010000002030 TRANSMITTAL LETTER

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

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status

□\$78.75

Filing Fee & Certified Copy \$87.50

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Richard Vespucci
Name (Frinted or typed)

111 W. Robinson St.
Address

Orlando, FL 32801

City, State & Zip

407. 423, 3456 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF

SANDY CREEK HOMEOWNERS' ASSOCIATION, INC.

a Florida not-for-profit corporation

In compliance with the requirements of Florida Statutes Chapter 617, the undersigned, a resident of the State of Florida who is of full age, does hereby certify:

OI MAR 19 PM 2:31
SECRETARY OF STATE
ALLAHASSEE FLORIDA

ARTICLE I Corporate Name

The name of the corporation is SANDY CREEK HOMEOWNERS' ASSOCIATION, INC., a Florida not-for-profit corporation, hereinafter called the "Association".

ARTICLE II Address

The initial mailing address of the Association shall be 111 W. Robinson Street, Orlando, Florida 32801. The principal office of the Association shall be located at the mailing address or at such other place as may be subsequently designated by the Board of Directors of the Association.

ARTICLE III Registered Agent

BERNARD T. LONG, whose address is 111 W. Robinson St., Orlando, Florida 32801, is hereby appointed the initial registered agent of this Association.

ARTICLE IV Purpose and Powers of the Association

This Association does not contemplate pecuniary gain or profit to the members thereof and shall make no distributions of income to its members, directors or officers. The specific purposes for which it is formed are to provide for maintenance, preservation and architectural control of the residential lots, common areas and improvements (as defined in the DECLARATION OF RESTRICTIONS ON REAL ESTATE and amendments thereto, referred to hereinafter as the "Declaration") according to the provisions of the Declaration, within that certain plat recorded among the public records of Orange County, Florida, to wit:

SANDY CREEK, a residential planned development subdivision, according to the plat thereof as recorded in the Public Records of Orange County, Florida.

and to promote the health, safety and welfare of the residents within the above described property and any additions thereto as may hereafter be brought within the jurisdiction of this Association for this purpose.

- (a) To exercise all of the common law and statutory powers of a corporation not for profit organized under the laws of the State of Florida that are not in conflict with the terms of the Declaration, these Articles or the By-Laws of the Association;
- (b) To exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in that certain Declaration applicable to the property and recorded in the Public Records of Orange County, Florida, and as the same may be amended from time to time as therein provided, said Declaration being incorporated herein by reference as if set forth in its entirety;
- (c) To fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration; to pay all expenses in connection therewith and all other expenses incident to the conduct of the business of the Association, including but not limited to: all licenses, taxes or governmental charges levied or imposed against the property of the Association;
 - (d) To maintain, repair and operate the property of the Association;
- (e) To purchase insurance upon the property of the Association and insurance for the protection of the Association and its members as Lot Owners;
- (f) To reconstruct improvements after casualty and make further improvements upon the property;
- (g) To enforce by legal means the provisions of the Declaration, and the Articles of Incorporation and By-Laws of the Association, and the rules and regulations adopted pursuant thereto;
- (h) To employ personnel to perform the services required for proper operation of the Association;
- (i) To acquire (by gift, purchase, or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association;
- j) To borrow money, and with the assent of two-thirds (2/3) of each class of members, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;
- (k) To dedicate, sell or transfer all or any part of the common areas, if any, to any public agency, authority, or utility for such purposes and subject to such conditions as may be

provided in the Declaration. No such dedication or transfer shall be effective unless an instrument has been signed by two-thirds (2/3) of each class of members, agreeing to such dedication, sale or transfer;

- (1) To participate in mergers and consolidations with other nonprofit corporations organized for the same purposes or annex additional residential property and common areas, provided that any such merger, consolidation or annexation shall have the assent of two-thirds (2/3) of each class of members unless the annexation involves land the Developer has reserved the right to annex in the Declaration, in which case the Declaration shall control the annexation;
- (m) To operate and maintain the Common Area and Common Property, specifically the surface water management system as permitted by the Southwest Florida Water Management Districts, including all lake, retention areas, culverts and related appurtenances, including, but not limited to, contracting for services to same by a maintenance company.
- (n) The Association shall levy and collect adequate assessments against indebtedness of the Association for the costs of maintenance and operation of the surface water or stormwater management system. The assessments shall be used for the maintenance and repair of tire surface water or stormwater management systems, including, but not limited to, work within retention areas, drainage structures and drainage easements.

ARTICLE V Membership

Section 1. Membership Generally: No person except an Owner or a Developer, as such terms are defined in the Declaration, is entitled to membership in the Association; and all Owners and Developers, regardless of whether a Developer is also an Owner, shall be either Class A or Class B members of the Association, as provided in this Article.

Section 2. Class A Membership: Until termination of Class B membership, as provided in Section 3 of this Article, every Owner who holds record title to a residential lot that is subject to assessment under the Declaration, except a Developer, shall be a Class A member of the Association. Each Class A membership shall be appurtenant to the residential lot and shall be transferred automatically by a conveyance of record title to such lot. An Owner of more than one lot is entitled to one Class A membership for each residential lot to which such Owner holds record title. If more than one person holds an interest in any residential lot, all such persons shall be members; provided however, that only one vote shall be cast with respect to any one residential lot. No person other than an Owner may be a Class A member of the Association, and a Class A membership may not be transferred except by transfer of record title to the residential lot to which it is appurtenant.

