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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Tomberlin Groves Homeowners
Association Inc.

- ☒ 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 _____
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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

TOMBERLIN GROVES HOMEOWNERS ASSOCIATION, INC.

The undersigned incorporators to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation not-for-profit under Chapter 617 of the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is TOMBERLIN GROVES HOMEOWNERS ASSOCIATION, INC.

ARTICLE II

PURPOSE

This corporation is organized as a corporation not-for-profit under Chapter 617, Florida Statutes, for the purpose of maintenance of the drainage easement and surface water management system ("system") which is a part of TOMBERLIN GROVES, a platted subdivision recorded in Plat Book 94 at page 7 of the public records of Hillsborough County, Florida; to improve, maintain and repair such easements, and the facilities located therein or thereon, which may be acquired or conveyed to the Corporation, and which are a part of TOMBERLIN GROVES; and to carry out its responsibilities with regard to the "system", to protect the rights of association members without unduly impairing the ability of such

association to perform its functions; and to impose assessments for Association purposes that, if unpaid, may become a lien on the lot or parcel of the subject owner.

The corporation is authorized to acquire by purchase, gift, devise, bequest, lease or otherwise, land or interest in lands; to own, hold, improve, develop and manage any land so acquired, and such land, being a part of TOMBERLIN GROVES, for maintenance and repair purposes set forth above, without regard to whether such land is owned by the Association, for the purpose of renting, leasing, and letting such lands, whether improved or unimproved, for the conduct of any lawful business, trade or occupation, customarily associated with the operation of a community such as TOMBERLIN GROVES; to own, hold, rent, lease, manage, mortgage, encumber, improve, exchange, buy and sell real property, collect rents and to do the general real estate business; and in general to have and exercise all powers, rights and privileges necessary or incident to carrying out properly the objects above mentioned.

The corporation shall have such other powers and authority as permitted by the laws of the State of Florida.

This corporation is organized exclusively as a corporation not-for-profit and its activities shall be conducted for such purposes in such a manner that no part of its net earnings shall inure to the benefit of any member, director, officer or individual. In addition, the corporation shall be authorized to exercise the powers permitted non-profit corporations under Chapter 617, Florida Statutes, as same may be amended. All of the assets

and earnings of the corporation shall be used exclusively for the purposes hereinabove set forth, including the payment of expenses incidental thereto and all of the powers of the corporation shall be exercised exclusively for such purposes. No part of its activities shall inure to the benefit of any individual and no part of its activities shall be for the carrying on of a program of propaganda or otherwise attempt to influence legislation nor shall it participate in any political campaign on behalf of any candidate for public office.

ARTICLE III

MEMBERSHIP QUALIFICATION

The membership of this corporation shall constitute all parcel or lot owners, or their agents, in TOMBERLIN GROVES, or a combination thereof, which said membership is a mandatory condition of parcel or lot ownership. Voting by the members shall be in the manner provided in the By-laws.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have a perpetual existence unless sooner dissolved according to law. Upon any dissolution, however, the corporation shall convey and transfer its rights and obligations related to the surface water management system in TOMBERLIN GROVES, a platted subdivision, recorded in Plat Book 94, Page 7, public records of Hillsborough County, Florida, including without limitation the drainage easement and ingress and egress rights related to the Surface Water Management System, to the

governmental entity having jurisdiction, presently Hillsborough County, Florida, a political subdivision of the State of Florida. If such governmental entity shall not accept the transfer, then such rights shall be transferred to a similar non-profit entity acceptable to Southwest Florida Water Management District, or its successors.

ARTICLE V

ADDRESS

The initial address of the principal office of this Corporation in the State of Florida is: 703 South Hitchcock Street, Plant City, Florida 33566. The mailing address of the Corporation in the State of Florida is Post Office Box 4199, Plant City, Florida 33564. The Board of Directors from time to time may move the principal office to any other address in Florida.

ARTICLE VI

INCORPORATORS

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

<u>NAME</u>	<u>ADDRESSES</u>
KIMBALL W. WETHERINGTON	2107 E. Trapnell Road Plant City, FL 33566
JEFF M. HUGHES	3625 Gentry Road Plant City, FL 33566
GARY W. KNIGHT	1011 East Sparkman Road Plant City, FL 33566

ARTICLE VII

OFFICERS

Section 1. The officers of the corporation shall be a President, a Vice-President, a Secretary, and a Treasurer, and such other officers as may be provided in the by-laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first annual election of officers are as follows:

<u>NAME</u>	<u>TITLE</u>
KIMBALL W. WETHERINGTON	President
JEFF M. HUGHES	Vice President
GARY W. KNIGHT	Secretary
GARY W. KNIGHT	Treasurer

Section 3. The officers shall be elected by the Board of Directors.

ARTICLE VIII

BOARD OF DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have three (3) members of the Board of Directors initially. The number of members of the Board of Directors may be increased or decreased from time to time by the by-laws, but shall never be less than three (3).

Section 2. Members of the Board of Directors shall be elected by the members and hold office in accordance with the by-laws.

Section 3. Members of the Board of Directors are not required to be members of the Association.

