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Special Instructions to Filing Officer:				





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TRANSMITTAL LETTER

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2002 DEC 19 AH 9: 46

TALLAHASSEE FLORIDA

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

SUBJECT: River Bay Mobile Home Owner's Association, Inc. (RBMHOA)					
(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 CO	PY REQUIRED		
FROM:	Dorothy M. Cataldo	A-1			
Name (Printed or typed)					
311 River Bay Dr.					
Address					
	Tampa, Fl 33619				
City, State & Zip					
	(813) 623-3092				

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

Daytime Telephone number



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TALL AHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 11, 2002

DOROTHY M. CATALDO 311 RIVER BAY DRIVE TAMPA, FL 33619

SUBJECT: RIVER BAY MOBILE HOME OWNER'S ASSOCIATION, INC.

(RBMHOA)

Ref. Number: W02000034792

We have received your document for RIVER BAY MOBILE HOME OWNER'S ASSOCIATION, INC. (RBMHOA) and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2003 date is needed</u>, otherwise the date of receipt will be the file date. A <u>separate article</u> <u>must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 002A00065657

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ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

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TALLAHASSEE FLORIDA

River Bay Mobile Home Owner's Association, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

311 River Bay Dr. Tampa, Fl 33619

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To contribute to the general well-being of each resident of River Bay Mobile Home Park as well as to provide entertainment and recreation for all residents.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

There will be an annual election of officers in January of each year. In October of each year the President of the Association will appoint a committee of (3) three members to serve as a nominating committee. The purpose of this committee will be to interview and screen all perspective candidates for office. Voting will be by secret ballot. Complete details for the method of electing officers are contained in the bylaws. Method of election of directors is as stated in the bylaws.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address (es) and title(s):

Beverly Parker 318 River Bay Dr. Tampa, Fl 33619 - President Dorothy M. Cataldo 311 River Bay Dr. Tampa, Fl 33619 - Vice-President Tammy Williams 7012 Skyline Blvd. Tampa, Fl 33619 - Secretary Toni Miller 627 River Bay Dr Tampa, Fl 33619 - Treasurer Michelle Brown 319 River Point Dr. Tampa, Fl 33619 - Sergeant-At-Arms

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Beverly Parker 318 River Bay Dr. Tampa, Fl 33619

ARTICLE VII INCORPORATION

The name and address of the Incorporator is:

Dorothy M. Cataldo 311 River Bay Dr Tampa, Fl 33619

ARTICLE VIII EFFECTIVE DATE The effective date will be:

January 1, 2003

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.

m. Catallo
DOROTHY M. Cataldo