

NO00000001386

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July 17, 2000

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

Re: Meadow Oaks Homeowners Association, Inc.

To Whom It May Concern:

Enclosed please find the original and a copy of the Restated Articles of Incorporation for Meadow Oaks Homeowners Association, Inc. for filing. Also enclosed is the Certificate of Restatement of the Articles and a check in the amount of \$43.75 for the filing fee and a certified copy to be returned to us.

Thank you for your cooperation in this matter.

Sincerely,



Carol J. Williams

/cw
Enclosures

Restated art.

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RESTATED
ARTICLES OF INCORPORATION
OF
MEADOW OAKS HOMEOWNERS ASSOCIATION, INC.

The undersigned, for the purpose of amending and restating the Articles of Incorporation duly filed with the Division of Corporations of the Secretary of State on March 2, 2000 pursuant to the Florida Not For Profit Corporation Act, Florida Statutes Chapter 617, does hereby make and adopt the following Restated Articles of Incorporation:

1. Name. The name of the corporation is MEADOW OAKS HOMEOWNERS ASSOCIATION, INC. The principal office address of the corporation is: 5300 South Orange Avenue, Orlando, Florida 32808.

2. Purpose. The corporation is organized as a corporation not-for-profit under the provisions of Chapter 617 of the Florida Statutes and is a property owners association. The purpose for which the corporation is organized is to enforce the Declaration of Restrictions of Meadow Oaks as they now exist or as they may be created and amended and to provide an entity responsible for the ownership, supervision and maintenance of certain common areas

noted on the Plat of MEADOW OAKS, and for the assessment of maintenance fees to lot owners of said subdivision for such common areas and other common expenses and for the enforcement of such assessments. MEADOW OAKS is a residential subdivision, the plat of which has been recorded among the Public Records of Orange County, Florida, in Plat Book 44, Page 6 and 7.

3. Qualification of Members and Manner of Their Admission.

The members of this corporation shall constitute all of the record title owners of parcels in said subdivision, subject to the Declaration of Restrictions of said Meadow Oaks. Change of membership in this corporation shall be established by recording in the Public Records of Orange County, Florida a deed or other instrument establishing record title to a parcel and the delivery to the corporation of a true copy of such recorded instrument, the owner designated by such instrument thereby becoming a member of the corporation. The membership of the prior owner of such parcel shall be thereby terminated. Where any one parcel of property is owned by more than one person, firm, individual, corporation or other legal entity, the composite title holder shall be and constitute one member. Any person, firm, individual, corporation or legal entity, owning more than one parcel shall be as many members as the number of parcels owned.

4. Term. The existence of the corporation shall be

perpetual unless terminated pursuant to the provisions hereof.

5. Income and Assets of the Corporation. No part of the income or assets of the corporation is distributable to or for the benefit of its members, directors or officers, except to the extent permissible under law.

6. Name and Residence of Subscriber. The name of the subscriber to these Articles of Incorporation is: David C. Brennan, and the address of such subscriber is: 201 E. Pine St., Suite 425, Orlando, Florida 32801.

7. Directors and Officers. The affairs of the corporation shall be managed by its Officers. The officers of the corporation shall be President, Treasurer, and Secretary, and, in the discretion of the Board of Directors, one or more Vice-Presidents, which officers shall be elected annually by the Board of Directors. The Directors and Officers may lawfully and properly exercise the powers set forth in paragraphs 2 and 10 hereof. The Board of Directors shall be elected annually by the members of this corporation, and the number of directors who shall serve shall be in accordance with the provisions of the Bylaws.

8. Bylaws. The original Bylaws are to be made by the Board of Directors. The same may thereafter be amended only with the approval of not less than sixty-seven (67%) percent of the members

of the corporation. Amendments to the Bylaws may be proposed by a majority of the members of the corporation or by a majority of the Board of Directors.

9. Amendment of Articles of Incorporation. These Articles of Incorporation may be amended only with the approval of not less than sixty-seven (67%) percent of the members of the corporation. Amendments to these Articles of Incorporation may be proposed by a majority of the members of the corporation or by a majority of the Board of Directors.

