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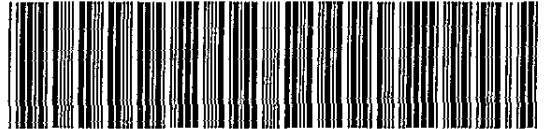
(Business Entity Name)

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## TRANSMITTAL LETTER

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

SUBJECT: Palm Pointe of Wesley Chapel Homeowners Assoc. Inc.  
(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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: CRAMER, HABER & McDONALD, P.A.  
Name (Printed or typed)

1311 N. CHURCH AVE.  
Address

TAMPA, FL 33607  
City, State & Zip

813-876-8320  
Daytime Telephone number

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

ARTICLES OF INCORPORATION

of

PALM POINTE OF WESLEY CHAPEL HOMEOWNERS' ASSOCIATION, INC.

The undersigned acting as incorporator for the purpose of becoming a corporation not for profit under the laws of the State of Florida, by and under the provisions of Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I.

NAME

The name of this corporation shall be PALM POINTE OF WESLEY CHAPEL HOMEOWNERS' ASSOCIATION, INC., hereinafter referred to as the Association.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The initial principal office and the mailing address of the corporation shall be 1311 N. Church Avenue, Tampa, FL 33607.

ARTICLE III

PURPOSE(S)

The Association does not contemplate pecuniary gain or profit to its Members. The specific purposes for which it is formed are to operate as a corporation-not-for-profit pursuant to Chapter 617, Florida Statutes and to operate and manage the affairs and property of the residential subdivision known as Palm Pointe located in the County of Pasco, Florida; to perform all acts provided in the Declaration of Covenants, Conditions and Restrictions ("Declaration") of said subdivision for the homeowner's association; to take all action necessary to promote the health, safety and welfare of the property owners within Palm Pointe; and to provide for the

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maintenance, preservation and architectural control of all Improvements on the Property and the Common Property as identified in the Declaration.

#### ARTICLE IV

##### MANNER OF ELECTION OF DIRECTORS

Directors shall be elected or appointed in the manner provided in the Bylaws of the corporation.

#### ARTICLE V

##### CORPORATE POWERS

The corporation may exercise all powers as provided in Section 617.0302, Florida Statutes.

#### ARTICLE VI

##### REGISTERED AGENT

The registered office of the corporation shall be at 1311 N. Church Avenue, Tampa, FL 33607, and the registered agent is Richard M. Haber .

#### ARTICLE VII

##### INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Richard M. Haber  
1311 N. Church Avenue  
Tampa, FL 33607

#### ARTICLE VIII

##### BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of Directors, which shall

consist of at least three (3) directors. The number of directors may be increased or decreased from time to time in the manner provided in the Bylaws, but shall never be less than three. The members of the Board of Directors shall be appointed or elected and hold office as provided in the Bylaws.

The names and addresses of the persons who are to serve initially as directors are:

Andrew J. Lynn  
1311 N. Church Avenue  
Tampa, FL 33607

Richard A. Puzzitiello, Sr.  
1700 McMullen Booth Road, Suite C-1  
Clearwater, FL 33759

Geoffrey C. Weber  
221 Turner Street  
Clearwater, FL 33756

#### ARTICLE IX

##### OFFICERS

The officers of the corporation shall be as provided in the Bylaws and shall be elected or appointed as provided in the Bylaws.

#### ARTICLE X

##### BYLAWS


The bylaws of the corporation shall be adopted by the Board of Directors at their first meeting and may be altered, amended or rescinded in the manner provided in the Bylaws.

#### ARTICLE XI

##### EXISTENCE

The corporation shall exist perpetually.

IN WITNESS WHEREOF the undersigned subscribing incorporator to these Articles of  
Incorporation has hereunto set his hand and this 11 day of March, 2003.

  
\_\_\_\_\_(SEAL)  
Richard M. Haber

**CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.


The name of the corporation is: PALM POINTE OF WESLEY CHAPEL  
HOMEOWNERS' ASSOCIATION, INC.

The name and address of the registered agent and office is:

Richard M. Haber  
1311 N. Church Avenue  
Tampa, FL 33607

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Date: March 11, 2003

  
Richard M. Haber

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