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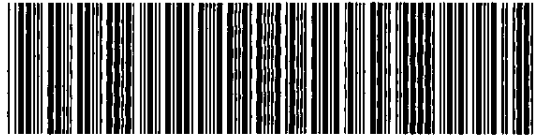
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

VIX

12/18



Post Office Box 3259 • Sarasota, Florida 34230

John C. Dent, Jr.
Sherri L. Johnson
R. Laine Wilson Harris

E-MAIL ADDRESS:

March 13, 2009

Secretary of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Meadows Creek Drive Homeowners Association, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of Meadows Creek Drive Homeowners Association, Inc. for filing, together with a copy for certifying.

Also, enclosed is this firm's check in the amount of \$78.75, representing the filing fees - \$35.00, certified copy - \$8.75 and registered agent designation - \$35.00.

Please forward the Certificate of Incorporation, together with a certified copy of the Articles of Incorporation, to the undersigned at your earliest opportunity.

Sincerely,



Jennifer A. McClain

JAM:eb

cc: Christine E. Zito

Enclosures

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 17, 2009

JENNIFER A, MCCLAIN
DENT & JOHNSON CHARTERED
3415 MAGIC OAK LANE
SARASOTA, FL 34232

SUBJECT: MEADOW CREEK DRIVE HOMEOWNERS ASSOCIATION, INC.
Ref. Number: W09000012618

We have received your document for MEADOW CREEK DRIVE 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):

The registered agent must have a Florida street address. A post office box is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 709A00009113

Articles of Incorporation
of
MEADOW CREEK DRIVE HOMEOWNERS ASSOCIATION, INC.
(A corporation not for profit)

APPROVED
AND
FILED

09 MAR 23 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I
Name

The name of this corporation shall be MEADOW CREEK DRIVE HOMEOWNERS ASSOCIATION INC. and the same shall be located in the county of Sarasota, State of Florida. Said corporation shall hereafter be referred to herein as the "Association." The principal and mailing address of this corporation shall be 3914 Meadows Creek Drive, Sarasota, Florida 34233.

Article II
PURPOSE

The general nature, object and purpose of the Association is:

To provide a legal entity for the Association of Meadow Creek Drive homes and lots.

To provide for the maintenance and care of Meadow Creek Drive, contracting for and arranging for construction and repair of our private street, right-of-way and easement of our street. To assess and collect assessments from property owners for the payment of necessary costs for the construction, maintenance and repair of the same, and to file liens against lots of on said street for unpaid assessments.

To promote, preserve and maintain high community standards in respect to the care and maintenance of homes and property located on Meadow Creek Drive.

To promulgate and develop neighborhood projects for the common good and collective interest of property owners on Meadow Creek Drive.

To do any and all things necessary and proper for carrying out the purposes of the association not prohibited by law.

Article III
POWERS

The general powers the association shall have are as follows:

The Association shall have all the common law and statutory powers authorized and permitted by Florida law in respect to a Florida corporation not for profit.

To promulgate, adopt, change, amend, repeal and enforce by-laws of the Association to implement and effectuate the purposes heretofore provided for and to govern, manage and operate said Association.

To contract for the maintenance and care of Meadow Creek Drive, contracting for and arranging for construction and repair of our private street, right-of-way and easement of our street. To make assessments against property owners of lots, to determine and fix the terms and conditions for which said payments are to be made, to provide for liens against said lots for unpaid assessments and to determine and provide the terms and conditions for enforcements of said liens. In the event that said liens are not paid, the Association shall have the right to foreclose said lien in a court of law in the same manner as other liens are foreclosed, in which event the costs of collection and a reasonable attorney fee shall be added to the assessment.

To do any and all things not prohibited by these Articles and not prohibited by the laws of the State of Florida.

Article IV MEMBERS

The membership of the Association shall be as follows:

A. The Membership of this Association shall consist of record owners of lots on Meadow Creek Drive, as per plat thereof recorded in the plat book 25 pages 30A, of the public records of Sarasota County, Florida.

