

N00000002269



ACCOUNT NO. : 072100000032

REFERENCE : 643492 7145323

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 70

ORDER DATE : March 29, 2000

ORDER TIME : 1:23 PM

ORDER NO. : 643492-005

CUSTOMER NO: 7145323

2000003189342--1

CUSTOMER: Mr. Jimmy Crawford  
HOVIS & BOYETTE, P.A.  
HOVIS & BOYETTE, P.A.  
Bankfirst Building, 2nd Floor  
1380 Grand Highway  
Clermont, FL 34711

DOMESTIC FILING

NAME: BELLA VISTA GOLF AND YACHT  
CLUB WATER COOPERATIVE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

2534-531

W000-8658

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 29 PM 2:00

RECEIVED  
00 MAR 29 PM 4:49  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 29 PM 2:00

March 30, 2000

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

**RESUBMIT**  
Please give original  
submission date as file date

SUBJECT: BELLA VISTA GOLF AND YACHT CLUB WATER COOPERATIVE,  
INC.  
Ref. Number: W00000008558

We have received your document for BELLA VISTA GOLF AND YACHT CLUB  
WATER COOPERATIVE, INC. and the authorization to debit your account in the  
amount of \$70.00. However, the document has not been filed and is being  
returned for the following:

Bylaws are not filed with this office. Please retain them for your records.

The registered agent must have a Florida street address. A post office box,  
personal mail box (PMB), or mail drop-box address is not acceptable.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 700A00017605

RECEIVED  
00 APR -5 PM 12:11  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 MAR 29 PM 2: 00

**ARTICLES OF INCORPORATION  
OF  
BELLA VISTA GOLF AND YACHT CLUB  
WATER COOPERATIVE, INC.**

The undersigned, for the purpose of forming a nonprofit corporation under the Florida Not For Profit Corporation Act, Florida Statutes, Chapter 617, do hereby make and adopt the following Articles of Incorporation:

**Article I  
NAME AND ADDRESS**

The name and address of the Corporation is BELLA VISTA GOLF AND YACHT CLUB WATER COOPERATIVE, INC., and shall have its initial principle place of business at 29635 Bella Vista Boulevard, Howey-in-the-Hills, Florida 34737, and the mailing address shall be the same. For convenience, BELLA VISTA GOLF AND YACHT CLUB WATER COOPERATIVE, INC., shall be referred to herein as the "Corporation".

**Article II  
NOT FOR PROFIT**

The Corporation is a corporation not for profit as defined in Section 617.01, Florida Statutes. The Corporation is not formed for pecuniary profit. 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.

**Article III  
COMMENCEMENT OF CORPORATE EXISTENCE  
AND DURATION**

The date when corporate existence shall commence is the date of filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida. The duration (term) of the Corporation is perpetual.

**Article IV  
PURPOSES**

The Corporation is organized, and shall be operated exclusively for, the following purposes:

1. To provide for and manage the provision of potable water to its Members, and to promote the health, safety and welfare of the Members.

2. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or use, apply, employ, sell, expend, disburse, lease, mortgage, manage, option, donate or for any of the purposes set forth herein.

3. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

## **Article V LIMITATION**

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Members, Directors or Officers, but the 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 Article 4 (Purposes) hereof.

## **Article VII MEMBERS**

Every person or entity who is a record owner of a fee or undivided fee interest in any parcel of land located within Bella Vista, as recorded in Plat Book 30, Pages 55-60, Public Records of lake County, Florida, and such additions thereto as may hereafter be brought within the jurisdiction of the Corporation, including contract sellers, but excluding persons holding title merely as security for performance of an obligation, shall be a member of the Association. Membership shall be appurtenant to and may not be separated from ownership of a lot which is subject to assessment by the Association.

## **Article VIII INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office is 9551 Bridgeview Drive, \_\_\_\_\_  
Howey-in-the-Hills, Florida 34737, and the name of its initial Registered Agent at  
that address is Harry K. Kim.

## **Article IX INITIAL BOARD OF DIRECTORS**

The management of the Corporation shall be vested in the Board of Directors. The number of Directors constituting the initial Board of Directors is three. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three. The Members shall elect the Directors at the

annual meeting of Members. The Bylaws may provide for ex officio and honorary Directors, and their rights and privileges. The name and address of each initial Director of the Corporation is as follows:

<b>Name</b>	<b>Address</b>
Harry K. Kim	10015 Bridgeview Drive Howey-in-the-Hills, Florida 34737
Ray H. Hughes	P.O. Box 224 Howey -in-the-Hills, Florida 34737
Peter J. McDermott	P.O. Box 66 Howey-in-the-Hills, Florida 34737

## **Article X OFFICERS**

The officers of the Corporation shall consist of a President, Vice President, Secretary, Treasurer and such other Officers and Assistant Officers as may be provided in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

President:	Harry K. Kim	10015 Bridgeview Drive Howey-in-the-Hills, Florida 34737
Vice President	Ray H. Hughes	P.O. Box 224 Howey-in-the-Hills, Florida 34737
Secretary/Treasurer	Peter J. McDermott	P. O. Box 66 Howey-in-the-Hills, Florida 34737

## **Article XI INCORPORATORS**

The names and addresses of the Incorporators are as follows:

**Name**

**Address**

Harry K. Kim

10015 Bridgeview Drive  
Howey-in-the-Hills, Florida 34737

**Article XII  
BYLAWS**

The Bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors.

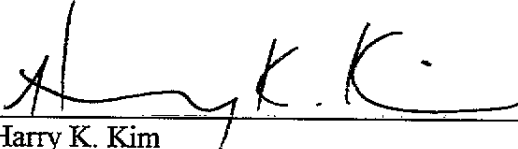
**Article XIII  
AMENDMENT**

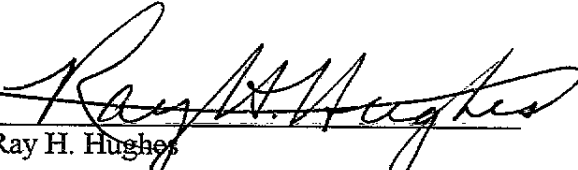
The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Directors and Officers are subject to this reservation.

**Article XIV  
INDEMNIFICATION**

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by the General Corporation Act and the Not For Profit Corporation Act.

In Witness Whereof, the undersigned have signed these Articles of Incorporation on this 27th day of March, 2000.

  
Harry K. Kim

  
Ray H. Hughes

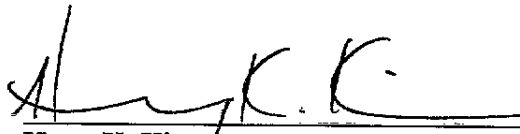
  
Peter J. McDermott

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ACCEPTANCE BY REGISTERED AGENT**

00 MAR 29 PM 2:00

The undersigned hereby accepts the appointment as Registered Agent of BELLA  
VISTA GOLF AND YACHT CLUB WATER COOPERATIVE, INC.

  
\_\_\_\_\_  
Harry K. Kim