10. Powers. The corporation shall have the following powers:

A. Management. To contract with a third party or third parties for the maintenance of the designated retention and other common areas as set forth in the Plat of MEADOW OAKS hereinabove referred to.

B. Acquisition of Parcels. To acquire real or personal property by purchase or otherwise, subject, nevertheless, to the provisions of the Bylaws relative thereto.

C. The Corporation shall have such other powers as may be permitted by law or prescribed herein and in the Bylaws;

11. Indemnification. Every Director and Officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including attorneys' fees, reasonably

incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party, or in which he may become involved by reason of his being or having been a Director or Officer at the time said expense and liabilities were incurred. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director and Officer may be entitled.

12. Dissolution. Upon dissolution, liquidation and winding up of the corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the corporation, dedicate all of the remaining assets of the corporation to the governmental unit then having jurisdiction over MEADOW OAKS or an appropriate subdivision thereof or convey such assets to a non-profit organization which has the same or substantially similar powers, duties and purposes as this corporation.

13. Initial Registered Office and Agent. The street address of the ⁷⁵~~initial~~ registered office of this corporation is 201 E. Pine St., Suite 425, Orlando, Florida 32801, and the name of the initial registered agent of this corporation is DAVID C. BRENNAN, 201 E. Pine St., Suite 425, Orlando, Florida 32801.

I, the undersigned, being the subscriber hereto, do hereby subscribe to these Articles of Incorporation and in witness whereof, I have hereunto set my hand and seal, this 12th day of July, 2000.

Witnesses:

David C. Brennan
Carol J. Williams

Subscriber:

David C. Brennan
DAVID C. BRENNAN

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 12th day of July, 2000, by DAVID C. BRENNAN, who is personally known to me or has produced _____ as identification.

Carol J. Williams
Notary Public
My Commission Expires:



Carol J. Williams
MY COMMISSION # CC906757 EXPIRES
January 31, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned, having been named to accept service of process for MEADOW OAKS HOMEOWNERS ASSOCIATION, INC., at the place designated in the Articles of Incorporation of said corporation, hereby agrees to act in this capacity, and agrees to comply with the provisions of said Act relative to keeping open said office.


DAVID C. BRENNAN
Registered Agent

CERTIFICATE OF RESTATEMENT
OF
ARTICLES OF INCORPORATION
OF
MEADOW OAKS HOMEOWNERS ASSOCIATION, INC.

The undersigned sole member of Meadow Oaks Homeowners Association, Inc., being authorized to execute this Certificate of Restatement for the purpose of filing a Restated Articles of Incorporation under the laws of the State of Florida, hereby certifies as follows:

1. The name of the corporation is MEADOW OAKS HOMEOWNERS ASSOCIATION, INC.

2. The Articles of Incorporation were filed with the Division of Corporations for the State of Florida on March 2, 2000.

3. The Restated Articles of Incorporation contain amendments which require member approval under the terms of the original Articles.

4. Paragraph 10.A. has been deleted in its entirety and replaced by the following:

A. Management. To contract with a third party or third parties for the maintenance of the

designated retention and other common areas as set forth in the Plat of MEADOW OAKS hereinabove referred to.

5. The undersigned is the sole member of the corporation and has duly approved and adopted the Restated Articles of Incorporation as of the date specified below. As of the date hereof no directors have been elected.

6. The address of the subscriber to the original Articles of Incorporation, set forth in Paragraph 6 of said Articles, shall be amended to read: 201 East Pine Street, Suite 425, Orlando, Florida 32801.

7. The address of the initial registered office and agent, set forth in Paragraph 1 of the original Articles shall be amended to read: 201 East Pine Street, Suite 425, Orlando, Florida 32801.

8. These duly adopted Restated Articles of Incorporation hereby replace, restate, and otherwise supersede the original Articles of Incorporation and any amendments thereto.

IN WITNESS WHEREOF, the undersigned sole member of MEADOW OAKS HOMEOWNERS ASSOCIATION, INC. has caused these presents to be given in its corporate name by its duly authorized officer and its corporate seal affixed hereto, as of this 13 day of July, 2000.

BOB HARRELL PROPERTIES, INC.

By: Yolanda Harrell DeVane

Its: Vice President

Yolanda Harrell DeVane