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TRANSMITTAL LETTER

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

SUBJECT: BALLON Oaks of PROPOSED CORPOR	Jone owners a	sociation.
(PROPOSED CORPOR	RATE NAME - MUST INCLUDE SUFFIX	1710.
		•

Enclosed is an original a	ind one(1) copy of the arti	icles 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	ADDITIONAL COPY REQUIRED	

FROM: Barbara A. Barron

Name (Printed or typed)

2806 S. Jerry Smith RJ

Address

Dover H. 33527

City, State & Zip

8/3-967-5496

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 25, 2003

BARBARA A. BARRON 2806 S. JERRY SMITH RD. DOVER, FL 33527

SUBJECT: BARRON OAKS HOMEOWNERS ASSOCIATION, INC.

Ref. Number: W03000011829

We have received your document for BARRON OAKS HOMEOWNERS ASSOCIATION, INC.. However, the document has not been filed and is being returned for the following:

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 245-6934.

Loria Poole

Corporate Specialist

New Filings Section

Letter Number: 203A00025137

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RECEIVED

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ARTICLES OF INCORPORATION HOMEOWNER'S ASSOCIATION, INC.

The undersigned incorporator, a resident of the State of Florida and of full age, hereby makes, subscribes, acknowledges and files with the Department of State of the State of Florida these. Articles of Incorporation for the purpose of forming a corporation not for profit under the laws of the State of Florida.

ARTICLE I NAME

The name of this corporation is Home OWNERS ASSOCIATION, Inc., a Florida corporation not for profit, (hereinafter called "Association" In these Articles)

ARTICLE II Office and Registered Agent

This Association's principal and registered office is 7806 5. JERRI SMITH RO DUBE, FA 33527 and its registered agent is CORCORA BARRON Both this Association's registered office and registered agent may be changed from time to time by the Board of Directors as provided by law.

ARTICLE III Purpose

The Association does not contemplate pecuniary gain or profit to its members and the specific purposes for which it is formed are to provide for the maintenance, preservation and architectural control of all common areas, specifically the surface water management system, the ingree/egress easements and other residential lots within that certain tract of property (hereinafter called the Property) in Hillsborough County, Florida and more particularly described as BARRON Plat Book 94. Page 8 as recorded in the public records of Hillsborough County, Florida.

ARTICLE IV Powers

Without limitation this Association is empowered to:

- (a) <u>Declaration</u>. Exercise all rights, powers, privileges and perform all duties of this Association set forth in that certain Declaration of Covenants, Conditions, and Restrictions (hereinafter called the Declaration) applicable to the property and recorded or to be recorded in Public Records of Hillsborough County, Florida, and as the same may be amended from time to time as therein provided, said Declaration being incorporation herein as if set forth in full;
- (b) <u>Property</u>. In any lawful manner, acquire, own, hole improve, manage, operate, maintain, repair, replace, operate, convey, sell, lease, transfer, assign, and otherwise dispose of property of any nature whatsoever including but no limited to: real, personal, mixed, tangible or Intangible, in connection with this Association's affairs.
- (c) <u>Assessments</u>. Fix, levy, collect, and enforce by any lawful means all charges or assessments established by, or pursuant to, the Declaration; and to use and expend the proceeds of assessments in the exercise of its powers and duties hereunder.
- (d) <u>Costs</u>. Pay all costs, expenses, and obligations lawfully incurred in connection with this Association's affairs including, without limitation, all licenses, taxes, or other government charges levied or imposed against this Association's property.

- (e) <u>Borrowing</u>. Borrow money and, with the approval of seventy-five percent (75%) of each class of members, mortgage, pledge, deed in trust, hypothecate, assign, grant security interests in, or otherwise transfer any or all of its property as security for money borrowed, debts incurred, or any of its other obligations.
- (f) <u>Dedications</u>. With the approval of seventy-five percent (75%) of the members, dedicate, sell or transfer all or any part of its property to any public agency, authority, or utility for such purposes, and subject to such conditions, as seventy-five percent (75%) of the members determine.
- (g) Mergers. The Association may be merged with another Homeowners Association as per the Declarations of Covenants, Conditions and Restrictions of GARRON CHES Article VI, Section 1b.
- (h) Rules. From time to time adopt, alter, amend, rescind, and enforce reasonable rules and regulations governing the use of the Lots, Common Area, and Corporate Property consistent with the rights and duties established by the Declaration and these Articles.
- (i) General. Have and exercise all common rights, powers, and privileges and those that a corporation not for profit may now or hereafter have or exercise under the laws of the State of Florida, together with all other rights, powers, and privileges reasonable to be implied from the existence of any right, power, or privilege so granted. The Association may enter into litigation, mediation or arbitration to enforce their rights as stated herein or to defend themselves against any claims made against the Association.
- (j) Enforcement. To enforce by legal means the obligations of the members of the corporation; the provisions of the Declaration, and the provision of the dedication or conveyance of the Corporate Property to the corporation with respect to the use and maintenance thereof.
- (k) Common Property. The Association shall operate and maintain common property, specifically the surface water management system as permitted by the Southwest Florida Water Management District including all ponds, retention areas, water management areas, swales, ditches, culverts, structures and related appurtenances; and the ingree/egress easements.

