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ECKER & POLIAKOFF,

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

100002120141--2 -03/21/97--01029--004 *****35.00 *****35.00

Re: Sundial East Condominium Association, Inc.

Dear Sir/Madam:

Enclosed please find the Certificate to Articles of Incorporation with the Amended and Restated Articles of Incorporation attached thereto for the above-referenced Association, as well as a check in the amount of \$35.00 to cover the cost of filing.

I have also enclosed an additional copy of the Articles of Incorporation for you to stamp with the appropriate filing data. Please return this copy in the envelope provided herein for your convenience.

Very truly yours,

Joséph E. Adams For the Firm

JEA/jmh

Enclosure (as stated)

7 MAR 21 AM 9:

SECRETARY OF STATE
DIVISION OF CORFCRATION

FTAL MAR 2 4 1997

CERTIFICATE TO ARTICLES OF INCORPORATION



Pursuant to the provision of Section 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Sundial East Condominium Association, Inc.

SECOND: The attached Amended and Restated Articles of Incorporation were adopted by the required vote of the members on the 8th day of February, 1997.

Dated: <u>March 14</u> ,	19 <u>97</u> .
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SUNDIAL EAST CONDOMINIUM ASSOCIATION, INC.

By: James F. King, President

(SEAL)

STATE	OF	E	FLORIDA)	
COUNTY	OF	7	LEE)	SS

Notary Public Printed Name: KATHLEEN M. HULDRUM

My commission expires: 4/16/00

MY Comm Exp. 4/16/00
NOTARY BONDER BY Service Ins
No. CC547086
M Personally Known [10ther L.D.

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

SUNDIAL EAST CONDOMINIUM ASSOCIATION, INC.

(A NON-PROFIT FLORIDA CORPORATION)

ARTICLE 1.

The name of this corporation is SUNDIAL EAST CONDOMINIUM ASSOCIATION, INC.

ARTICLE 11.

The purpose for which this corporation is organized is to act as the governing association of Sundial of Sanibel Phases IV-VI Condominium, located at Sanibel, Lee County, Florida.

ARTICLE III.

The qualification of members and the manner of their admission shall be as follows: Any person or persons who own a condominium unit in The Condominium shall by virtue of such ownership be a member of this corporation. Such membership shall automatically terminate when such person is no longer the owner of a condominium unit.

ARTICLE IV.

This corporation shall exist perpetually.

ARTICLE V.

The names and residences of the subscribers to these Articles of Incorporation are as follows:

BRUCE D. DEJAGER 1246 Middle Guif Drive Sanibel, Florida 33957

SALLY LOWDERMILK 1400 Gulfshore Boulevard, North Naples, Florida 33940

PATRICIA DE BUSMAN 1400 Gulfshore Boulevard, North Naples, Florida 33940

ARTICLE VI.

The affairs of the corporation are to managed by a Board of Directors as specified in the By-Laws. The directors, subsequent to the first Board of Directors, shall be elected at the annual meeting of the Condominium Association as provided for in the By-Laws.

ARTICLE VII.

The names of the officers who are to serve until the first election or appointment under the Articles of incorporation are:

8RUCE D. DEJAGER, President SALLY LOWDERMILK, Vice President PATRICIA DE BUSMAN, Secretary-Treasurer

ARTICLE VIII.

The name of persons constituting the first Board of Directors shall be three (3) and their names and addresses are as follows:

BRUCE D. DEJAGER 1246 Middle Guif Drive Sanibel, Florida 33957

SALLY LOWDERMILK 1400 Gulfshore Boulevard, North Naples, Florida 33940

PATRICIA DE BUSMAN 1400 Gulfshore Boulevard, North Naples, Florida 33940

ARTICLE IX.

The By-Laws of the corporation are to be made, altered or rescinded by the members of the corporation as provided for in the By-Laws.

ARTICLE X.

An Amendment may be proposed by either the Board of Directors or by any owner and may be considered at any meeting of the owners, regular or special, of which due notice has been given according to the By-Laws, which includes a notice of the substance of the proposed amendment. The Amendment must be approved by a vote of a majority of the members of the corporation.

ARTICLE XI.

Each unit in the condominium shall have one (1) full vote, which vote shall be cast by a designated owner as provided for in the By-Laws.

ARTICLE XII.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation by a majority vote of the members.

ARTICLE XIII.

No part of the net earnings of this corporation shall inure to the benefit of any member. or individual, except through the acquisition, construction, management, maintenance, or care of association property or through the rebate of the excess membership dues, fees, or assessments.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 11th day of September, 1978.

/s/ Bruce D. DeJager

BRUCE D. DEJAGER

(SEAL)

<u>/s/ Sally Lowdermilk</u>

(SEAL)

SALLY LOWDERMILK

(SEAL)

/s/ Patricia De Busman

PATRICIA DE BUSMAN

STATE OF FLORIDA **COUNTY OF COLLIER**

Before me, the undersigned, a Notary Public authorized to take acknowledgments in the State and County aforesaid personally appeared SALLY LOWDERMILK and PATRICIA DE BUSMAN, known to me and known to be two of the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

WITNESS my hand and seal this 11th day of September, 1978

/s/____ Notary Public

My Commission expires: 5-7-81

STATE OF FLORIDA COUNTY OF COLLIER

Before me, the undersigned, a Notary Public authorized to take acknowledgments in the State and County aforesaid personally appeared BRUCE D. DEJAGER, known to me and known to be one of the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

WITNESS my hand and seal this 11th day of September, 1978

/s/ ____ Notary Public

My Commission expires:

5-7-81

Signed this _____ day of ____

SUNDIAL EAST CONDOMINIUM ASSOCIATION, INC.

	Print:Preside By:	RENDE	ng g .JR		
STATE OF FLORIDA COUNTY OF LEE					
The foregoing instrument was to brown, 1997, by Tames E. kee ASSOCIATION, INC., A Florida non-propersonally known to me or has produced take an oath.	ng as President roll corporation, on be	t of SUNDIAL I shalf of said c	eorporation.	OMINIUM He is	
	NOTARY PUBLIC: (sign) Satty	HULUROM	HOTARY DE PUBLIC	KATHLEEN M. HI My Comm Exp Bonded By Sel No. CC5470 Il Farsonelly Known	o. 4/16/00 rvice Ins 086
	My commission	ו Expires: אויי	-/00		
STATE OF FLORIDA COUNTY OF LEE			c#		
The foregoing instrument was 1997, by Carmer 1	rofit corporation, on be	y of SUNDIAL I shalf of said c	eorporation.	He is	
	(sign) Kathleen (print) Kantleen (Print) State of: Fig.	n. Hurbeum Oridu (Se	(PUBLIC)	(ATHLEEN M. HUL My Comm Exp. Bonded By Sen No. CC5470 (Personally Known	4/16/00 vice Ins
	My commission	u expires: 44	ッ 心		