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<u>csc</u>	THE UNITED STATES CORPORATION
	COMPANY

ACCOUNT	NO.	:	072100000032	

REFERENCE: 997008

80749A

AUTHORIZATION

atricia / guto

COST LIMIT : \$ 78.75

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ORDER	DATE	: October 15, 1998	
ORDER	TIME	: 10:16 AM	
ORDER	NO.	: 997008-005	3403
CUSTO	MER NO	O: 80749A	
CUSTO		Michael P. Haymans, Esq FARR FARR EMERICH SIFRIT AND FARR FARR EMERICH SIFRIT AND	1.
Higher and a second a	CORPORATION	2315 Aaron Street Port Charlotte, FL 33952	
	-5	DOMESTIC FILING	-
de la companya del companya de la companya del companya de la companya del companya de la companya de la companya del companya de la companya de la companya de la companya de la companya del companya de	NAM	E: SUMTER LAKES ESTATES OWNER'S ASSOCIATION, INC. EFFECTIVE DATE:	SECRETARY DIVISION OF DO
	CERT	CLES OF INCORPORATION TIFICATE OF LIMITED PARTNERSHIP	OF STATE OR PORATIONS
PLEAS	SE RET	TURN THE FOLLOWING AS PROOF OF FILING:	TENS 30
<u>XX</u>	PI	ERTIFIED COPY LAIN STAMPED COPY ERTIFICATE OF GOOD STANDING	
CONT	ACT PE	ERSON: Janice Vanderslice EXAMINER'S INITIALS:	

ARTICLES OF INCORPORATION OF SUMTER LAKE ESTATES OWNERS' ASSOCIATION, INC., A FLORIDA NON-PROFIT CORPORATION

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: SUMTER LAKE ESTATES OWNERS' ASSOCIATION, INC.

ARTICLE II Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

5314 Illan Rd. North Port, FL 34287

SECRETARY OF STATE DIVISION OF CORPORATIONS 98 OCT 15 PM 1: 30

ARTICLE III Purpose

The specific purpose for which the corporation is organized is to provide an entity for the maintenance, operation and management of common areas of land in the Sumter Lake Estates Subdivision, (herein referred to as "Subdivision"), located in the City of North Port, Sarasota County, Florida, to provide an entity for the operation, revision and enforcement of the Declaration of Protective Covenants applicable to the Subdivision, and to collect assessments and costs attendant thereto.

ARTICLE IV Shares of Stock

The corporation shall not have or issue shares of stock.

ARTICLE V Members

The members of the corporation shall consist of all of the record owners of Lots (as defined in the Declaration of Restrictions for the Subdivision) in the Subdivision from time to time.

ARTICLE VI Bylaws

The Bylaws of the corporation shall be adopted by the Board of Directors of the corporation and may be altered, amended or rescinded in the manner provided in the Bylaws.

ARTICLE VII Directors

The affairs of the corporation shall be managed by a Board of Directors, which shall have not less than three (3) members. The exact number of members of the Board of Directors and the powers of the Board of Directors shall be determined by the Bylaws of the corporation.

ARTICLE VIII Manner of election of Directors

The Directors of the corporation shall be elected at the annual meeting of the members in the manner determined by the Bylaws of the corporation. Vacancies on the Board of Directors shall be filled in the manner provided by the Bylaws of the corporation.

ARTICLE IX Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited by the Bylaws of the corporation.

ARTICLE X Initial registered agent and street address

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

Michael P. Haymans

115 W. Olympia Ave.

Punta Gorda, FL 33950

ARTICLE XI Incorporator

The name and the street address of the incorporator for these Articles of Incorporation is:

Richard F. Hahn

8473 Bay Colony Drive, #2001

Naples, FL 34108-7216

ARTICLE XII Dissolution of Corporation

Before the corporation is dissolved for any reason, the corporation shall ensure that the surface water management system (including but not limited to all drainage and stormwater facilities in the Subdivision such as ditches, swales, basins, pipes, culverts, retention and detention areas and outfalls, together with all rights and powers of the corporation to enter, maintain, repair and operate such facilities) shall be conveyed and assigned to an appropriate agency of local government and accepted by such agency for maintenance, repair and operation. If the surface water management system is not accepted by an appropriate agency as described earlier herein, then the surface water management system shall be dedicated to a similar non-profit corporation for the purposes herein expressed. No voluntary dissolution of the corporation shall be undertaken unless and until the provisions of this Article XII are fulfilled.

The undersigned October	incorporator , 1998.	has exe	cuted	Articles	of Inco	rporation	this	9	day of
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CERTIFICATE OF DESIGNATION OF 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.

The name of the corporation is: 1.

Sumter Lake Estates Owners' Association, Inc.

The name and address of the registered agent and office is: 2.

> Michael P. Haymans 115 W. Olympia Ave.

Punta Gorda, FL 33950

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.

Michael P. Haymans