B. Change of membership in this Association shall be established by the recording in the public records of Sarasota County, Florida, a deed or other instrument establishing a change of record title to a lot on Meadow creek Drive and by delivery to the Association of a copy of said recorded instrument. The owner or owners designated therein shall thereby become members of the Association and the membership of the prior owner'/ owners shall be terminated.

Article V VOTING

The owner or owners of a lot shall be entitled to one vote in respect to all matters subject to being voted upon by the members of the Association. In the event one lot is owned by two or more owners either as joint owners, owners in common, or otherwise, said owners shall be collectively entitled to only one vote.

Article VI DIRECTORS

A. Board of Directors: The affairs of the Association shall be initially managed by a Board of three Directors, whose names and addresses are:

Tom Ritchie 3907 Meadow Creek Drive
Sarasota, Florida 34233

Joan Stevens 3920 Meadow Creek Drive
Sarasota, Florida 34233

Nelda Nordberg 3927 Meadow Creek Drive
Sarasota, Florida 34233

B. Election of Directors: Directors of the Association shall be elected at the annual meeting of the members in the manner determined by the by-laws of the Association. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided for by the by-laws of the Association.

Article VII OFFICERS

The officers of the Association shall be a president, a vice president, a secretary and a treasurer, and such other officers as the Board of Directors may from time to time by resolution create. Any two or more offices may be held by the same person, except the office of president and secretary. Officers shall be elected for one (1) year term in accordance with the procedure set forth in the by-laws.

The names of the officers who are to manage the affairs of the Association until such time as the successors are duly elected by the Board of Directors are the following:

Tom Ritchie 3907 Meadow Creek Drive Sarasota, Florida 34233	President
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Joan Stevens 3920 Meadow Creek Drive Sarasota, Florida 34233	Treasurer
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Nelda Nordberg 3927 Meadow Creek Drive Sarasota, Florida 34233	Secretary
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Article VIII INDEMNIFICATION

Every director and every officer of the Association shall be indemnified by the Association against all expenses and liabilities, including legal fees, reasonably incurred 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 a director or having been an officer or a director of the association, whether or not he is a director or officer at the time such

expenses are incurred, except when the officer or director are adjudged guilty of willful misfeasance in the performance of his duties; provided that in the event of a settlement, the indemnification shall apply only when the Association membership approves such settlement and reimbursement as being for the best interests of the Association. The foregoing right of the indemnification shall be in addition to and not exclusive of all other rights to which such director or officers may be entitled.

Article IX
CORPORATE EXISTENCE

This corporation shall exist perpetually.

Article X
BY-LAWS

The by-laws of the Association are to be promulgated and adopted by the Board of Directors. Said by-laws may be amended, altered, modified and rescinded from time to time by a majority vote of the members of the Association.

Article XI
SUBSCRIBERS

The names and addresses of the subscribers to these articles of incorporation, who are natural persons, competent to contact, are as follows.

Tom Ritchie	3907 Meadow Creek Drive Sarasota, Florida 34233
Joan Stevens	3920 Meadow Creek Drive Sarasota, Florida 34233
Nelda Nordberg	3927 Meadow Creek Drive Sarasota, Florida 34233

ARTICLE XII
INCORPORATOR

The name and address of the incorporator is:

Jennifer A. McClain
3415 Magic Oak Lane
Sarasota, Florida 34232

Dated this 13th day of March, 2009

Jennifer A. McClain
JENNIFER A. MCCLAIN, Incorporator

Having been designated and appointed to act as registered agent and to accept service of process for and on behalf of the above stated corporation, at the place designated in this certificate, I hereby state that I am familiar with and accept the obligations of registered agent for the corporation and accept the appointment to such position, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Jennifer A. McClain
JENNIFER A. MCCLAIN
Registered Agent

Dated: March 13, 2009

3415 Magic Oak Lane
Sarasota, Florida 34232

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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