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November 12, 1999

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Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: BELCHER OAKS HOMEOWNERS ASSOCIATION, INC.

Gentlemen:

I am enclosing, herewith, original and copy of the Articles of Incorporation of Belcher Oaks Homeowners Association, Inc. for filing, together with our check in the amount of \$78.75 to cover the filing fee.

Please return a stamped copy to this office at your earliest possible convenience.

If you have any questions regarding the above, please contact this office immediately.

Very truly yours,

DeCARLO & KNOERR, P.A.

Ginda Knoerr, for
Gioia DeCarlo, Esquire

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Encs.

FILED
99 DEC 27 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch DEC 27 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 18, 1999

DECARLO & KNOERR, P.A.
4984 NORTH PINE ISLAND ROAD
LAUDERHILL, FL 33351

SUBJECT: BELCHER OAKS HOMEOWNERS ASSOCIATION, INC.
Ref. Number: W99000026556

We have received your document for BELCHER OAKS HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 799A00055341

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ARTICLES OF INCORPORATION
OF
BELCHER OAKS HOMEOWNERS' ASSOCIATION, INC.
A FLORIDA NOT FOR PROFIT CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be BELCHER OAKS HOMEOWNERS' ASSOCIATION, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 1844 Lago Vista Boulevard, Palm Harbor, Florida 34685, and the mailing address of the Corporation shall be 1844 Lago Vista Boulevard, Palm Harbor, Florida 34685.

ARTICLE III - PURPOSES

The Corporation is organized for the following purposes:

- a. To own and convey property;
- b. Operate and maintain common property. Specifically the surface water management system as permitted by the Southwest Florida Water Management District including all lakes, retention areas, water management areas, ditches, culverts, structures and related appurtenances;
- c. Establish rules and regulations governing members' responsibilities;
- d. Assess members and enforce said assessments;
- e. Sue and be sued;
- f. Contract for services, such as to provide for operation and maintenance if the Association contemplates employing a maintenance company;
- g. Require all homeowners, lot owners, property owners or unit owners to be members;
- h. EXIST IN PERPETUITY; however, if the Association is dissolved, the property consisting of the surface water management system shall be conveyed to an appropriate agency of local government and if not accepted, then the surface water management system shall be dedicated to a similar non-profit corporation; and

i. Take any other action necessary for the purposes for which the Association is organized.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The Corporation shall initially have 3 Directors to hold office until the first annual meeting of the Corporation and their successor shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name(s) and addresses of the initial Director(s) of the Corporation is as follows:

<u>NAME:</u>	<u>ADDRESS:</u>
CHARLES W. ALDRICH	325 Mears Boulevard Oldsmar, FL 34677
MICHAEL W. RENDE	401 Fairway Road Belleair, FL 33756
DANIEL P. SZAROWICZ	1844 Lago Vista Boulevard Palm Harbor, FL 34685

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is: CHARLES W. ALDRICH, 325 Mears Boulevard, Oldsmar, Florida 34677.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: CHARLES W. ALDRICH, 325 Mears Boulevard, Oldsmar, Florida 34677.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28th day of October, 1999.



CHARLES W. ALDRICH-Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

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 above obligations of my position as Registered Agent.

DATED: October 28th, 1999



CHARLES W. ALDRICH
Initial Registered Agent