 to cover the cost of this filing.

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of Articles	<u>52.50</u>
Total Filing Fee	\$122.50

Please return a certified copy of the Articles of Incorporation to our office at the post office box listed above.

Thank you for your attention to this matter.

Very truly yours,



Stephen K. Boone

ab
enclosures

f:\corp\letsec.st

98 JUL 16 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

B. BROCK JUL 20 1998

**ARTICLES OF INCORPORATION
OF
VENETIA NEIGHBORHOOD ASSOCIATION NUMBER ONE, INC.**

93 JUL 16 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

The undersigned natural persons of legal age, all of whom are citizens of the State of Florida, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE ONE
NAME**

The name of the Corporation (called the Association) is **VENETIA NEIGHBORHOOD ASSOCIATION NUMBER ONE, INC.**

**ARTICLE TWO
PRINCIPAL OFFICE**

The address of the principal office of the Association is 7000 South Tamiami Trail, Venice, Florida 34293. The mailing address of the Association is the same.

**ARTICLE THREE
PURPOSE**

(A) The specific primary purposes for which the Association is organized is to provide an entity pursuant to Chapter 617, F.S., for the maintenance and preservation of the residence lots and common areas within Neighborhood Number One of VENETIA, a sub-division located in Sarasota County, Florida, and to promote the health, safety, and welfare of the residents within the above-described Neighborhood and such additions thereto as may hereafter be brought within the jurisdiction of the Association for such purpose.

(B) The activities of the Association shall be financed by assessments on members as provided in the Declaration of Covenants, Conditions and Restrictions for Venetia Neighborhood Number One applicable to the Neighborhood, and the Master Declaration, to be recorded in the public records of Sarasota County, Florida.

**ARTICLE FOUR
POWERS**

(A) The Association shall have all of the common-law and statutory powers of a corporation not in conflict with the terms of these Articles of Incorporation or Chapter 617, F.S.

(B) The Association shall have all of the powers and duties set forth in Chapter 617, F.S., and all of the powers and duties reasonably necessary to maintain, manage and operate the Neighborhood property pursuant to these Articles, the Association's By-Laws, the Master Declaration, and the Declaration of Covenants, Conditions and Restrictions for Venetia Neighborhood Number One (the "Declaration"), as they may be amended from time to time.

The Association is organized and shall be operated exclusively for the aforementioned purposes. The activities of the Association shall be financed by assessments on members as provided in the Declaration, and no part of any net earnings shall inure to the benefit of any member.

**ARTICLE FIVE
REGISTERED AGENT**

The street address of the initial registered office of the Association is 1001 Avenida del Circo, Venice, Florida 34285, and the name of its initial registered agent at such address is Stephen K. Boone, Esquire.

**ARTICLE SIX
MEMBERS**

Membership, and the voting rights of members, shall be as directed by the Declaration and the Association's Bylaws.

**ARTICLE SEVEN
DIRECTORS**

The number of directors constituting the initial board of directors of the Association is three (3), and the names and addresses of the persons who are to serve as the initial directors until their successors are elected and qualified are:

<u>Name</u>	<u>Address</u>
Thomas H. Taylor, Jr.	7000 South Tamiami Trail Venice, Florida 34293

N. Berry Taylor

7000 South Tamiami Trail
Venice, Florida 34293

J. David Taylor

7000 South Tamiami Trail
Venice, Florida 34293

Subsequent election of directors shall be as provided in the Association's Bylaws.

**ARTICLE EIGHT
DISTRIBUTION OF ASSETS ON DISSOLUTION**

On dissolution, the assets of the Association shall be distributed to the Master Association.

**ARTICLE NINE
INCORPORATOR**

The name and street address of the incorporator are as follows:

Stephen K. Boone, Esquire
1001 Avenida del Circo
Venice, Florida 34285

14th The undersigned has executed these Articles of Incorporation at Venice, Florida, this day of July, 1998.



Stephen K. Boone, Esquire
Incorporator

**STATE OF FLORIDA
COUNTY OF SARASOTA**

14th I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this day of July, 1998, by STEPHEN K. BOONE, Esquire, who is personally known to me.

(SEAL)  MARGARET S. FROOK
COMMISSION # CC615854
EXPIRES FEB 16, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.

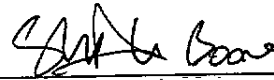
NOTARY PUBLIC

Sign Margaret S Frook
Print MARGARET S. FROOK

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

The undersigned, who has been designated registered agent and to accept service of process for the above corporation, affirms that his name is Stephen K. Boone, and the address for the registered office of the corporation is 1001 Avenida del Circo, Venice, Florida 34285. 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.



Print Name: Stephen K. Boone

Date: 7-14-98

f\6080\maat
T19-6080

APPROVED
AND
FILED
98 JUL 16 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA