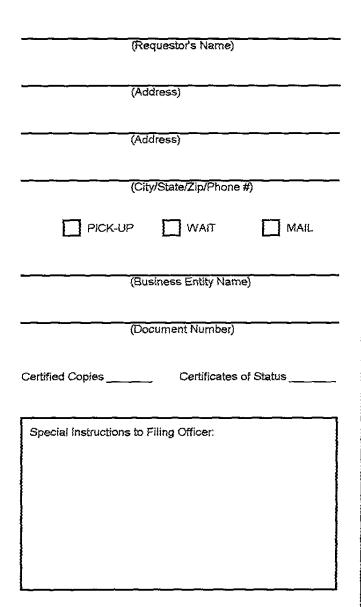
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Smith Smith, Moore

Smith

ATTORNEYS AT LAW, P.A.

Michael S, Smith Stephen A, Smith, P.A. Paul V, Smith G. Cline Moore

August 14, 2003

Corporate Records Bureau Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

STEINHATCHEE VILLAGE HOMEOWNERS

ASSOCIATION, INC.

SUMMER POINTE HOMEOWNERS ASSOCIATION, INC.

Dear Sir or Madam:

Enclosed herewith for processing are the original and one copy of the proposed Articles of Incorporation for the above referenced corporations, together with a check in the amount of \$157.50 to cover the necessary charges.

If further information or monies are required, please contact our office. We would appreciate your returning to this firm a copy of the Articles of Incorporation.

Thank you for your assistance in this matter.

Sincerely, MICHAEL S. SMITH

Lydia "Charlie" Williams Legal Assistant

/lcw

Encls.

Cc: Gaeton L. Drexinger, Esquire

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# NOT FOR PROFIT ARTICLES OF INCORPORATION ECRETARY OF STATE TALLAHASSEE, FLORIDA OF

#### SUMMER POINTE HOMEOWNERS ASSOCIATION, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Not for Profit Articles of Incorporation for such corporation:

# ARTICLE I - NAME

The name of the not for profit corporation is SUMMER POINTE HOMEOWNERS ASSOCIATION, INC.

#### ARTICLE II - PRINCIPAL OFFICE

The mailing address of the initial principal place of business of SUMMER POINTE HOMEOWNERS ASSOCIATION, INC. is 411 N. Washington Street, P.O. Drawer 579, Perry, Taylor County, Florida 32347.

## ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to own common areas in Summer Pointe and administer and enforce covenants and restrictions on individual homeowners as a part of a homeowners association.

#### ARTICLE IV - MANNER OF ELECTION

Directors shall be elected by a plurality of the votes cast by those entitled to vote in the election at a meeting at which a quorum is present.

#### ARTICLE V - INITIAL DIRECTORS/OFFICERS

The Board of Directors shall consist of two (2) members initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than (3) directors. The names and addresses of the initial Board of Directors of the corporation are:

FRANK D. JACKSON 1845 Brandon Hall Drive Atlanta, GA 30350 RAMONA GRINER 610 N.E. 2<sup>nd</sup> Street Gainesville, FL 32601

#### ARTICLE VI - MANAGEMENT OF CORPORATE AFFAIRS

A. <u>Board of Directors</u>. The powers of this Corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors. The number of directors of the Corporation shall never be less than 3 provided, however, that such number may be changed by a by-law adopted by the members.

The directors named in Article V shall hold office until the first annual meeting of members, at which time an election of directors shall be held to determine who shall then serve until the time of the next annual meeting.

Directors elected at the first annual meeting and all times thereafter shall serve for a term of one (1) year until the next annual meeting of members following the election of directors, and until the qualification of the successors in office. Annual meetings shall be held at 7:30 p.m., or the second Monday in January of each year (except for the first annual meeting) at the principal office of the Corporation, or at such other place or places as the Board of Directors may designate from time to time by resolution.

B. <u>Corporate Officers</u>: The Board of Directors shall annually elect a President, a Secretary, and a Treasurer, and such officers as the bylaws of the Corporation may authorize the Directors to elect from time to time. Such officers shall be initially elected at the organization meeting of the Board of Directors.

#### ARTICLE VII - DISTRIBUTION OF ASSETS

Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to Taylor County, Florida, or to any public authority, utility, municipal corporation, or political subdivision of the State of Florida, or to any other entity which has established its tax exempt status under the Internal Revenue Code of 1954, as amended, or corresponding provisions of any subsequent Federal Tax Laws.

# ARTICLE VIII - BY-LAWS AND AMENDMENT OF ARTICLES

The By-Laws and Articles of Incorporation will be adopted and may be amended by the Directors or members, consistent with these Articles and the declaration.

## ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of the corporation shall be located at 411 North Washington Street, P.O. Drawer 579, Perry, FL 32347, and the name of the initial registered agent of the corporation shall be Michael S. Smith.

# ARTICLE X - INCORPORATOR

The name of the person signing these Articles is Michael S. Smith and the address of the incorporator of the corporation is 411 North Washington Street, P.O. Drawer 579, Perry, FL 32347.

IN WITNESS WHERI	EOF, the undersi	gned has ex	ecuted th	nese Not f	or Profit An	ticles of
Incorporation this 13th day of	August	<b>_, 20</b> 03.	=	_ <del>- </del> -		
						, to the A
	Michael S.	Smith	Ja			

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Michael S. Smith, Registered Agent

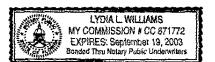
August 13, 2003 Date

TARY OF STATE

#### STATE OF FLORIDA COUNTY OF TAYLOR

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Michael S. Smith, known to me to be the person who executed the foregoing Not for Profit Articles of Incorporation, and he acknowledged before me that he executed these Not for Profit Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official notary seal in the State and County aforesaid, this 13rday of August , 2003.



Notary Public, State of Florida My commission expires:

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