

N99000004899

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Klein Acres Homeowners
Association

900002959449-7
-08/13/99--01083--001
*****70.00 *****70.00

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

99 AUG 17 PM 12:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN AUG 17 1999

~~1999-188869~~
Signature

Requested by: LS 8/13/99 9:21
Name Date Time

Walk-In LS Will Pick Up _____
~~509176267~~



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 16, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET, SUITE 1
TALLAHASSEE, FL 32302

SUBJECT: KLEIN ACRES HOMEOWNERS' ASSOCIATION, INC.
Ref. Number: W99000018869

We have received your document for KLEIN ACRES HOMEOWNERS' ASSOCIATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The corporate suffix must be added to the corporate name throughout the application.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 299A00041106

Corrected

RECEIVED
99 AUG 17 AM 10:56
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
KLEIN ACRES HOMEOWNERS' ASSOCIATION, INC.
A NON-PROFIT CORPORATION

FILED
99 AUG 17 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), in order to form a non-profit corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ONE: The name of this corporation is Klein Acres Homeowners' Association, Inc..

TWO: The name and address of the registered agent of this corporation are:

Marc Klein
c/o Payless Homes
31721 SR 54 W.
Zephyrhills, FL 33543-6059

THREE: The specific purposes for which this corporation is organized are to serve as a homeowners' association for a residential community known as "Klein Acres" located in Pasco County, Florida.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

FOUR: The number of initial directors of this corporation is three. Their names and address are as follows:

1. Marc Klein
c/o Payless Homes
31721 SR 54 W.
Zephyrhills, FL 33543-6059

2. Sheldon Klein
15119 Contoy Place
Tampa, FL 33618

3. Virginia Klein
15119 Contoy Place
Tampa, FL 33618

FIVE: The name(s) and address of the incorporator of this corporation is:

Marc Klein
c/o Payless Homes
31721 SR 54 W.
Zephyrhills, FL 33543-6059

SIX: The period of duration of this corporation is perpetual.

SEVEN: The classes, rights, privileges, qualifications, and obligations of members of this corporation are as follows:

This corporation shall have one class of membership. Any person shall be qualified to become a member upon payment of the initial dues, if any, fixed by the board of directors and shall continue as a member upon paying the annual dues and any assessments, if any, fixed by the board of directors. The method and time of payment of dues and assessments shall be determined, and may be changed, from time to time, by the board of directors. Additional provisions specifying the rights and obligations of members shall be contained in the Bylaws of this corporation pursuant to, and in accordance with, the laws of this state. The method of election of directors is as stated in the bylaws.

EIGHT: Any additional provisions for the operation of the corporation are as follows:

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

The undersigned incorporator hereby declares under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Dated: 8-9-99



Marc Klein, Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT

FILED
99 AUG 17 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091 and Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

That ~~Klein Acres Homeowners' Association, Inc.~~ desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 31721 SR 54 W., Zephyrhills, FL 33543-6059 has named Marc Klein, located at 31721 SR 54 W., Zephyrhills, FL 33543-6059, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to the proper and complete performance of my duties, and I accept the duties and obligations of Chapter 607.0501, Florida Statutes.

Klein Acres Homeowners' Association, Inc.

By: Marc Klein
Marc Klein
Registered Agent

Date: 8/9/99