

Division of Corporations

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FLORIDA NON-PROFIT CORPORATION

Amora Homeowners' Association, Inc.

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ARTICLES OF INCORPORATION  
OF

AMORA HOMEOWNERS' ASSOCIATION, INC.  
A NON-PROFIT CORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is AMORA HOMEOWNERS' ASSOCIATION, INC.

ARTICLE II

Principal Place of Business and Mailing Address

The principal place of business and the mailing address of this corporation shall be: 890 Hillcrest Drive, Nokomis, FL 34275, and the mailing address shall be P.O. Box 297, Laurel, FL 34272.

ARTICLE III

Purpose

The purpose for which the corporation is organized is to administer and enforce the Declaration of Covenants and Restrictions of the Amora Subdivision as an association and to engage in any lawful purpose or purposes not for pecuniary profit.

THIS INSTRUMENT PREPARED BY  
Erik R. Lieberman  
Attorney At Law  
P.O. Box 1767  
Venice, Florida 34284-1767  
(941) 485-1571  
Fla. Bar #393053

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## ARTICLE IV

Directors

There shall be three members of the initial Board of Directors of the corporation. The method of election of the directors shall be stated in the Bylaws.

The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

<u>NAME</u>	<u>ADDRESS</u>
David E. Peterson	P.O. Box 297 Laurel, FL 34272
David C. Peterson	200 Capri Isles Blvd. Venice, FL 34292
Paula M. Caithness	200 Capri Isles Blvd. Venice, FL 34292

## ARTICLE V

Officers

The affairs of the corporation are to be managed by a President, a Vice-President, a Secretary and a Treasurer. Such officers will be elected annually. Names of the persons who are to serve as officers until the first annual election of officers under these Articles of Incorporation are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
David E. Peterson	President	P.O. Box 297 Laurel, FL 34272
David C. Peterson	Vice-President	200 Capri Isles Blvd. Venice, FL 34292
Paula M. Caithness	Secretary	200 Capri Isles Blvd. Venice, FL 34292
Paula M. Caithness	Treasurer	200 Capri Isles Blvd. Venice, FL 34292

ARTICLE VI

Initial Registered Agent and Street Address

(a) The address of this corporation's initial registered office in the State of Florida is 890 Hillcrest Drive, Nokomis, FL 34275.

(b) The name of this corporation's initial registered agent at the above address is DAVID E. PETERSON.

ARTICLE VII

Members

The corporation shall have members. Members of the corporation will be required to be owners of fee simple interests in the lots in Amora Subdivision located in Sarasota County, Florida. Those meeting such qualifications will be admitted pursuant to the Bylaws.

ARTICLE VIII

The Bylaws of the corporation shall initially be adopted by a majority of the Board of Directors. Thereafter, they may be made, altered or rescinded by the members pursuant to the provisions set forth therein.

ARTICLE IX

Amendment to Articles

The Articles of Incorporation may be amended by the vote of not less than Sixty-Six Percent (66%) of the membership of the corporation.

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ARTICLE X

Incorporator

The name and street address of the incorporator of these Articles of Incorporation is:


<u>NAME</u>	<u>ADDRESS</u>
David E. Peterson	858 Hillcrest Drive Nokomis, FL 34275

IN WITNESS WHEREOF, I have subscribed my name this 23 day of October, 2000.

  
\_\_\_\_\_  
DAVID E. PETERSON

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, 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.

  
\_\_\_\_\_  
DAVID E. PETERSON

10/23/00  
\_\_\_\_\_  
Date

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