ATTORNEYS & COUNSELORS AT LAW
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JAMES F. McCOLLUM WILLIAM J. RINALDO

July 11, 2001

TIFFANY SLAGER LYN ERKARD MELISSA NEWGENT LEGAL ASSISTANTS

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Sunburst Mobile Home Owners Association, Inc.

500004478655--1 -07/17/01--01011--003 ****122.50 *****78.75

Gentlemen:

Enclosed is the signed original and one signed copy of the Articles of Incorporation for the above named corporation. Both have been subscribed and acknowledged before a notary public. I am enclosing my check in the amount of \$122.50 representing a \$35.00 filing fee, a \$35.00 certified copy fee and \$52.50 for a registered agent designation. If you find these documents satisfactory, please place your certificate and endorse your approval on the photocopy and return same to me.

Should you have any questions, please do not hesitate to contact this office.

Very truly yours,

James F. McCollum

JFM/rm enclosures

Copy to:

Client

O1 JUL 16 AM 8: 58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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OF

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SUNBURST MOBILE HOME OWNERS ASSOCIATION, ENCHASSEE FLORIDA

A FLORIDA CORPORATION NOT FOR PROFIT

ARTICLE I. NAME

The name and address of the Corporation is SUNBURST MOBILE HOME OWNERS ASSOCIATION, INC., and its principal office and mailing address is 303 S.R. 70, East, Lake Placid, Florida 33852.

ARTICLE II. DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III. PURPOSE

- A. The specific and primary purpose for which this Corporation is organized is to provide for the well being of the residents of Pine Ridge Mobile Home Park by providing a forum for the discussion of problems common to the mobile home owners of Pine Ridge Mobile Home Park.
- B. The general purpose for which this Corporation is formed is to promote harmony and good will throughout the Pine Ridge Mobile Home Park community by becoming a single, unified group.
- C. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any Director or Officer of the Corporation or any member of the corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no Director or Officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the

corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

D. This Corporation shall have and exercise all rights and powers conferred upon corporations under the laws of the State of Florida, provided, however, that this Corporation is not empowered to engage in any activity that in itself is not in furtherance of its purpose as set forth in this Article.

ARTICLE IV. DIRECTORS

There shall be seven (7) members of the initial Board of Directors of the Corporation. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

Name	Address
Carl Zosck	3 West Isle
	Lake Placid, FL 33852
Don Kopp	23 Pryor Lane
	Lake Placid, FL 33852
Gerry Barca	8 Victoria Lane
·	Lake Placid, FL 33852
Roland Irish	2 Marilla Lane
	Lake Placid, FL 33852
Jane Anderson	40 Victoria Lane
	Lake Placid, FL 33852
Josephine Phillips	7 Marilla Lane
	Lake Placid, FL 33852

Maxine Lovejoy

12 Center Isle Lake Placid, FL 33852

Directors shall be elected as provided in the By-Laws.

ARTICLE V. OFFICERS

The affairs of the Corporation are to be managed by the officers. The names of the persons who are to serve as officers until the first election of officers under these Articles of incorporation are as follows:

Roland Irish, President Jane Anderson, Vice President Josephine Phillips, Secretary Maxine Lovejoy, Treasurer

ARTICLE VI. MEMBERS

The corporation shall have Members. Members of the Corporation may be divided into certain categories and meet qualifications as set forth in the By-Laws. Membership may be terminated by majority vote of the members of the Corporation, with or without cause, as set forth in the By-Laws of the Corporation.

ARTICLE VII. MANAGEMENT OF CORPORATE AFFAIRS

A. BOARD OF DIRECTORS. The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a board of not less than seven (7) directors. The number of directors herein provided for may be changed by a By-Law duly adopted by the members entitled to vote. Directors shall be elected annually by a majority vote of the membership.

The names and addresses of the persons constituting the first Board of Directors who are to act in that capacity until the selection of their successors are:

ROLAND IRISH, 2 Marilla Lane, Lake Placid, FL 33852

JANE ANDERSON, 40 Victoria Lane, Lake Placid, FL 33852

JOSEPHINE PHILLIPS, 7 Marilla Lane, Lake Placid, FL 33852

MAXINE LOVEJOY, 12 Center Isle, Lake Placid, FL 33852

CARL ZOSCK, 3 West Isle, Lake Placid, FL 33852

DON KOPP, 23 Pryor Lane, Lake Placid, FL 33852

GERRY BARCA, 8 Victoria Lane, Lake Placid, FL 33852

B. ELECTIVE OFFICERS. The officers of this Corporation shall be a President, Vice President, Secretary and Treasurer. Other offices and officers may be established or appointed by members of this Corporation at any regular annual meeting. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the By-Laws.

The officers who are to serve until the first election of officers under the Articles of Incorporation are:

ROLAND IRISH PRESIDENT

JANE ANDERSON VICE PRESIDENT

JOSEPHINE PHILLIPS SECRETARY

MAXINE LOVEJOY TREASURER

ARTICLE VIII. BY-LAWS

The By-Laws of the Corporation are to be made, altered, or rescinded by the members of the Corporation.

ARTICLE IX. AMENDMENTS TO ARTICLES

These Articles of Incorporation may be amended by the act of the Directors and members of the Corporation. Such amendments may be proposed and adopted in the manner provided in the By-Laws of the Corporation.

ARTICLE X. INCORPORATORS

The names and residence addresses of the subscribers of these Articles of Incorporation are:

James F. McCollum

129 South Commerce Avenue Sebring, FL 33870

ARTICLE XI. REGISTERED OFFICE AND REGISTERED AGENT

The initial registered agent of this Corporation is the law office of McCollum & Rinaldo, P.A., who shall maintain an office at 129 South Commerce Avenue, Sebring, Florida, 33870, which shall be the registered office of this Corporation for service of process.

ARTICLE XII. DISSOLUTION

This Corporation shall be dissolved and its affairs wound up by a two-thirds (2/3) vote of the Corporation's voting members, or when the objects for which the Corporation is organized has been fully accomplished.

XIII. SPECIFIC POWERS OF THE CORPORATION

In addition to the powers granted to a not for profit corporation under Chapter 617 Florida Statutes and Chapter 723 of the Florida Statutes the corporation shall have the following specific powers:

- 1. That the association has the power to negotiate or acquire and operate the mobile home park on behalf of the mobile home owners.
- 2. For the conversion of the mobile home park, once acquired, to a condominium, a cooperative form of ownership, or another type of ownership.

XIV. ACCEPTANCE BY REGISTERED AGENT.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

James F. McCollum, Incorporator

State of Florida County of Highlands

The foregoing instrument was sworn to, subscribed and acknowledged before me on July //, 2001, by James F. McCollum, ⋈ who is personally known to me.

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Signature of Notary Public - State of Florida

The undersigned hereby accepts the appointment as Registered Agent of SUNBURST MOBILE HOME OWNERS ASSOCIATION, INC. which is contained in the foregoing Articles of Incorporation.

Dated July 11, 200,1

McCollum & Rinaldo, P.A.

By:

James F. McCollum, President

Registered Agent

O1 JUL 16 AM 8: 58
SECRETARY OF STATE
TALL AHASSEF FLORIDA