

No 300000 8641

(Requestor's Name)

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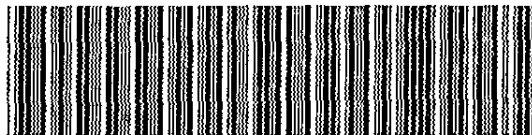
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT -5 PM 1:02

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OCT 6

63 27110

WILLIAM N. ASMA, P.A.

884 SOUTH DILLARD STREET

WINTER GARDEN, FL 34787

407 656-5750

Fax: 407 656-0486

September 12, 2003

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

RE: ARTICLES OF INCORPORATION/FILING

Dear Madam Clerk:

Enclosed please find new articles of incorporation for filing together with a filing fee in the amount of \$78.75. Please forward to this office the certified copy of the articles once incorporation has occurred. If you have any questions, please feel free to call.

Sincerely,

A handwritten signature in black ink, appearing to read 'W. Asma', written in a cursive style.

William N. Asma

wna/encl.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED
03 OCT -6 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 22, 2003

WILLIAM N ASMA ESQUIRE
884 S DILLARD STREET
WINTER GARDEN, FL 34787

SUBJECT: EAGLE RIDGE PROPERTY OWNERS ASSOCIATION, INC.
Ref. Number: W03000027110

We have received your document for EAGLE RIDGE PROPERTY OWNERS ASSOCIATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6904.

Freida Chesser
Document Specialist
New Filings Section

Letter Number: 503A00052209

ARTICLES OF INCORPORATION OF EAGLES RIDGE P.O.A., INC.

The undersigned acting as incorporator of this corporation pursuant to Chapter 617 of the Florida statutes, hereby forms a corporation not for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation.

FILED
STATE
SECRETARY OF
FLORIDA
OCT - 5 PM 1:30

ARTICLE I- NAME AND ADDRESS OF CORPORATION

The name of the corporation shall be Eagles Ridge P.O.A., Inc. The address of the corporation shall be 15050 Winding Ridge Lane, Clermont, FL 34711.

ARTICLE II-TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III-NATURE OF BUSINESS

This corporation may engage or transact in any or lawful activities or business permitted under the laws of the United States and State of Florida and is to maintain a homeowners association as defined in Chapter 617, Florida Statutes.

ARTICLE IV-MEMBERSHIP AND VOTING RIGHTS

Every person or entity who is a record owner of a fee or undivided fee interest in any parcel which is subject by covenants of record to assessment by the Association shall be a member of the Association, provided that any such person or entity who holds such interest merely as a security for the performance of any obligation shall not be a member.

Change in membership in the Association shall be established by recording in the Public records of Lake County, Florida, a deed or other instrument establishing a record title to a parcel in the development. The owner designated by such instrument thus becomes a member of the Association and the membership of the prior owner is terminated.

The Association shall have one class of voting membership which shall be all the owners of tracts within the subdivision. The members shall be entitled to one vote for each parcel in which they hold the interests required for membership. When more than one person holds such interest or interests in any parcel, all such persons shall be members and the vote for such parcel shall be exercised as they, among themselves, determine but in no event more than one vote be cast with respect to any such parcel.

ARTICLE V-INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this corporation in the state of Florida will be 886 South Dillard Street, Winter Garden, Florida 34787. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this corporation is William N. Asma, P. A. The Board of Directors may from time to time designate a new registered agent.

ARTICLE-VI-INITIAL BOARD OF DIRECTORS

- A. The initial number of Directors of this corporation shall be three.
- B. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the members, but shall never be less than one.
- C. The name and address of the initial members of the Board of Directors, who shall hold office for the first year of existence of this corporation or until their successors are either elected or appointed and have qualified, are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Thomas A. Downs	15050 Winding Ridge Lane Clermont, FL 34711
Christopher A. Murray, Jr.	15015 Winding Ridge Lane Clermont, FL 34711
Carletta G. Holbrook	15020 Winding Ridge Lane Clermont, FL 34711

ARTICLE VII-INCORPORATOR

The name and address of the incorporator of this corporation is:

<u>NAME</u>	<u>STREET ADDRESS</u>
Thomas A. Downs	15050 Winding Ridge Lane Clermont, FL 34711

ARTICLE VIII-AMENDMENT TO ARTICLES

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

Notice: Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed is considered.

Resolution: A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by twenty-five (25%) of the members of the Association. Directors and members not present in person or by proxy at the meeting to consider the amendment may express their approval in writing, provided such approval is delivered to the Secretary prior to such meeting. A resolution adopting a proposed amendment must bear the approval of not less than sixty six and 2/3 per cent (66 2/3%) of the members of the Association.

Approval: No amendment shall make any changes in the qualifications for membership nor the voting rights of members without approval in writing by all members and the joinder of all record owners of mortgages upon the properties. No amendments shall be made that is in conflict with the Declaration of Covenants, Conditions and Restrictions or the laws of the State of Florida.

ARTICLE IX-INDEMNIFICATION

The corporation shall indemnify any registered agent, officer, director, or incorporator, or any former registered agent, officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at 886 South Dillard Street, Winter Garden, Florida 34787, this 15 day of September, 2003

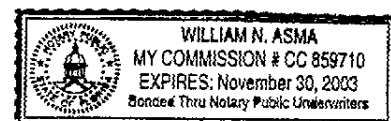

Thomas A. Downs

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared Thomas A. Downs personally known to me to and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth herein.

WITNESS my hand and official seal in the County and State aforesaid this 15 day of September, 2003.


Notary Public **William N. Asma**
Print Name



My commission Expires:

Having been named as Registered Agent for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of statutes relative to the property and complete performance of my duties.



WILLIAM N. ASMA

Date:

9/15/03

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TALLAHASSEE, FLORIDA
03 OCT -6 PM 1:12