TRANSMITTAL LETTER

ND1000008980

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

000004715680--7 -12/10/01--01038--019 *****87.50 *****87.50

SUBJECT:		
•	(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)	_

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:	victoria u. maiscn
	Name (Printed or typed)
	101 N. Elizabeth St., Stule 607 Pl 0: Box: 1217
_	Address
	Lima, Ohio 45802-1217
	City, State & Zip
	419-228-6365
	Daytime Telephone number

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



U1185-10CM



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 10, 2001

VICTORIA U MAISCH PO BOX 1217 LIMA, OH 45802-1217

SUBJECT: INDIAN HILLS COMMUNITY ASSOCIATION, INC.

Ref. Number: W01000028110

We have received your document for INDIAN HILLS COMMUNITY ASSOCIATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE COMPLETE THE ADDRESS FOR THE CORPORATION.

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) 245-6926.

Gina McLeod Document Specialist New Filing Section

Letter Number: 301A00064942

ARTICLES OF INCORPORATION

In Compliance With Chapter 617, F.S., (Not for Profit)

FILED

01 DEC 21 PM 1: 43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Indian Hills Community Association, Inc.

<u>ARTICLE II</u> <u>PRINCIPAL OFFICE</u>

The principal place of business and mailing address of this corporation shall be: 3841 Hicpochee Blvd. Moorehaven, FL 33471.

ARTICLE III PURPOSE

The purpose for which this non-profit corporation is organized is:

- (A) To carry out and enforce deed and plat restrictions contained in the Indian Hills Subdivisions.
- (B) To carry out and enforce the responsibilities, obligations and other activities as approved by the respective lot owners in the Indian Hills Subdivisions.
- (C) To carry on or undertake all of the above-described businesses, activities or transactions in the State of Florida, to the extent permitted by Chapter 617 of the Florida Statutory Code, which a corporation not for profit may lawfully carry on or undertake.
- (D) In addition to the powers and authority granted as set forth above the corporation shall have all the powers and authority as set forth and enumerated to the Indian Hills Community Association, Inc. in the deed restrictions of Indian Hills Subdivisions.
- (E) Each purpose specified in any clause or paragraph contained in this Article No. III is independent of all other purposes specified herein and is not limited or restricted by reference to or inference from the terms of any other clause of paragraph of these Articles of Incorporation.

<u>ARTICLE IV</u> <u>MANNER OF ELECTION</u>

The manner in which the directors are elected or appointed: Every lot owner in the Indian Hills Subdivisions of Glades County, Florida, is entitled to be a member of the Indian Hills Community Association, Inc. Each whole lot shall be entitled to one (1) vote. Persons having the power to convey the fee simple estate in a given whole lot shall constitute a unit having one (1) vote. The vote of any lot may not be split.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s) of the various officers and directors are as follows:

- (A) President
 Bernard F. Steinke
 3841 Hicpochee Blvd.
 Moorehaven, FL 33471
- (B) Vice President
 Richard Byrd
 3850 Hipochee Blvd.
 Moorehaven, FL 33471
- (C) Secretary
 Anna Jo Springfield
 3765 Hicpochee Blvd.
 Moorehaven, FL 33471
- (D) Treasurer
 Susan Constable
 Indian Mound Rd.
 Moorehaven, FL 33471
- (E) Trustee
 James Waldroff
 3740 Northside Rd.
 Moorehaven, FL 33471
- (F) Trustee
 Dennis Stone
 Indian Mound Rd.
 Moorehaven, FL 33471
- (G) Trustee
 Claud Addicott
 Indian Mound Rd.
 Moorehaven, FL 33471

<u>ARTICLE VI</u> <u>INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The <u>name and Florida street address</u> of the registered agent is: Audrey M. Steinke, 3841 Hicpochee Blvd., Moorehaven, Florida 33471

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Victoria U. Maisch, 101 N. Elizabeth Street, Suite 607, PO Box 1217, Lima, OH 45802-1217.

ARTICLE VIII

Signature/Incorporator

A trustee or officer of the corporation shall not be disqualified by his office from dealing or contracting with the corporation as a vendor, purchaser, employee, agent or otherwise. No transaction or contract or act of the corporation shall be void or voidable or in any way affected or invalidated by reason of the fact that any trustee or officer, or any firm of which any trustee or officer is a member, or any corporation of which any trustee or officer is a shareholder, director or trustee, or any trust of which any trustee or officer is a trustee or beneficiary, is in any way interested in such transaction or contract or act. No trustee or officer shall be accountable or responsible to the corporation for or in respect to any transaction or contract or act of the corporation or for any gains or profits directly or indirectly realized by him by reason of the fact that he or any firm of which he is a member of any corporation of which he is a shareholder, director or trustee, or any trust of which he is a trustee or beneficiary, is interested in such transaction or contract or act; provided the fact that such trustee or officer of such firm or such corporation or such trust is so interested shall have been disclosed or shall have been known to the Board of Trustees or such members thereof as shall be present at any meeting of the Board of Trustees at which action upon such contract or transaction or act shall have been taken. Any trustee may be counted in determining the existence of a quorum at any meeting of the Board of Trustees which shall authorize or take action in respect to any such contract or transaction or act, and may vote thereat to authorize, ratify or approve any such contract or transaction or act, and any officer of the corporation may take any action within the scope of his authority respecting such contract or transaction or act with like force and effect as if he or any firm of which he is a member, or any corporation of which he is a shareholder, director, or trustee, or any trust of which he is a trustee or beneficiary, were not interested in such transaction or contract or act. Without limiting or qualifying the foregoing, if in any judicial or other inquiry, suit, cause or proceedings, the question of whether a trustee or officer of the corporation has acted in good faith is material, then notwithstanding any statute or rule of law or of equity to the contrary (if any there be), his good faith shall be presumed, in the absence of proof to the contrary by clear and convincing evidence.

Having been names as registered agent to accept service of process for the certificate, I am familiar with and accept the appointment as registered age	above stated corporation at the place designated in thi and agree to act in this capacity.
Audrey M. Steenke Signature/Registered Agent	
Zil	12-04-01
Victoria U. Maisch	Date