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(Requestor's Name)

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(City/State/Zip/Phone #)

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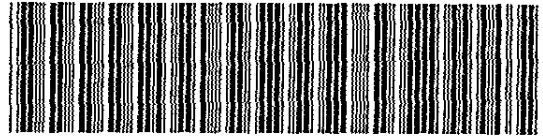
(Business Entity Name)

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Transmittal Letter

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

Subject: Dinner lake Haven Homeowners Association, Inc.
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 87.50.

\$ 35.00 Filing Fee
\$ 35.00 Designation of Registered Agent
\$ 8.75 Certified Copy
\$ 8.75 Certificate of Status

From: Walter Rhine
2900 SR17N Lot 8
Sebring, FL 33870
(863) 471-3285

**ARTICLES OF INCORPORATION
OF
Dinner Lake Haven Homeowners Association, Inc.**

03 APR 14 PM 8
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being not less than two-thirds of all of the mobile home owners of Dinner Lake Haven Mobile Home Park, for the purpose of forming a nonprofit corporation under Florida Statutes Chapter 617, do hereby make and adopt the following Articles of Incorporation:

**ARTICLE I.
NAME**

The name of the corporation is "Dinner Lake Haven Homeowners Association, Inc."

**ARTICLE II.
NOT FOR PROFIT**

The Corporation is a nonprofit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefits of its Members, Directors or Officers, except to the extent permissible under law.

**ARTICLE III.
PURPOSES**

The Corporation is organized and shall be operated exclusively as a non-stock organization for the following purposes:

- (a) To establish an association that provides a forum for the discussion of, and action on, items of common interest of homeowners of mobile homes located at Dinner Lake Haven Mobile Home Park in Highlands County, Florida;
- (b) To provide recreational, social, and other activities of interest to the members;
- (c) In order to exercise the rights provided in Florida Statutes 723.077 including, but not limited to, exercising its right to negotiate for, acquire and operate the mobile home park of Dinner Lake Mobile Home Park on behalf of the mobile home owners;
- (d) In order to exercise its right to convert the mobile home park to a condominium, a cooperative form of ownership, or other type of ownership pursuant to Florida law;
- (e) To exercise and engage in any other powers or business of mobile home park associations as permitted by Florida law; and
- (f) To engage in any lawful activities which are in furtherance of the purposes of the Corporation as described herein.

**ARTICLE IV.
DURATION AND TIME AND DATE OF COMMENCEMENT**

The duration of the Corporation is perpetual, and the Corporation shall commence at the time and date of filing of these Articles with the Secretary of State.

**ARTICLE V.
LIMITATION**

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Members, trustees or Officers, but the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III (Purposes) hereof.

**ARTICLE VI.
MEMBERS**

The Corporation shall have Members who shall have all rights and privileges of voting members of the Corporation. The qualification for members and the manner of their admission shall be as stated in the bylaws. The names of the initial Members are as listed on Exhibit "A".

**ARTICLE VII.
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Principal and Registered Office of the Corporation is 2900 SR 17 N Lot 8, Sebring Florida 33870, and the name of its initial Registered Agent is Donna Rhine.

**ARTICLE VIII.
INITIAL BOARD OF DIRECTORS**

The management of the Corporation shall be vested in a Board of Directors. The number of Directors constituting the initial Board of Directors is five (5). The number of Directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than three (3). The Members of the Corporation shall elect the Directors as provided in the bylaws. The initial Directors are:

NAME	ADDRESS
Donna Rhine	2900 SR17N Lot 8, Sebring, FL 33870
Thomas Kacprowicz	2900 SR17N Lot 38, Sebring, FL 33870
Charlotte Shouey	402 S Drake, Titusville, PA 16354
Evelyn Robinson	2900 SR17N Lot 36, Sebring, FL 33870
Walter Rhine	2900 SR17N Lot 8, Sebring, FL 33870

**ARTICLE IX.
OFFICERS**

The Officers of the Corporation shall consist of a President, Vice-President, Secretary, Treasurer, and such other Officers and Assistant Officers as may be provided in the Bylaws. Each Officer shall be elected by the Members of the Corporation (and may be removed by the Members of the Corporation) at such time and in such manner as may be prescribed in the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

NAME		ADDRESS
Donna Rhine	President	2900 SR 17 N Lot 8, Sebring, FL 33870
Thomas Kacprowicz	Vice President	2900 SR 17 N Lot 38, Sebring, FL 33870
Charlotte Shouey	Secretary	402 S Drake, Titusville, PA 16354
Evelyn Robinson	Treasurer	2900 SR 17 N Lot 36, Sebring, FL

**ARTICLE X.
INCORPORATOR**

The name and address of the Incorporator is as follows:

NAME	ADDRESS
Walter Rhine	2900 SR 17 N Lot 8, Sebring, FL 33870

**ARTICLE XI.
BYLAWS**

The bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors. The bylaws shall conform with provisions of Florida Statutes 723.078, and other applicable laws.

**ARTICLE XII.
AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Directors and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to law.

**ARTICLE XIII.
INDEMNIFICATION**

The Corporation shall indemnify each Officer and Director, including the former Officers and Directors, to the fullest extent permitted by the laws of the State of Florida.

