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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

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Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

Bruce A. Smathers
SECRETARY OF STATE

904/488-3140

Please refer to this number for future correspondence regarding this corporation

3-40817
Jan 29, 1975

Chris C Larimore
Bayshore Office Bldg
6221 14th Street West
Bradenton, FL 33507

Subject: CASA LOMA, INC.

This will acknowledge receipt of the following documents for the above captioned corporation.

x 1. Check in the amount of $25.

___ 2. Articles of Incorporation

x 3. Amendment to Articles of Incorporation

___ 4. Articles of Merger or Consolidation

___ 5. Certificate of Withdrawal received and filed

___ 6. Limited Partnership

___ 7. Trademark Application

Enclosed please find:

x 1. Certified Copy (ies)

___ 2. Certificate under Seal

___ 3. Photocopy (ies)

___ 4. A refund of $ will be forwarded later

x 5. Enclosures or details of filing:

___ 6. Other

Filed: 1-29-75

Sincerely,

Nettie F. Sims

Nettie F. Sims, Chief
Bureau of Corporation Records

NFS/dq

Enclosures

Corp. 2
Revised 1/7/75

CHRIS C. LARIMORE
ATTORNEY AT LAW
BAYSHORE OFFICE BUILDING, SUITE 201
6221 14TH STREET WEST
BRADENTON, FLORIDA 33507

TELEPHONE (813) 758-4636

January 24, 1975

Secretary of State
The Capitol Building
Charter Section
Tallahassee, Florida 32304

RE: Casa Loma, Inc.

FILED

****10.00
****15.00

Gentlemen

I enclose properly executed and notarized letter to you from the President and Secretary of Casa Loma, Inc., bearing the seal of Casa Loma, Inc., attaching the amended and restated Certificate of Incorporation of that corporation. I also enclose my office account check in the sum of $25.00 in payment of the filing fee ($15.00) and for a certified copy ($10.00).

Sincerely yours,

Chris C. Larimore

CCL/dy

Enclosures

C. TAX	2
FILING	15
R. AGENT	
C COPY	10
TOTAL	25
N. BANK	
BALANCE DUE	
REFUND	
PHOTO COPY	

January 27, 1975

Secretary of State
The Capitol Building
Charter Section
Tallahassee, Florida 32304

RE: Casa Loma, Inc.

Gentlemen

Attached hereto is the amended and restated Certificate of Incorporation of Casa Loma, Inc. which was approved by the stockholders on December , 1974 and by the Board of Directors on December , 1974.

Sincerely yours

CASA LOMA, INC.

By: President

Attest:

Secretary

Before me, the undersigned authority, personally appeared Ronald Schaab and Vi Szymanski who are and are known to me to be President and Secretary of Casa Loma, Inc. and who affirmed that they executed the above and foregoing in their capacities as President and Secretary respectively of Casa Loma, Inc. and that they were authorized to execute the same as official acts of said corporation.

Sworn to and subscribed before me this 27 day of January, 1975.

Notary Public

My Commission Expires:
Notary Public, State of Florida at Large
My commission expires May 12, 1975
Bonded by Transamerica Insurance Co.

Chris

-1-

CERTIFICATE OF INCORPORATION

OF

CASA LOMA, INC.

ARTICLE I

Section 1. The name of this Corporation is CASA LOMA, INC.

ARTICLE II

Section 1. The general nature of the business or businesses to be transacted by this Corporation, together with and in addition to those powers conferred by the laws of the State of Florida and principles of common law on corporations organized by virtue of the laws of the State of Florida, is th following:

To carry on and conduct a business of owning, managing, operating, maintaining and/or controlling on a non-profit basis a recreation building, parking lot, recreation area, mobile home park and any or all utilities perti-nent thereto. The Corporation shall provide such community facilities, services, and benefits as may be necessary or convenient for the welfare of its members and the usefulness of the project. To buy, sell or otherwise acquire, hold, own, use, manage, improve, develope, lease, rent, mortgage or otherwise encumber, and to exchange or transfer real property and personal property of every kind and of any interest therein, and as is necessary, auxiliary, incidental or convenient to the needs and purposes of this Corporation. To borrow and lend money, either with or without security, and to make a issue promissory notes, bills of exchange, bonds, debentures and obligations and evidence of endebted-ness of all kinds, either secured by mortgage, pledge, deed of trust or other-wise. To make and enter into contracts of every kind and sort with any individ-ual, firm, corporation or association, convenient or necessary to carry out the purposes and objects of this Corporation. To conduct such other business or

FILED
JAN 29 10 33 AM '75
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

businesses as in determined by the Board of Directors, incidental to the business herein described.

To do any and all things and engage in any kind and all business that an individual might do or engage in, except as prohibited by law.

To do all and everything necessary and proper for the accomplishment of the objects enumerated in this Certificate of Incorporation or any Amendment thereof, or necessary or incidental to the protection and benefit of the Corporation, and in general to carry on any lawful business necessary or incidental to the establishment and attainment of the objects of the Corporation, whether or not such business is similar in nature to the projects set forth in this Certificate of Incorporation.

ARTICLE III

Section 1. There shall be one, (1) class of voting stock.

