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September 13, 2002

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

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*****87.50 *****87.50

Re: Church Lake Property Owners Association, Inc.

Dear Sir/Madam:

Enclosed herewith please find the original and two copies of the Articles of Incorporation pertaining to Church Lake Property Owners Association, Inc., together with a check in the amount of \$87.50 for the filing fee, certified copy of the Articles of Incorporation and a Certificate of Status as to said incorporation.

Sincerely,



Karen A. Barnett
(Board Member/Registered Agent)

KAB/sjt
Enclosures

FILED
02 SEP 19 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CHARTER
of the
CHURCH LAKE PROPERTY OWNERS ASSOCIATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned as incorporators of the Church Lake Property Owners Association, Inc., pursuant to Chapter 617.2020, Florida Statutes, hereby adopt the following Articles of Incorporation described below.

ARTICLE I
(Name)

The name of this corporation shall be the Church Lake Property Owners Association (hereinafter "the Association"), a corporation not for profit, located in Odessa, Hillsborough County, State of Florida.

ARTICLE II
(Principal Place of Business)

The principal place of business and mailing address of the corporation shall be 10503 Lake Williams Drive, Odessa, Florida 33556.

ARTICLE III
(Purpose)

The purpose of this non-profit corporation shall be to maintain Church Lake at an acceptable level as that term may be defined by the Association.

ARTICLE IV
(Membership)

The membership of the corporation shall be composed of persons who are legal title owners of property on Lake Church, who declare their willingness to assist and cooperate in achieving the purposes of the corporation, and pay nominal dues as prescribed in the By-Laws.

ARTICLE V
(Officers and Directors)

The officers of this corporation shall be the President, Vice President, Secretary, Treasurer and any other officer prescribed in the By-Laws. The Directors shall serve with the elected officers to manage the affairs of the corporation; their number shall be prescribed in the By-Laws. The

election, terms of office and replacement or filling of any vacancies of the officers or directors shall be as prescribed in the By-Laws.

**ARTICLE VI
(Administration)**

The affairs of the corporation shall be managed by the officers, a Board of Directors and the regular members. The duties, quorum and meetings of the officers and the Board of Directors and regular members shall be as prescribed in the By-Laws. However, the right to establish policies and to determine projects shall be expressly reserved to the membership. At all meetings of the association, the proceedings shall be conducted in accordance with Robert's Rules of Order, so long as such rules are not in conflict with the By-Laws.

**ARTICLE VII
(Dues)**

Dues shall be set by the membership of the Association as set forth in the By-Laws. No part or income of this corporation shall ever be distributed to its membership, directors or officers. Dues and contributions may be accepted as prescribed in the By-Laws.

**ARTICLE VIII
(Dissolution)**

This corporation shall exist until dissolved by law. Upon dissolution of the corporation and after all indebtedness is paid, any remaining assets shall be distributed for one or more exempt purpose(s) within the meaning of Section 501(c)(3) of the Internal Revenue Code, or shall be distributed to the Federal Government or to a state or local government for a public purpose.

**ARTICLE IX
(By-Laws)**

The By-Laws of this corporation are to be made, altered, amended or rescinded by a majority vote of the members present at any meeting of this corporation, providing they form a quorum.

**ARTICLE X
(Amendment of Articles)**

These Articles of Incorporation may be amended at a properly noticed general meeting of the membership, provided the amendment has been put in writing and delivered to the members at least thirty (30) days prior to the meeting, provided they form a quorum as stated in the By-Laws. If the

amendment is approved, a certified copy shall be filed with the Secretary of State of Florida and shall be effective upon approval of same.

**ARTICLE XI
(Officers and Directors)**

The names and residences of the subscribers of this Charter and Articles of Incorporation are the following officers, directors and members:

<u>Officers</u>	<u>Officer Address</u>	<u>Title</u>
Helen Wehle	10503 Lake Williams Drive, Odessa, FL 33556	President
Steve Linton	16321 McGlammery Road, Odessa, FL 33556	Vice President
Kathy Peterson	McGlammery Road, Odessa, FL 33556	Treasurer
Janice Streetman	16414 Lake Church Road, Odessa, FL 33556	Secretary

Board of Directors

Debbey Quitley	16270 Gator Hole Road, Odessa, FL 33556	Board Member
Nancy Greenless	10505 Lake Williams Drive, Odessa, FL 33556	Board Member
Karen A. Barnett	16140 Race Track Road, Odessa, FL 33556	Board Member

**ARTICLE XII
(Registered Agent)**

Registered Agent

Karen A. Barnett, Esquire, 201 E. Kennedy Boulevard, Suite 1111, Tampa, Florida 33602.

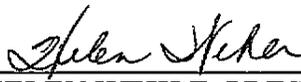
Having been named as Registered Agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.



KAREN A. BARNETT, ESQUIRE
(Registered Agent)

9-16-02

Date



HELEN WEHLE, PRESIDENT
(Incorporator)

9-16-02

Date

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TALLAHASSEE, FLORIDA