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321 N.W. 3RD AVENUE • OCALA, FLORIDA 34475 • TELEPHONE 352-732-4500 - FAX 352-351-3859

December 4, 2003

Florida Department of State Corporate Records Bureau PO Box 6327 Tallahassee, FL 32314

RE: The Ma

Dear Sirs:

The Magnolia Villas Homeowners Association, Inc.

Please find enclosed the original and one copy of the proposed Charter for the above referenced corporation (including designation of Resident Agent) together with a check payable to your order in the amount of \$78.75 to cover the following:

Filing fee for Charter \$ 35.00
Certified copy of Charter 8.75
Filing fee for Certificate of Registered Agent 35.00

TOTAL:

\$ 78.75

Please return the certified copy of the Charter to me. Thank you for your cooperation in this matter.

Sincerely yours,

LAW OFFICE OF MICHAEL J. COOPER, P.A.

Dy. — - X

Sherri L. Waddey, Legal Assistant

SLW/

Enclosures

XC: Mr. Rance Kay
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## ARTICLES OF INCORPORATION

#### **OF**

## THE MAGNOLIA VILLAS HOMEOWNERS ASSOCIATION, INC., (A NON-PROFIT CORPORATION)

The undersigned, for the purposes of forming a non-profit corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation is <u>THE MAGNOLIA VILLAS HOMEOWNERS ASSOCIATION</u>. <u>INC.</u>, a non-profit corporation.

# ARTICLE II COMMENCEMENT AND DURATION

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is the time of filing of the Articles of Incorporation by the Department of State of the State of Florida.

## ARTICLE III PURPOSE

The general purposes for which the corporation is organized is for the operation of a condominium property, pursuant to the Declaration of Condominium, these Incorporation, the Bylaws and the Restrictive Covenants and for any other such matters not inconsistent with the not for profit status of this corporation which are in furtherance of the ideals and concepts as herein set forth and granting unto the Association all of the powers conferred upon corporations not-for-profit by common law and the statutes of the State of Florida; and all of the powers necessary to perform the obligations and duties as set forth in these Articles, the Bylaws, the Declaration or the Restrictive Covenants.

# ARTICLE IV QUALIFICATIONS FOR MEMBERS

The qualifications for members and their admission shall be fee simple ownership in a unit of the Condominium as same is described and defined in the Declaration of Condominium.

# ARTICLE V REGISTERED OFFICE

The street address of the initial registered office of the corporation is: 3275 SE 58th Avenue, Ocala, FL 34471. The name of its initial Registered Agent at such address is Magnolia Properties of Ocala, Inc.. The principal office of the corporation is 3275 SE 58th Avenue, Ocala, FL 34471.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) directors initially and shall never have more than seven (7) directors. The method of election of directors is as stated in the bylaws. The name and address of the initial directors is:

- 1) JON M. FRENCH, Post Office Box 2306, Belleview, FL 34421
- 2) TODD BARFIELD, Post Office Box 4338, Ocala, FL 34478
- 3) RANCE H. KAY, Post Office Box 4338, Ocala, FL 34478

#### ARTICLE VII INCORPORATORS

The name and address of the incorporator(s) is/are:

TODD BARFIELD, Post Office Box 4338, Ocala, FL 34478

## ARTICLE VIII CERTIFICATE OF MEMBERSHIP

This corporation shall be organized on a non-stock basis such that no shares of stock shall be issued. Membership of this corporation may be evidenced by a Certificate of Membership containing the statement printed prominently upon the face of the Certificate that the corporation is a non-profit corporation. Such Certificate need not be issued, by the issuance thereof shall be determined and governed by the Bylaws. No dividends shall be paid and no part of the income of the corporation shall be distributed to its members, directors or officers.

## ARTICLE IX AMENDMENT

These Articles may be amended as provided by Florida Statutes, provided that no such amendment(s) shall be in conflict with the Declaration of Condominium or shall impair or dilute any rights of the members which are governed by such Declaration.

## ARTICLE X DISSOLUTION

This corporation may be dissolved only as provided in the Declaration, the Bylaws and the laws of the State of Florida.

EXECUTED by the undersigned person at Ocala, Marion County, Florida, on this the 27 day of March, 2002.
Jul Bel
TODD BARFIELD, Incorporator
I, TODD BARFIELD an officer and director of MAGNOLIA PROPERTIES OF OCALA.
INC., accept the office of Registered Agent. I am located at Post Office Box 4338, Ocala, FL
<u>34478.</u>
MAGNOLIA PROPERTIES OF OCALA, INC.
By: 130
TODD BARFIELD, officer/director Registered Agent
STATE OF FLORIDA COUNTY OF MARION
The foregoing instrument was acknowledged before me this $27^{+h}$ day of $\underline{March}$ , 2002, by TODD BARFIELD, as Incorporator and TODD BARFIELD, an officer and director of MAGNOLIA PROPERTIES OF OCALA, INC., as Registered Agent, who:
A) is/are personally known to me <u>OR</u> who has/have produced a driver's license <u>OR</u>
other identification:  B) did <u>OR</u> did not take an oath.
May Fristong AFFIX SEAL/EXPIRATION DATE:
Signature of Notary Public Print Name: Mary J. Fur Long

MARY J. FURLONG
MY COMMISSION # DD 098208
EXPIRES: June 20, 2006
Bonded Trau Notary Public Underwriters

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