Section 3. Class B Membership: The Developer, as defined in the Declaration shall be a Class B member of the Association. The Class B membership shall terminate and be converted to Class A membership when seventy-five (75%) percent of the Lots have been sold by Declarant. Provided however, that the Class B membership shall be reinstated upon

commitment or annexation to the properties of any additional residential property and/or common area, but subject to further cessation in accordance with the limitations set forth in the preceding paragraphs (a) and (b) of this Article V, whichever occurs first. Upon termination of Class B membership, all provisions of the Declaration, Articles, or By-Laws referring to Class B membership shall be without further force or effect.

ARTICLE VI Voting Rights

Section 1. Class A Voting: All Class A members shall be entitled to one (1) vote for each residential lot owned. If more than one (1) person holds record title to a residential lot, there shall be only one vote cast with respect to such lot, exercised as the Owners determine among themselves.

Section 2. Class B Voting: All Class B members shall be entitled to one vote for each residential lot owned. In addition, until such time as the Class B membership shall have a right of veto on all questions coining before the membership for a vote thereon,

ARTICLE VII Board of Directors

The affairs of this Association shall be managed and governed by a Board of Directors consisting of at least three (3) Directors, who need not be members of the Association. The number of Directors may be changed by amendment of the By-Laws of the Association. The names and addresses of the persons who are to act in the capacity of Directors until the selection of their successors are:

ANTHONY J. NICHOLSON	111 W. Robinson Street, Orlando, Florida 32801
DEREK SUTTON	111 W. Robinson Street Orlando, Florida 32801
SONJA NICHOLSON	111 W. Robinson Street Orlando, Florida 32801

ARTICLE VIII Officers

The affairs of the Association shall be administered by a President, a Vice President, a Secretary and a Treasurer and such other Officers as may be designated from time to time by the Directors. The Officers shall be elected or designated by the Board of Directors at its first meeting following the annual meeting of the members of the Association. The names and

addresses of the Officers who shall serve until their successors are elected or designated by the Board of Directors are as follows:

President

Anthony J. Nicholson

Vice-President -

Derek Sutton

Secretary/Treasurer - Sonja Nicholson

ARTICLE IX Indemnification

Every Director and every Officer of the Association, and every member of the Association serving the Association at its request, shall be indemnified by the Association against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon such person 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 or having been a Director or Officer of the Association, or by reason of his having served the Association at its request, whether or not he is a Director or Officer or member serving the Association at the time such expenses or liabilities are incurred, except when the Director, Officer or member serving the Association is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that in the event of a settlement before entry of judgment, the indemnification shall apply only when the Board of Directors approve such settlement and reimbursement as being in the best interest of the Association. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director, Officer or member serving the Association may be entitled.

ARTICLE X **Bv-Laws**

The By-Laws of the Association shall be adopted by the Board of Directors and may be altered, amended or rescinded, at a duly called regular or special meeting of the members, by an affirmative vote of a majority of all the members present in person or by proxy.

<u>ARTICLE XI</u> Dissolution

The Association may be dissolved upon written assent signed by members holding not less than ninety (90%) percent of each class of membership. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any nonprofit corporation, association trust or organization to be devoted to such similar purposes.

ARTICLE XII Existence and Duration

Existence of the Association shall commerce with the filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida. The Association shall exist in perpetuity.

ARTICLE XIII Amendments

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

Section 1. Notice: Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is to be considered.

Section 2. Vote: A resolution for the adoption of an amendment may be proposed by either the Board of Directors or by the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to tile Secretary at or prior to the meeting. Except as elsewhere provided, such resolutions must be adopted by not less than seventy-five (75%) percent of the votes of the entire membership of the Association. No amendment shall make any changes in the qualifications for membership, nor in the voting rights of members, without approval in writing by all members. A copy of each amendment shall be certified by the Secretary of State.

ARTICLE XIV Incorporators

The name and address of the incorporator of these Articles of Incorporation are as follows:

Bernard T. Long

111 W. Robinson Street Orlando, FL 32801

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, we, the undersigned, as the incorporators of this Association, have executed these Articles of Incorporation this 15th day of November, 2000.

Remard T Long Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared BERNARD T. LONG, who after being duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for the purposes therin expressed this 15 day of November, 2000.

NOTARY PUBLIC, State of Florida

My Commission Expires: 4-30-04

Opersonally known to me

() showed identification_

Cynthia Quintana
Commission # CC 932636
Expires April 30, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SÜBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: SANDY CREEK HOMEOWNERS' ASSOCIATION, INC.
- 2. The name and address of the registered agent and office is: BERNARD T. LONG, 111 W. Robinson Street, Orlando, Fl, 32901.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT OF 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature)

Drinted Mana

OI MAR 19 PM 2:3
SECRETARY OF STATE
ALLAHASSEE, FLORE