

N99000001261

TRANSMITTAL LETTER

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

700002788027--0  
-02/26/99--01005--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Glenhaven Mobile Homeowners Association, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: William Reedy Pres  
Name (Printed or typed)

3609 Glenhaven Circle  
Address

Zephyrhills, FL 33541  
City, State & Zip

813-715-9181  
Daytime Telephone number

FILED  
99 FEB 25 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

B. BROCK FEB 25 1999

**ARTICLES OF INCORPORATION**

**OF**

**GLEN HAVEN MOBILE HOMEOWNERS ASSOCIATION, INC.**

FILED  
99 FEB 25 PM 1:19  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person entitled to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I -- NAME**

The name of the corporation shall be **GLEN HAVEN MOBILE HOMEOWNERS ASSOCIATION, INC.**

**ARTICLE II -- PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 37251 Chancey Road, <sup>W.R.</sup> Drive, Zephyrhills, Florida 33541.

**ARTICLE III -- PURPOSE(S) OF BUSINESS**

The purpose of this corporation is to protect the rights of the Glen Haven Mobile Homeowners Association, Inc, as enumerated in Chapter 723 of the Florida Statutes and to engage in any lawful act or activity for which a corporation may be organized under the laws of the State of Florida.

**ARTICLE VI -- MANNER OF ELECTION OF DIRECTORS**

The first Board of Directors, appointed to constitute and initiate the incorporation of the Club, shall consist of seven (7) directors initially, who shall serve until the annual membership meeting in January 2,000. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed are: President; William Reedy; Vice President; Martha J. Allen, and Secretary/Treasurer; Lois P. Heft.

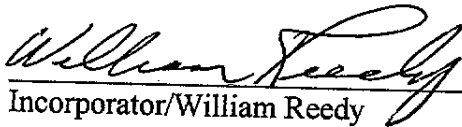
**ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent for the service of process is Lois P. Heft, 3538 Glenhaven Circle, Zephyrhills, FL 33541

**ARTICLE VI - INCORPORATOR**

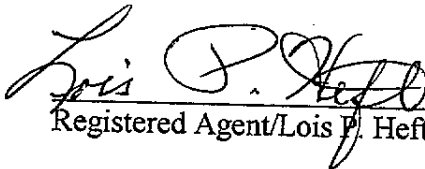
The name and street address of the incorporator to these Articles of Incorporation is

William Reedy  
3609 Glenhaven Circle  
Zephyrhills, FL 33541

  
Incorporator/William Reedy

2-19-99  
Date

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 am familiar with and accept the obligations of my position as registered agent.

  
Registered Agent/Lois P. Heft

2-19-99  
Date

**STATE OF FLORIDA  
COUNTY OF PASCO**

**I HEREBY CERTIFY THAT BEFORE ME** personally appeared Lois P. Heft and William Reedy, who produced Florida Driver's License and Florida Driver's License as identification (  or are personally known to the notary public) and who did take an oath, and who are known to me to be the individual described in and who executed the foregoing deed of conveyance, and acknowledged before me she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 19<sup>th</sup> day of February, 1999.



Geraldine Zito  
My Commission CC700725  
Expires December 7, 2001

Geraldine Zito  
Notary Public  
State of Florida  
Geraldine Zito  
Print name

FILED  
99 FEB 25 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA