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SECRETARY OF STATE
SECRETARY OF STATE



LAW OFFICES

BOONE, BOONE, BOONE, KODA & FROOK, P.A.

P. O. BOX 1596

VENICE, FLORIDA 34284

E.G. (DAN) BOONE JEFFERY A. BOONE STEPHEN K. BOONE JOHN 5. KODA PEGGY 5, FROOK

JAMES T. COLLINS, LAND PLANNER (NOT A MEMBER OF THE FLORIDA BAR)

ESTABLISHED 1956

March 31, 2004

STREET ADDRESS: 1001 AVENIDA DEL CIRCO 34285

TELEPHONE (941) 488-6716

FAX (94I) 488-7079 e-mail: adm@boone-law.com

VIA UPS OVERNIGHT

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Re:

Pinebrook Preserve Master Association, Inc.

Dear Sir/Madam:

We enclose the original and one copy of the Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$78.75 to cover the cost of this filing.

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of Articles	8.75
Total Filing Fee	\$ 78.75

The corporation's beginning date is upon filing with the Department of State.

Please return a certified copy of the Articles of Incorporation to our office at the post office box listed above.

Thank you for your attention to this matter.

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ARTICLES OF INCORPORATION OF

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PINEBROOK PRESERVE MASTER ASSOCIATION, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE NAME

The name of the Corporation is PINEBROOK PRESERVE MASTER ASSOCIATION, INC.

ARTICLE TWO PRINCIPAL OFFICE

The street address of the principal office of the Corporation is 333 South Tamiami Trail, Suite 101, Venice, Florida 34285. The mailing address is the same.

ARTICLE THREE PURPOSE AND POWERS

- (A) The specific primary purposes for which the Corporation is organized is to provide an entity pursuant to Chapters 617 and 720, F.S., for the maintenance, preservation and architectural control of the residence lots and common areas within Pinebrook Preserve, a subdivision to be located in Sarasota County, Florida, and to promote the health, safety, and welfare of the residents within the above-described subdivision and such additions thereto as may hereafter be brought within the jurisdiction of the Association for such purpose.
- (B) The activities of the Association shall be financed by assessments on members as provided in the Declaration of Covenants, Conditions and Restrictions applicable to the subdivision, to be recorded in the public records of Sarasota County, Florida.

- (C) The Corporation shall have all of the common-law and statutory powers of a corporation not in conflict with the terms of these Articles of Incorporation or Chapters 617 and 720, F.S.
- (D) The Corporation shall have all of the powers and duties set forth in Chapters 617 and 720, F.S., and all of the powers and duties reasonably necessary to maintain, manage and operate the surface water management system facilities and the subdivision common property pursuant to these Articles, the Corporation's Bylaws and the Declaration of Covenants, Conditions and Restrictions (the Declaration), as they may be amended from time to time.

The Corporation shall have and exercise any and all powers, rights and privileges that a corporation organized under Chapter 617 of the Florida Statutes by law may now or hereafter have or exercise.

ARTICLE FOUR EXISTENCE OF THE CORPORATION

This corporation shall have perpetual existence. If, however, the corporation ceases to exist, any controlling governmental authority may assume the duties of the corporation to maintain the surface water management system and other subdivision common property.

ARTICLE FOUR DIRECTORS

The directors of the Corporation shall be elected in the manner set forth in the Bylaws of the Corporation.

ARTICLE FIVE INITIAL REGISTERED AGENT AND ADDRESS

As set forth in the registered agent's written acceptance of appointment which is delivered to the Department of State with these Articles of Incorporation, the name and address of the initial registered agent for the Corporation are Michael W. Miller, 333 South Tamiami Trail, Suite 101, Venice, Florida 34285.

ARTICLE SIX INCORPORATOR

The name and street address of the incorporator are Michael W. Miller, 333 South Tamiami Trail, Suite 101, Venice, Florida 34285.

The undersigned has executed these Articles of Incorporation this <u>it</u> day of <u>march</u>,

Michael W. Miller, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned, who has been designated registered agent and to accept service of process for the above corporation, affirms that his name is Michael W. Miller, and the address for the registered office of the corporation is 333 South Tamiami Trail, Suite 101, Venice, Florida 34285. I hereby accept the appointment as registered agent and agree to act 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 obligations of my position as registered agent.

Michael W. Mille

Date March 31, 2004

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