**ARTICLE XIV.
NONSTOCK BASIS**

This Corporation is organized on a nonstock basis. This Corporation shall not issue shares of stock.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this

9 day of April, 2003

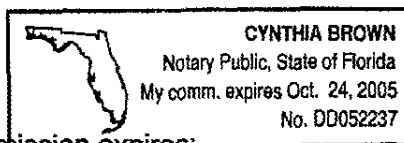


Incorporator

STATE OF FLORIDA
COUNTY OF HIGHLANDS

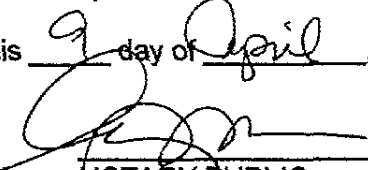
BEFORE ME, personally came and appeared Walter Rhine, not personally known, who produced FL Drivers License as identification], and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 9 day of April, 2003, in the aforesaid State and County.



My Commission expires:

10/24/05


NOTARY PUBLIC
STATE OF FLORIDA

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Donna Rhine, hereby accepts the appointment as registered agent of Dinner Lake Haven Homeowners Association, Inc., which is contained in the foregoing Articles of Incorporation.

Dated this 9 day of April, 2003.

Donna Rhine
Donna Rhine [Name]

FILED
03 APR 14 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXHIBIT

“A”

The attached list of names are the initial
members of the Corporation

Dinner Lake Haven
Mobile Home Park
2700 S. R. 17 N
Sebring, FL 33870

We, the undersigned as homeowners in Dinner Lake Haven Mobile Home Park, in accordance with Florida Statutes 723.075, express our wishes to become members of an Incorporated Homeowners Association, not for profit.

<u>Lot</u>	<u>Printed Name</u>	<u>Signature</u>	<u>Date</u>
19	Casay Taylor	Casay Taylor	3-12-03
4	Wally Rhine	Wally Rhine	3-12-03
13	Nancy Geyer	NANCY GEYER AMSTER	3-12-03
33	Jeanne Dertfus	Jeanne Dertfus	3-12-03
16	JAMES WESCOT	JAMES WESCOT	3-12-03
49	Cecil C Darby	Cecil C Darby	3-12-03
21	Heinz Kover	Heinz Kover	3-12-03
18	Charlotte & Jack Shovey	Charlotte Shovey	3-12-03
52	Don & June Vanderson	Don & June Vanderson	3-12-03
40	RICH HUPERTZ	RICH HUPERTZ	3-12-03

**Dinner Lake Haven
Mobile Home Park
2700 S. R. 17 N
Sebring, FL 33870**

We, the undersigned as homeowners in Dinner Lake Haven Mobile Home Park, in accordance with Florida Statutes 723.075, express our wishes to become members of an Incorporated Homeowners Association, not for profit.

<u>Lot</u>	<u>Printed Name</u>	<u>Signature</u>	<u>Date</u>
43	L.C. (Jim) Reynolds	L.C. Reynolds	3-13-03
20	DONALD P TARR SR	Donald P Tarr Sr	3/13/03
15	NORMA DEVENUE	NORMA DEVENUE	3/14/03
12	EDY MCGUIRK	Edy McGuirk	3/16/03
3	NANCY BOVILL	Nancy Bovill	3/16/03
27	VIOLET SPAD	Violet Spaid	3/16/03
14	JACKIE WINANS	Jackie Winans	3/16/03
31	EVALINE HANSEN	EVALINE B GRAVES	3/17/003
38	T. KOSZAROWICZ	T. Kapsing	3-18-03
57	DOT BOUVIER	Dorothy M Bouvier	3-24-03

Dinner Lake Haven
Mobile Home Park
9700 S. R. 17 N
Sebring, FL 33870

We, the undersigned as homeowners in Dinner Lake Haven Mobile Home Park, in accordance with Florida Statutes 723.075, express our wishes to become members of an Incorporated Homeowners Association, not for profit.

Date

3-24-03

Signature

3-24-03

Printed Name

George Brown

Lot

GEORGE BROWN

3-24-03

25 EVELYN ROBINSON

3-24-03

36 BARBARA HEBERSEER

3-24-03

17 DELORES SERGEANT

03-25-03

30 ALBERT HARDY

03-25-03

55 JUDITH JONES

CARLE HEBNER

03-26-03

32 CARLE HEBNER

MARY ELLEN STRATTON

03-26-03

23 MARY ELLEN STRATTON

Helen Tucker

45 Helen Tucker

Dinner Lake Haven
Mobile Home Park
2700 S. R. 17 N
Sebring, FL 33870

We, the undersigned as homeowners in Dinner Lake Haven Mobile Home Park, in accordance with Florida Statutes 723.075, express our wishes to become members of an Incorporated Homeowners Association, not for profit.

Lot

Printed Name

9 ROBERT J. ZUKAS

Signature

Robert J. Zukas

Date

09-03-03

We, the undersigned as homeowners in Dinner Lake Haven Mobile Home Park, in accordance with Florida Statutes 723.075, express our wishes to become members of an Incorporated Homeowners Association, not for profit.

Lot Printed Name Signature

38 14

Printed Name

Signature

Date

#28 MEL GABRIELA PARRA
#40 MARIA GARCIA Mendez Garcia
Linda Davis Linda Davis
Date 4/6/03 4-6-03 4-8-03

Dinner Lake Haven
Mobile Home Park
2700 S. R. 17 N
Sebring, FL 33870

We, the undersigned as homeowners in Dinner Lake Haven Mobile Home Park, in accordance with Florida Statutes 723.075, express our wishes to become members of an Incorporated Homeowners Association, not for profit.

Lot

Printed Name

37 Robert Correll

Signature

Robert Correll

Date

4-8-03