Section 2. Lot owners of record of Casa Loma Mobile Home Subdivision as recorded in the public records of Manatee County, Florida shall be Stockholders in Casa Loma, Incorporated. Said Corporation is authorized to have outstanding Two Hundred Fifty, (250) shares with One and 00/100 ($1.00) Dollar par value. Thirty (30) of these shares shall be unassigned stock. This unissued stock cannot be used by the Corporation or its' Directors as voting stock. The balance of the assigned stock (220 shares), shall have voting privileges and all these privileges and rights usual and incidental to voting stock. The same are to be restricted as to sale, transfer, assignment, inheritance, conveyance, bequest, or any other type of transfer, voluntary, direct or indirect, requiring that said voting stock shall be owned by and/or sold, conveyed, assigned or transferred only to lot owners of record of Casa Loma Mobile Home Subdivision as recorded in the public records of Manatee County, Florida.

ARTICLE IV

Section 1. This Corporation shall have perpetual existence.

ARTICLE V

Section 1. The initial post office address of the principal office of this Corporation in the State of Florida is 105 52nd. Avenue East, Bradenton, Florida 33507. The Board of Directors may from time to time move the principal office to any other address in Manatee County, Florida.

ARTICLE VI

Section 1. The business and management of this Corporation shall be conducted by a Board of Directors to be composed of not less than five nor more than nine.

Section 2. Directors must reside in Casa Loma Mobile Home Subdivision at least six months of each year and be stockholders in Casa Loma Inc.

Section 3. Directors must be members in good standing of Casa Loma Inc. as provided by the By-Laws of this Corporation.

Section 4. Directors will serve on the Board without remuneration of any kind.

Section 5. No Husband and Wife shall serve on the Board of Directors at the same time.

ARTICLE VII

Section 1. The names and post office addresses of the Board of Directors who, subject to provisions of this Certificate of Incorporation, the By-Laws of the Corporation, and the laws of the State of Florida, shall hold office until the next annual meeting of the stockholders or until their successors are elected, are as follows:

NAME	OFFICE	ADDRESS
Ron Schaab	President	5217 4th St. East

NAME	OFFICE	ADDRESS
Phillip Calahan	Vice-President	105 52nd Ave. Pl E.
Lillian Virtes	Treasurer	207 51st Ave. E.
Bernice Zimmerman	Secretary	303 52nd Ave. Pl E.
Rev. Mayron Bunnell		110 51 Ave. E.
Albert Law		101 50 Ave. Dr. E.
Violet Szymanski		5021 4th St. E.
Dick Vandervelde		103 52nd Ave. Pl. E.
Robert Wiley		305 52nd Ave. Dr. E.

ARTICLE VIII

Section 1. The Board of Directors shall be elected by the stockholders of the Corporation at such times and in such manner as provided by the By-Laws of the Corporation.

ARTICLE IX

Section 1. Subject to the provisions of the Statutes of the State of Florida, Stockholders' and directors' meetings may be held at any place in Manatee County designated by the stockholders or directors.

ARTICLE X

The following additional provisions are inserted for the management of the business and for the conduct of the affairs of the Corporation and creating, defining, limiting, and regulating the powers of the Corporation, the Directors and the stockholders.

Section 1. The Corporation may with the consent of the majority of the stockholders incur any indebtedness in any amounts which is to the best interest of the Corporation with modifications as provided in the By-Laws.

Section 2. The Corporation may, from time to time, enter into one or more contracts for the management and supervision of all or any part of its business by and for payment of compensation therefore to any other Corporation or company, trust fund, association or person, except any stockholder of Casa Loma Incorporated, who may have a business interest in any of the above mentioned, corporation, company, trust firm, association or person, cannot in anyway enter into contracts with Casa Loma Incorporated for the management and supervision of all or any part of its business by and for payment of compensation. Any such contract shall require the authorizing vote of a majority of the stockholders of the Corporation at a meeting duly convened for this purpose.

Section 3. No stockholder of Casa Loma Incorporated shall be employed by or receive a salary or wages from the Corporation and this section cannot be amended.

Section 4. Except as otherwise provided for in this Certificate of Incorporation or by the By-Laws of the Corporation as from time to time amended, the business and affairs of the Corporation shall be managed by its Board of Directors. The Board of Directors of the Corporation is hereby authorized and empowered from time to time in its discretion:

(a) To make and alter By-Laws of the Corporation subject to a majority vote of the stockholders.

(b) To establish such reserves as they may deem necessary and in the best interest of the Corporation from the funds of the Corporation.

(c) To cause an audit of the books of the Corporation to be made by a Certified Public Accountant each year, before the annual stockholders meeting.

Section 5. All lot owners shall be assessed by the Corporation for maintenance, taxes, operations, mortgage payments, if any, insurance and other obligations. All such assessments shall be utilized by the Corporation in paying the obligations of the Corporation as authorized by the Board of Directors. Any excess of moneys received from assessments paid by individual owners and held by the Corporation at the conclusion of its taxable year, whether calendar or fiscal, shall be used by the Corporation, or shall be returned to the owners in proportion to the percentage of assessments paid by each owner.

Section 6. Stockholders shall have the right to examine the books and records of the Corporation unless expressly denied by the Board of Directors or a vote of the stockholders of the Corporation; and it shall be the responsibility of the Board of Directors to review such requests. The foregoing shall not apply to the stock book, examination of which is governed by Florida Statutes.

ARTICLE XI

Section 1. The Corporation reserves the right to amend, alter, change or repeal any Article contained in this Certificate of Incorporation in the manner prescribed by Statute, and all rights conferred upon stockholders herein are granted subject to this reservation, and said Corporation shall have the right to issue stock certificates and replace lost or destroyed stock certificates under such terms and safeguards as may be provided by the Board of Directors.