

No2000009/30

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700008876317

11/15/02--01033--007 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 NOV 25 PM 2:44

RE 11/26

**Fox Run Owners Group
P.O. Box # 492
Tavares, FL 32778-0492**

Beth Register, Corp. Specialist Supervisor
Division of Corporations, New Filings Section
Florida Department of State
P.O. Box # 6327
Tallahassee, FL 32314-6327

SUBJECT: FOX RUN OWNERS GROUP, INC.
Ref. Number: W 02000032762

In reply to your letter, we enclose:

1. A copy of your letter number: 402A00062183
2. An original and one copy of our documents, corrected per your instructions. The registered agent had signed his name as John M. Jackson while the original document showed it as Jack Jackson. Both now read John M. Jackson.

Per our conversation today, we understand that our check for \$78.75 was received.

We are most appreciative of the prompt attention and care that has been given to us. Thank you.

Sincerely,


George De Causemacker, Incorporator



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 18, 2002

**GEORGE DE CAUSEMACKER
3224 MANATEE RD
TAVARES, FL 32778-4873**

**SUBJECT: FOX RUN OWNERS GROUP, INC.
Ref. Number: W02000032762**

We have received your document for FOX RUN OWNERS GROUP, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

The registered agent and street address must be consistent wherever it appears in your document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 402A00062183

ARTICLES OF INCORPORATION

FOX RUN OWNERS GROUP, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 NOV 25 PM 2:45

ARTICLE I - NAME & ADDRESS

The name of this Corporation shall be **FOX RUN OWNERS GROUP, INC.**
The Corporation's mailing address is P.O. Box # 492, Tavares, FL 32778

ARTICLE II - PURPOSES AND POWERS

This corporation, is created by and for homeowners in the Fox Run Mobile Home Subdivision, Tavares, FL (Fox Run) as a corporation not for profit per Florida Statutes, Chapter # 617, to promote the welfare, safety, communication and enjoyment of and among its members, and to engage in activities that are necessary, suitable, or convenient for the accomplishment of this purpose, or which are incidental thereto or connected therewith. It shall advocate, protect and defend the welfare and the legal, environmental, consumer and other rights and needs of the owners of homes in Fox Run.

The Corporation shall have the power to transact any and all lawful business for which corporations may be incorporated under Florida Statutes, Chapter 617.

ARTICLE III - MEMBERS

The membership of the Corporation shall be limited to owners of lots at FOX RUN who agreed, in writing, to become members who support the purposes of the corporation, and paid all dues, assessments, and charges required to be a member of the Corporation. Such dues, assessments, and charges are to be established by the Bylaws of the Corporation. The manner of admission and exercising voting rights shall be determined by the Bylaws of the Corporation.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V - MANAGEMENT OF THE AFFAIRS OF THE CORPORATION - OFFICERS

The affairs of the Corporation shall be managed by the directors and officers whose positions, duties and manner of election or recall are set forth by the Bylaws.

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall be governed by a Board of Directors consisting of not less than seven [7] and not more than thirteen (13) persons. The Board of Directors shall be provided for in the Bylaws of the Corporation.

ARTICLE VII - REMOVAL OF OFFICERS AND DIRECTORS

Any officer or director may be removed prior to the expiration of her/his term in office as provided in the Florida Statutes.

ARTICLE VIII - INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every officer or director of the Association shall be indemnified by the Association against all expenses and liability, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or having been an officer or director, whether or not he is an officer or director at the time such expenses are incurred. In such cases where the officer or director is adjudged guilty, in a court of law, of willful malfeasance or malfeasance in the performance of his duties, provided that in the event of any claim for reimbursement or indemnification hereunder based upon a settlement by the officer or director seeking such reimbursement or indemnification, the indemnification shall apply only if the Board of Directors approves such settlement and reimbursement as being in the best interest of the Association. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such officers or directors may be entitled.

ARTICLE IX - BYLAWS

The Bylaws of this Corporation may be amended, altered or rescinded only in the manner therein provided.

ARTICLE X - PROHIBITION AGAINST ISSUANCE OF STOCK AND DISTRIBUTION OF INCOME

This corporation shall never have or issue any shares of stock, nor shall this corporation distribute any part of the income of this corporation, if any, to its members, directors, or officers. Nothing herein, however, shall be construed to prohibit the payment by the corporation of compensation in a reasonable amount to members of benefits, monies or properties permitted by Section 617.011 of Florida Statutes. If the corporation is dissolved, the uncommitted funds contributed by members as dues, fees or assessments shall be distributed prorata to the members of record on the day of the corporation's dissolution

ARTICLE XI - CONTRACTUAL POWERS

In the absence of fraud, no contract or other transaction between this corporation and any other person, firm, association, corporation or partnership shall be affected or invalidated by the fact that any director or officer of this corporation is pecuniarily or otherwise interested in, or is a director, member or officer of such other firm, association, corporation or partnership, or is a party, or is pecuniarily or otherwise interested in such contract or other transactions, or in any way connected with any person, firm, association, corporation or partnership, pecuniarily or otherwise interested therein.

A director or officer may not vote, but may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation for the purposes of authorizing a payment, contract or transaction with like force and effect if he, or a member of his immediate family, have an interest in, or is a director, member, employee or officer of such other firm, association, corporation, or partnership.

ARTICLE XII - INCORPORATORS

The names and post office addresses of the original incorporators to these Articles of Incorporation are as follows:

President	George De Causemacker, 3224 Manatee Road, Tavares, FL 32778
Secretary	Joanne Spring, 423 Peace Road, Tavares, FL 32778
Treasurer	John M. Jackson, 432 King Way, Tavares, FL 32778
Director	Paul McQuiston, 3418 Manatee Road, Tavares, FL 32778
Director	Dick Burchell, 3321 Myakka River Road, Tavares FL 32778
Director	Pat Johnson, 3015 Myakka River Road, Tavares FL 32778
Director	Fred Spring, 423 Peace Road, Tavares, FL 32778

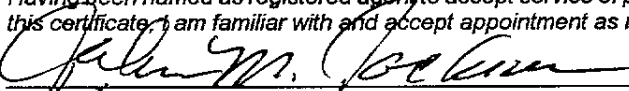
ARTICLE XIII - AMENDMENT

The Articles of Incorporation may be amended from time to time by resolution adopted by a majority of the Board of Directors and approved by a vote of a majority of all members of this Corporation voting in person or by proxy at any meeting of the members of the Corporation called at least in part to consider such amendment.

ARTICLE XIII - INCORPORATOR & REGISTERED AGENT

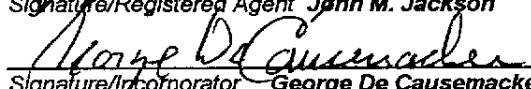
The Registered agent is the Treasurer, John M. Jackson, 432 King Way, Tavares, FL 32778
The Incorporator is the President, George De Causemacker, 3224 Manatee Road, Tavares FL 32778

.....
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 appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent John M. Jackson

11/22/2002
Date



Signature/Incorporator George De Causemacker

11/22/2002
Date