Section 4. The names and addresses of the persons who are to serve as members of the Board of Directors for the ensuing year, or until the first annual meeting of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
KIMBALL W. WETHERINGTON	2107 E. Trapnell Road Plant City, FL 33566
JEFF M. HUGHES	3625 Gentry Road Plant City, FL 33566
GARY W. KNIGHT	1011 East Sparkman Road Plant City, FL 33566

ARTICLE IX

BY-LAWS

Initial By-laws of the corporation shall be adopted by the Board of Directors. Thereafter the By-laws shall be altered, amended or rescinded by the members of the corporation at any regular meeting or any special meeting called for that purpose, so long as they are not inconsistent with the provisions of these Articles of Incorporation.

ARTICLE X

AMENDMENTS

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by a three-fourths vote of those present.

Section 2. Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the By-laws of

intention to submit such amendments.

ARTICLE XI

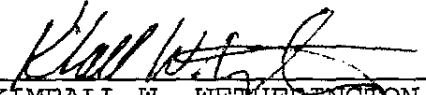
PRINCIPAL OFFICE AND REGISTERED AGENT


The street address of the initial registered office of this corporation is 703 South Hitchcock Street, Plant City, Florida 33566, and the name of the initial registered agent of this corporation at that address is KIMBALL W. WETHERINGTON. The Board of Directors may from time to time move the registered office to any other address.


ARTICLE XII

CERTIFICATION

The undersigned incorporators to these Articles of Incorporation, each a natural person competent to contract, hereby form a corporation not for profit under the laws of the State of Florida, and do make and file this certificate hereby declaring and certifying that the facts set forth herein are true, and have accordingly set our hands and seals at Plant City, Hillsborough County, Florida, this 26 day of January, 2003.


KIMBALL W. WETHERINGTON

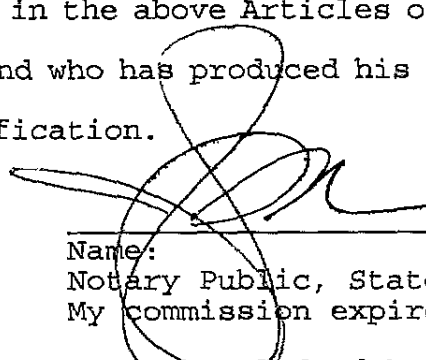

JEFF M. HUGHES


GARY W. KNIGHT

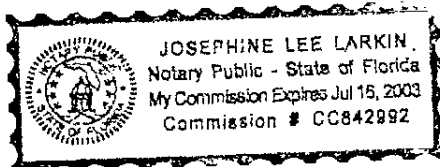
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

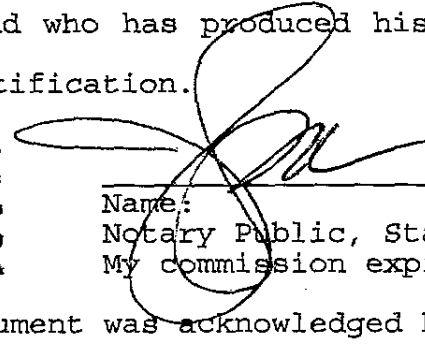
The foregoing instrument was acknowledged before me this 28th
day of January, 2003, by KIMBALL W. WETHERINGTON, named
as one of the Incorporators in the above Articles of Incorporation,
who declared his identity and who has produced his Florida Driver's
License as personal identification.



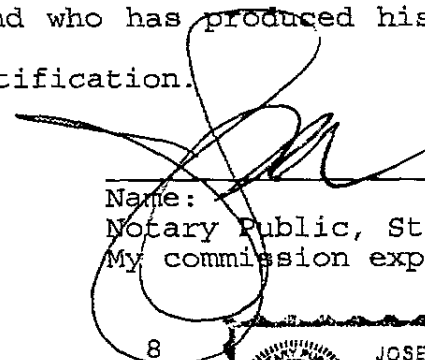

Name: _____
Notary Public, State of Florida
My commission expires: _____

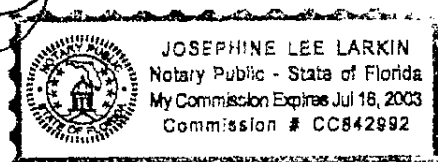
The foregoing instrument was acknowledged before me this
day of February 4, 2003, by JEFF M. HUGHES, named as one of
the Incorporators in the above Articles of Incorporation, who
declared his identity and who has produced his Florida Driver's
License as personal identification.




Name: _____
Notary Public, State of Florida
My commission expires: _____

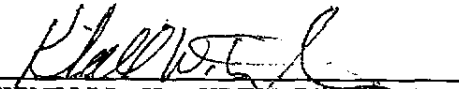
The foregoing instrument was acknowledged before me this
day of February 4, 2003, by GARY W. KNIGHT, named as one of
the Incorporators in the above Articles of Incorporation, who
declared his identity and who has produced his Florida Driver's
License as personal identification.


Name: _____
Notary Public, State of Florida
My commission expires: _____



ACKNOWLEDGMENT:

Having been named as registered agent of the foregoing TOMBERLIN GROVES HOMEOWNERS ASSOCIATION, INC., I hereby accept and agree to act in this capacity and agree to comply with the laws of the State of Florida in all respects.


KIMBALL W. WETHERINGTON

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TALLAHASSEE FLORIDA