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TRANSMITTAL LETTER

May 30, 2000

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*****78.75 *****78.75

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

SUBJECT: **Homeowners Alliance of Hernando Beach Inc.**

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 (filing fee and certified copy)

FROM: Sandra B. Hoyt
4265 Camelia Drive
Hernando Beach, FL 34607
(352) 596-6860

FILED
00 JUN -5 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
HOMEOWNERS ALLIANCE OF HERNANDO BEACH, INC.
(A Not for Profit Corporation)**

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We, the undersigned, certify that we have associated ourselves together for the purpose of becoming a corporation not for profit, under and in accordance with the Florida Not for Profit Corporation Act, Chapter 617.0202, Florida Statutes and hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this not for profit corporation shall be:

HOMEOWNERS ALLIANCE OF HERNANDO BEACH, INC.

ARTICLE II

The principal place of business and official mailing address shall be:

Principal Place:
4265 Camelia Drive
Hernando Beach, FL 34607

Official Mailing Address:
Post Office Box 3835
Spring Hill, FL 34611-3835

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ALLAHACSEE, FLORIDA

ARTICLE III

This not for profit corporation shall have the power and authority to forward the purposes and accomplish the objectives hereinafter set forth, and to do and perform the same in accordance with the laws of the State of Florida, to-wit:

- A. To enhance property values and the quality of life for residents of Hernando Beach; and,
- B. To exercise all rights and powers conferred by the laws of the State of Florida upon a not for profit corporation.

ARTICLE IV

The affairs of this not for profit corporation shall be managed by the officers and directors duly elected by the membership at the appropriate annual meeting designated in the corporation's by-laws.

The number of Directors of the corporation shall not be less than three; provided, however, that such number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

The directors named herein as the first board of directors shall hold office until the first meeting of members, to be held on the date, time and place designated by the majority vote of the incorporators who have set their hands and seals to these Articles. The members shall elect the following officers and directors, who shall serve until December 31, 2000, to-wit:

President
Vice President
Secretary
Treasurer
One Year Term Director

Further, the members shall elect the following directors who shall serve until December 31, 2001, to-wit:

Two Year Term Director
Two Year Term Director

The annual election for the following year shall be held at the November meeting, at the time and place designated by the duly elected Board of Directors, and the newly elected officers and director shall take office at the January 2001 meeting. The newly elected director commencing in the year 2001, shall then convert to a two year term position, to insure that the rotation of officers and directors provides for the Past President and at least one director to remain on the Board for the following year.

The number of terms any officer or director may serve shall be governed by the Bylaws of this not for profit corporation.

The names and residential addresses of the persons who are to serve as the initial directors are:

SANDRA B. HOYT	4265 Camelia Drive Hernando Beach, Florida 34607
JOHN KARPISCAK	4137 Orchid Drive Hernando Beach, Florida 34607
JULIA JACKSON	3461 Crape Myrtle Drive Hernando Beach, Florida 34607
DAVID MACCI	3317 Rose Arbor Drive Hernando Beach, Florida 34607
NICK Malfettone	4499 Neptune Drive Hernando Beach, Florida 34607

ARTICLE V

The Board of Directors shall be charged with the obligation and duty of adopting and promulgating the general policy of this corporation with respect to the purposes for which it is formed. Such general policy may be changed from time to time by Resolution of a change in the Bylaws of the Corporation.

ARTICLE VI

The name and address of the initial registered agent shall be:

SANDRA B. HOYT
4265 Camelia Drive
Hernando Beach, Florida 34607

ARTICLE VII

The names and residential addresses of the incorporators to these Articles of Incorporation are:

SANDRA B. HOYT	4265 Camelia Drive Hernando Beach, Florida 34607
JOHN KARPISCAK	4137 Orchid Drive Hernando Beach, Florida 34607
JULIA JACKSON	3461 Crape Myrtle Drive Hernando Beach, Florida 34607
DAVID MACCI	3317 Rose Arbor Drive Hernando Beach, Florida 34607
NICK Malfettone	4499 Neptune Drive Hernando Beach, Florida 34607

Signed this 25 day of May, 2000.


SANDRA B. HOYT


JOHN KARPISAK


JULIA JACKSON


DAVID MACCI


NICK Malfettone

ACCEPTANCE OF REGISTERED AGENT
HOMEOWNERS ALLIANCE OF HERNANDO BEACH, INC.
(A Corporation Not for Profit)

Having been named as registered agent and to accept service of process of the above stated corporation at the place designated herein, 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 obligations of my position as registered agent.

 5/25/00
SANDRA B. HOYT Dated

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00 JUN -5 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA