Division of Corporations

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## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : GRAHAM, CLARK, JONES, BUILDER, FRATT & MARKS

Account Number: 119990000278

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# FLORIDA NON-PROFIT CORPORATION

Westfield Lakes Phase 4 Property Owners Association,

Certificate of Status ø Certified Copy 06 Page Count \$78.75 Estimated Charge

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# ARTICLES OF INCORPORATION OF WESTFIELD LAKES PHASE 4 PROPERTY OWNERS ASSOCIATION, INC.

(a corporation not for profit)

The undersigned subscribers and directors hereby file these Articles of Incorporation of WESTFIELD LAKES PHASE 4 PROPERTY OWNERS ASSOCIATION, INC., pursuant to §617.02. Florida Statutes.

#### ARTICLE I

The name of the Corporation shall be WESTFIELD LAKES PHASE 4 PROPERTY OWNERS ASSOCIATION, INC., and its mailing address shall be 71 East Church Street, Orlando, Florida 32801.

#### ARTICLE II

The purpose for which the Corporation is organized is to establish, maintain and operate the common areas and recreational facilities, not for profit but solely for the mutual advantages of the members, to present a unified effort to the members in protecting the value of the property of the members in Westfield Phase 4, Orange County, Florida; and to engage in such other activities in Westfield, according to the plat thereof to be recorded in the Public Records of Orange County, Florida.

- (1) Exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in that certain Declaration of Easements, Covenants, Conditions, and Restrictions for Wind Stone at Ocoee, hereinafter called the "Declaration," applicable to the property and recorded or to be recorded in the Office of the Comptroller, Orange County, Florida, and as the same may be amended from time to time as therein provided, said Declaration being incorporated herein as if set forth at length;
- (2) Fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration, to pay all expenses in connection therewith and all office and other expenses in connection therewith and all office and other expenses incident to the business of the Association, including all licenses, taxes, or governmental charges levied or imposed against the property of the Association.
- (3) Acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association;
- (4) Borrow money, and mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;
- (5) Dedicate, sell or transfer all or any part of the Common Area to any public agency, authority, or utility for such purposes and subject to such conditions as may be agreed to by the members;
- (6) Participate in mergers and consolidations with other non-profit organizations organized for the same purposes or annex additional residential property and Common Area.

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(7) Have and to exercise any and all powers, rights and privileges which a corporation organized under the Non-Profit Corporation Law of the State of Florida by law may now or hereafter have or exercise.

#### ARTICLE III

The members of the Corporation shall be limited to owners of lots in WESTFIELD PHASE 4, according to the Plat thereof to be recorded in the Public Records of Orange County, Florida, and owners of any subsequent lots which may be annexed to that certain Declaration of Covenants and Restrictions to be recorded in the Public Records of Orange County, Florida. Every person or entity who is a record owner of a free or undivided fee interest in any Lot which is subject by covenants of record to assessment by the Association, including contract sellers, shall be a member of the Association. The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an obligation. Membership shall be appurtenant to and may not be separated from ownership of any Lot which is subject to assessment by the Association.

#### ARTICLE IV

This Corporation shall have perpetual existence.

#### ARTICLE V

The name and street address of the initial registered office and the initial registered agent is as follows:

James R. Pratt 369 N. New York Avenue, Third Floor Winter Park, Florida 32789.

#### ARTICLE VI

The affairs of the Corporation shall be managed by a Board of Directors of not less than three (3) nor more than seven (7). The Board of Directors shall be elected by the members of the Corporation and shall be elected annually. The Board of Directors shall elect or appoint a President, Vice President, Secretary, Treasurer, and Assistant Secretary at the first meeting of the Board of Directors following each annual meeting of the members. The duties of the officers shall be prescribed by the Bylaws of the Corporation.

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#### ARTICLE VII

The names of the officers who are to serve until the first election by the Board of Directors shall be:

Robert W. Holston, Jr.

President

71 East Church Street Orlando, Florida 32801

Rohland A. June, II
71 East Church Street

Vice President

Orlando, Florida 32801

Robert W. Holston, Jr. 71 East Church Street Orlando, Florida 32801 Secretary

Rohland A. June, II 71 East Church Street Orlando, Florida 32801

Treasurer

#### ARTICLE VIII

The Bylaws of the Association shall be adopted and from time to time amended by the Board of Directors.

#### ARTICLE IX

The names of the persons constituting the first Board of Directors and who will serve until the first election are:

Name

<u>Address</u>

Robert W. Holston, Jr

71 East Church Street Orlando, Florida 32801

Rohland A. June, II

71 East Church Street Orlando, Florida 32801

Justine Maciel

71 East Church Street Orlando, Florida 32801

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#### **ARTICLE X**

The name and street address of the incorporator of these Articles of Incorporation is James R. Pratt, 369 North New York Avenue, Third Floor, Winter Park, Florida 32789.

#### ARTICLE XI

Amendments to the Articles of Incorporation may be proposed by any member and adopted by a seventy-five percent (75%) vote thereof. Notwithstanding the foregoing, the Declarant identified in the Declaration shall have the right to amend these Articles of Incorporation in the event of Annexation, in accordance with the Declaration.

#### ARTICLE XII

Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be granted, conveyed and assigned to any non-profit corporation, association, trust or other organization to be devoted to such similar purposes.

IN WITNESS WHEREOF, the undersigned have subscribed their names respectively to the Articles of Incorporation of WESTFIELD LAKES PHASE 4 PROPERTY OWNERS ASSOCIATION, INC., a corporation not for profit, this \_\_\_\_\_\_ day of July, 2003.

James R. Frad Incorporator

SWORN TO AND SUBSCRIBED before me this \_\_\_\_\_day of July, 2003, by JAMES R. PRATT

who is personally known, or
who has produced \_\_\_\_\_\_\_\_\_\_as identification.

Printed name:
Notary Public - State of Florida at Large
Commission Number:
My Commission expires:

GDGET A ZOOK
MY COMMISSION # DD 2014
EXPIRES: 149 10, 2007

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#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said

Act:

That WESTFIELD LAKES PHASE 4 PROPERTY OWNERS ASSOCIATION, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named James R. Pratt, located at 369 N. New York Avenue, Third Floor, City of Winter Park, County of Orange, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

DATED: July 2003

James R/1

03 JUL 17 PM 4:01
SECRETARY OF STATE
TAIL ANASSEE, FLORIDA

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