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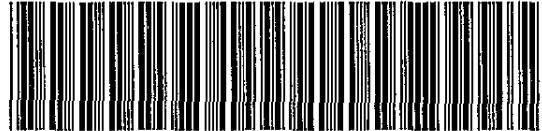
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BM 3/19

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite T • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Amber Woods Homeowners
Association of Pasco County Inc.

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

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Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 18, 2003

CAPITAL CONNECTION, INC.

SUBJECT: AMBER WOODS HOMEOWNER' ASSOCIATION OF PASCO
COUNTY, INC.

Ref. Number: W03000007722

We have received your document for AMBER WOODS HOMEOWNER' ASSOCIATION OF PASCO COUNTY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 103A00016672

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

**ARTICLES OF INCORPORATION
OF
AMBER WOODS HOMEOWNERS' ASSOCIATION OF PASCO COUNTY, INC.,
A FLORIDA NONPROFIT CORPORATION**

The undersigned, for the purpose of forming a nonprofit corporation under the Florida Not For Profit Corporation Act, Fla. Stat. Chapter 617, do hereby make and adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is AMBER WOODS HOMEOWNERS' ASSOCIATION OF PASCO COUNTY, INC. (hereinafter the "Association").

ARTICLE II

The Association is a nonprofit corporation.

ARTICLE III

The period of its duration is perpetual.

ARTICLE IV

The Association is formed for the primary purpose of providing for the development, maintenance, preservation, and architectural control of the residence lots and common area within a certain subdivided tract of real property located in Pasco County more particularly described in the legal description attached to the Declaration of Covenants, Conditions and Restrictions For Amber Woods, and to promote the health, safety, and welfare of the residents within the above-described subdivision and such additions thereto as may hereafter be brought within the jurisdiction of the association for such purpose.

In furtherance of such purposes, the association will have the power to:

(a) Perform all of the duties and obligations of the Association as set forth in a certain Declaration of Covenants, Conditions and Restrictions For Amber Woods (the "Declaration") applicable to the subdivision and to be recorded in the Public Records of Pasco County, Florida.

(b) Affix, levy, and collect all charges and assessments pursuant to the terms of the Declaration, and enforce payment thereof by any lawful means; and pay all expenses incident to the conduct of the business of the Association, including all licenses, taxes, or governmental charges levied or imposed on the property of the Association;

(c) Acquire (by gift, purchase, or otherwise), own, hold, improve, build on, operate, maintain, convey, sell, lease, transfer, dedicate to public use, or otherwise dispose of real and personal property in connection with the affairs of the Association;

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TALLAHASSEE, FLORIDA

(d) Borrow money and, subject to the consent by vote or written instrument of two-thirds of each class of members, mortgage, pledge, convey by deed or trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;

(e) Dedicate, sell, or transfer all or any part of the common areas to any municipality, public agency, authority, or utility for such purposes and subject to such conditions as may be agreed on by the members. No such dedication or transfer will be effective unless an instrument has been signed by two-thirds of each class of members, agreeing to such dedication, sale, or transfer;

(f) Participate in mergers and consolidations with other nonprofit corporations organized for the same purposes, or annex additional residential property and common areas, provided that any merger, consolidation, or annexation must have the consent by vote or written instrument of two-thirds of each class of members;

(g) Have and exercise all powers, rights and privileges that a corporation organized under Chapter 617 of the Florida Statutes by law may now or hereafter have or exercise.

The Association is organized and will be operated exclusively for the above purposes. The activities of the Association will be financed by assessments on members as provided in the Declaration, and no part of any net earnings will inure to the benefit of any member.

ARTICLE V

The street address of the initial principal office of the Association is 1803 Briar Creek, Safety Harbor, Florida 34695.

ARTICLE VI

Every person or entity who/which is a record owner of a fee or undivided fee interest in any lot which is subject by covenants of record to assessments by the Association, including contract sellers, but excluding persons holding title merely as security for performance of an obligation, will be a member of the Association. Membership will be appurtenant to and may not be separated from ownership of a lot which is subject to assessment by the Association.

ARTICLE VII

The Association will have two classes of voting members, which are defined as follows:

Class A. Class A members will include all owners with the exception of the declarant, as that term is defined in the Declaration. Class A members will be entitled to one vote for each lot owned. When more than one person holds an interest in any lot, all of those persons will be members. the vote for such lot will be exercised as such members determine among themselves, but in no event will more than one vote be cast with respect to any lot owned by Class A members.

Class B. The Class B member will be the declarant, as that term is defined in the Declaration. The declarant will be entitled to three votes for each lot owned. The Class B

membership will cease and be converted to Class A membership as provided in the Declaration.

ARTICLE VIII

The number of directors constituting the initial board of directors of the Association is Three (3). The Association reserves the right to amend the Articles of Incorporation and increase the number of directors, not to exceed seven (7). The method of election of directors is as stated in the Bylaws.

ARTICLE IX

The Officers of the Association shall consist of a President, Vice President, Secretary, Treasurer and such other officers as may be provided in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws.

ARTICLE X

On dissolution, the assets of the Association will be distributed to an appropriate public agency to be used for purposes similar to those for which the Association was created. In the event such distribution is refused acceptance, such assets will be granted, conveyed, and assigned to any nonprofit corporation, association, trust, or other organization organized and operated for such similar purposes.

ARTICLE XI

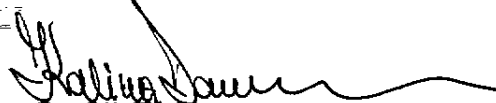
The name and address of the Incorporator of AMBER WOODS HOMEOWNERS' ASSOCIATION, INC shall be:

Kalina Sarmov, Esq.
900 Drew Street, Suite 1
Clearwater, FL 33755

ARTICLE XII

The street address of the initial registered office of the Association is 900 Drew Street, Suite 1, Clearwater, FL 33755 and the name of the initial registered agent of the Association at that address is Kalina Sarmov, of Staack, Simms & Hernandez, P.A.

The undersigned has executed these Articles of Incorporation this 14th day of March, 2003.



Kalina Sarmov, Incorporator

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

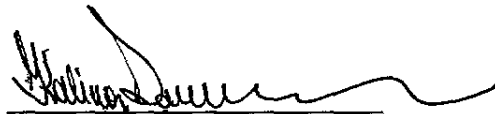
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Association, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Association is: AMBER WOODS HOMEOWNERS' ASSOCIATION OF PASCO COUNTY, INC.

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

Staack, Simms & Hernandez, P.A.
Kalina Sarmov, Esq.
900 Drew Street, Suite 1
Clearwater, FL 33755

SIGNATURE

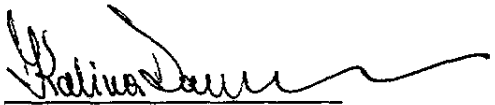


TITLE: Incorporator

DATE: 03/14/03

Having been named as registered agent and to accept service of process for the above stated Association 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.

SIGNATURE



DATE: 03/14/03

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