10200007657 Requester's Name

From: Lloyd Acres Homeowner P.O. BOX 194	2.5	
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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS 4000747 -08/03/02 *****78. Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	75 *****/B.(5
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	
	Examiner's In	itials

CR2E031(7/97)



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 10, 2002

LLOYD ACRES HOMEOWNERS P. O. BOX 194 LLOYD, FL 32337

SUBJECT: LLOYD ACRES HOMEOWNERS ASSOCIATION, INC.

Ref. Number: W02000026284

We have received your document for LLOYD ACRES HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The registered agent must sign accepting the designation.

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) 245-6995.

Letter Number: 402A00051951

Wanda Cunningham Document Specialist New Filing Section

October 2, 2002

Or OCT -7 PH 1.26

Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: Lloyd Acres Homeowners Association

To Whom It May Concern:

This is to advise that Lloyd Acres Homeowners Association filed the dissolution of their Articles of Incorporation at the same time a new set of Articles was to be filed. The purpose was to update the 20-year old Articles. Therefore, under the old Articles, Lloyd Acres Homeowners Association has no intention of reinstating. Therefore, the name should be released for use with our new Articles of Incorporation of the Lloyd Acres Homeowners Association.

I request the Division of Corporations accept our new Articles of Incorporation under the name Lloyd Acres Homeowners Association.

Barbara J. Carroll Resident Agent

Subscribed and acknowledged before me by Barbara J. Carroll, the Resident Agent of Lloyd Acres Homeowners Association, who is personally known to me, or has produced Florida Drivers License as identification, on this 2nd day of October, 2002.

Notary Public

DIANE BOWER
Notary Public, State of Florida

My comm. expires June 13, 2005 No. DD 033704

Typed or Printed Name

ARTICLES of INCORPORATION $^{\mathrm{of}}$ LLOYD ACRES HOMEOWNERS ASSOCIATION, INC.

We the undersigned join together for the purpose of becoming incorporated under the laws of the State of Florida, as a corporation not for profit, in accordance with chapter 617 of Florida Statutes.

ARTICLE 1

The name of the corporation is the "Lloyd Acres Homeowner's Association, Inc", hereinafter referred to as the association, and it is located in Jefferson County, Florida.

ARTICLE 2

The principle office of the association is located in Lloyd, Florida. The mailing address is:

Lloyd Acres Homeowner's Association P.O. Box 194 Lloyd, Florida32337

ARTICLE 3

Barbara J. Carroll, 1410 Wild Turkey, Monticello, Florida 32344, is designated as the resident agent of the association.

ARTICLE 4

The period of existence and duration of the life of this corporation shall be perpetual, unless dissolved with the assent in writing of at least two-thirds (2/3) of all members. Upon dissolution of the association, other than incident to a merger or consolidation, the assets of the association shall be dedicated to a public agency to be used for purposes similar to those for which the association was created. In the event such a dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any non-profit corporation, association, trust or other organization to be devoted to such similar purposes.

ARTICLE 5

The association does not contemplate nor anticipate pecuniary gain or profit to the members. The general purposes for which the association is formed, and business to be conducted by its Board of Directors on behalf of the general membership are as follows:

- a) To provide for the maintenance and preservation of the residence lots and common areas, and to promote the health, safety, and welfare of the residents located within the community of Lloyd Acres.
- b) To perform all duties and obligations of the association as set forth in the "Lloyd Acres Homeowner's Association Declaration of Covenants and Restrictions". This document applies only to the property that is recorded in the Office of the Clerk of Courts in Jefferson County, Florida, in O.R. Book 065, page 326.
- c) Solicit contributions and/or organize other fundraising activities to guarantee payment for all office and other expenses incidental to conduct of business of the association, including all licenses, filing fees, governmental charges levied against the property of the association, or maintenance/improvements to the common areas and right-of-ways/easements for purposes consistent with the use of the common areas by association members.

- d) Only after the assent in writing of two thirds (2/3) of all members, acquire (by gift, purchase, or otherwise), own, hold, build upon, operate, maintain, convey, lease, sell, transfer, dedicate for public use or otherwise dispose of real property, or property in connection with the affairs of the association.
- e) Only after the assent in writing of two-thirds (2/3) of all members, borrow money, mortgage, pledge, or deed in trust any or all of its real property as security for monies borrowed or debts incurred.
- f) Only after the assent in writing of two thirds (2/3) of all members, dedicate, sell or transfer all or any part of the common area to any public agency, authority, or utility for such purpose and subject to such conditions as may be agreed to by the members.
- g) Exercise any and all rights and privileges, which a corporation organized under the non-profit corporation law of the State of Florida, may now or hereafter have.

ARTICLE 6

Every person or entity that is a record owner of a divided or undivided lot, including contract buyers, shall be considered a member of the association. The foregoing is not intended to include persons or entities that hold an interest merely as security for the performance of an obligation. Membership entitlements include no more than one vote in any matter concerning association business. When more than one person or entity holds an interest in any lot, whether divided or undivided, all such persons shall be considered members. The vote for such lot(s) shall be exercised as determined among the interest owners, but in no event will more than one vote be cast.

ARTICLE 7

A Board of Directors shall manage the affairs of the association. The number of Directors shall be no less than three (3) or more than seven (7). The qualifications, powers, duties and tenure of the office of Director and the manner by which directors are chosen shall be as prescribed and set forth in the By-Laws of the association.

The directors shall exercise their powers and duties in good faith and with a view to the interests of the association. The directors shall not be liable to the members of the association for any mistakes of judgment, negligence, or otherwise, except for their own individual willful misconduct or bad faith. The names and addresses of the directors who shall act as such until the first annual meeting, or until such time as their successors are duly chosen and qualified are:

Robert Williams, President 899 Quail Lane, Monticello, Florida 32344

David Gubala, Vice President 62 Cardinal Lane, Monticello, Florida 32344

Barbara J. Carroll, Secretary 1410 Wild Turkey, Monticello, Florida 32344

Babette Barnes, Treasurer 1030 Quail Lane, Monticello, Florida 32344

Randy King, Director at Large 95 Quail Lane, Monticello, Florida 323244 Paul R. Cornish, Director at Large 104 Robin Road, Monticello, Florida 32344

Larry Shiver , Director at Large 25 Blue Jay, Monticello, Florida 32344

ARTICLE 8

Subject to the assent of seventy-five (75) percent of the membership present at a general membership meeting called for said purpose, the Board of Directors of the association reserves the right to amend, alter or repeal any provision contained in these Articles in the manner now or hereafter prescribed by statute for the amendment of Articles of Incorporation.

ARTICLE 9

The By-Laws of the association shall be adopted by a majority vote of the members present at a meeting called for said purpose, and shall be reviewed and re-approved by majority vote of members present at a meeting called for said purpose at least every five (5) years. Notwithstanding this process, amendments to the By-Laws deemed necessary by a majority vote of the Board of Directors may be made at any time.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, we, the undersigned, constituting the incorporators of this association, have executed these Articles of Incorporation this 26 day of August, 2002.

President

Vice President

I accept the appointment of Registered Agent for said corporation.

Secretary / Registered Agent

Treasurer

Director at Large

Director at Large

Director at Large