ARTICLE V Voting Rights

The Association shall have two classes of voting membership:

- Class A. Class A members shall be all Owners, with the exception of the Declarant (as defined in the Declaration), and shall be entitled to one vote for each lot owned. When more than one person holds an interest in any Lot, all such persons shall be members. The vote for such Lot shall be exercised as they determine, but in no event shall more than one vote be east with respect to any Lot.
- Class B. The Class B member shall be the Declarant, and shall be entitled to three (3) votes for each Lot owned. The Class B membership shall cease and be converted to Class A membership on the happening of the following events, whichever occurs earlier.
 - (a) when the total votes outstanding in the Class A membership equal the total votes outstanding in the Class B membership; or
- (b) on the anniversary date three years from the date when the first Lot is conveyed to an individual purchaser

ARTICLE VI Board of Directors

Section 1. This Association's affairs are managed by a Board of Directors initially composed of one of Director The number of Directors from time to time may be changed by amendment to this Association's Bylaws. The initial Director named below shall serve until this Association's first annual meeting, all vacancies occurring on the Board of Directors, if any, will be filled by majority vote of the remaining Directors, even if less than a quorum. Any Director may succeed himself or herself in office. All Directors will be elected by secret written ballot. At this first annual meeting, the members shall elect a total of three Directors; one Director for a term of one year, one Director for a term of two years, and one Director for a term of three years; and at each annual meeting thereafter, the members shall elect one director for a term of three years. Each member may cast as many votes for each vacancy such member has; and the person receiving the largest number of votes cast for each vacancy is elected. Cumulative voting is not permitted. Directors need not be Association members.

Section 2. The name and address of the person who will serve as Director until a successor has been fully elected and quality, unless he sooner dies, resigns, or is removed is:

BARBARA ABARRON 2806 S. JERRY SMITH RO , DOVER FL 33527

> ARTICLE VII Incorporator

The name and residence of the Incorporator is:

BARBARDA BARON
2806 S. JERRY SMITH RO, DONER F. 33527

ARTICLE VIII
Dissolution

This Association may be dissolved in the manner from time to time as provided by the laws of the State of Florida and with the assent given in writing and signed by not less that two-thirds (2/3) of each class of members. Upon dissolution of this Association in any manner other than incident to a merger of consolidation, all of this Association's assets must be dedicated to an appropriate public agency to be used for purposes similar to these for which this Association was created. If dedication is refused, such assets must be granted, conveyed, and assigned to any nonprofit corporation, association, trust, or other organization to be devoted to similar purposes. In no event, however, may any assets inure to the benefit of any member of other private individual.

ARTICLE IX Duration

This Association exists in perpetuity so long as the Properties are used in whole or in part as a residential community. Barbara Barron 2806 5 Jerry Smith! Dover, H. B3527 Tack Barron
Jack Dell's
Mark M. Barron 2816 5. Jerry Smith Rd. Dover, 71. 33527

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ARTICLE X Bylaws

This Association's Bylaws initially will be adopted by the Board of Directors. Thereafter the Bylaws may be altered, amended, or rescinded with the approval of seventy-five percent (75%) of each class of members, except as those provision for Amendment to the Bylaws which are provided in the Declaration or any supplemental Declaration in which case those provisions shall control such Amendments.

ARTICLE XI Amendments

Amendments to these Articles may be proposed and adopted in the manner from time to time provided by the laws of the State of Florida, provided that each such amendment must have the approval in writing of seventy-five percent (75%) of each class of members, except as to those provisions for Amendment to the Bylaw which are provided in the Declaration or any Supplemental Declaration in which case those provisions shall control such Amendments.

ARTICLE XII Interpretation

Express reference is made to the Declaration where necessary to Interpret, construe, and clarify the provisions of the Articles. Without limitation, all terms defined in the Declaration have the same meaning where used in these Articles. By subscribing and filing these Articles, the incorporators intend its provision to be consistent with the provisions of the Declaration and to be interpreted, construed, and applied with those of the Declaration to avoid inconsistencies or conflicting results.

ARTICLE XIII FHA/VA Approval

As long as there is a Class B membership, the following actions will require the prior approval of the Federal Housing Administration or the Veterans Administration; annexation of additional properties, mergers and consolidations, mortgaging of Common Areas, dissolution and amendment of these Articles, except as provided for under Article IV(g).

IN WITNESS WHEREOF, for the purpose of forming the Corporation under the laws of the State of Florida, we, the undersigned, constituting the Incorporator of this Association, have executed these Articles of Incorporation this 24-17, 2003

Barbara & Barron

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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

BARRON CAKS

- 1. The name of the corporation is HONEOWNERS Association, Inc.
- 2. The name and address of the registered agent and office are:

BARBARAA BARROU

28665. JERRY SMITH 180

DOUBR FL 33527

TITLE: Incorporator

DATE: 04-17-2003

Having been names 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 at 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 obligation for my position as registered agent.

SIGNATURE: Darbora + Barron

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