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LAW OFFICE
JOHN P. McKEEVER, P.A.
500 N. E. 8th Avenue
Ocala, Florida 34470
Phone (352) 732-5110
Fax (352) 867-5111

June 4, 2004

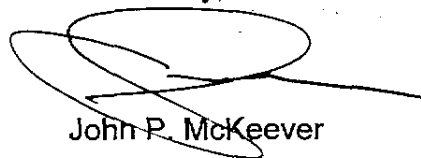
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: ASLAN PARK PROPERTY OWNERS ASSOCIATION, INC.

Dear Sir or Madam:

Enclosed please find original and one copy of Articles of Incorporation of ASLAN PARK PROPERTY OWNERS ASSOCIATION, INC. and a check made payable to your order in the amount of \$78.75, representing filing fee (\$35.00), Registered Agent Designation (\$35.00) and one certified copy (\$8.75).

Yours truly,



John P. McKeever

JPM/smk

Enclosure: Articles of Organization
Check \$78.75

**ARTICLES OF INCORPORATION
OF
ASLAN PARK PROPERTY OWNERS ASSOCIATION, INC.
A FLORIDA CORPORATION NOT FOR PROFIT**

The undersigned, acting as incorporator of a non-profit corporation under Chapter 617 of the Florida Statutes, does hereby adopt the following Articles of Incorporation for such corporation:

**ARTICLE ONE
NAME**

The name of the corporation is Aslan Park Property Owners Association, Inc.

**ARTICLE TWO
DURATION**

The corporation shall have perpetual duration.

**ARTICLE THREE
PURPOSE AND POWERS**

1. The corporation does not contemplate pecuniary gain or profit, direct or indirect, to its members. By way of explanation and not of limitation, the purposes for which it is formed are:

A. To be and constitute the Association to which reference is made in the Declaration of Restrictive Covenants of Aslan Park as recorded in the Public Records of Marion County, Florida (hereinafter "Declaration").

B. To perform all obligations and duties of the Association and to exercise all rights and powers of the Association, as specified in the Declaration, in the By-Laws and as provided by law.

C. To provide an entity for the furtherance of the interests of the owners of Lots (as defined in the Declaration) that are subject to the Declaration.

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MARION COUNTY, FLORIDA

D. To operate, maintain and manage the surface water or stormwater management system(s) in a manner consistent with the St. Johns River Water Management District Permit requirements and applicable District rules, and to assist in the enforcement of the Declaration of Covenants and Restrictions which relate to the surface water or stormwater management system.

2. In furtherance of its purposes, the Corporation shall have the following powers, which, unless indicated otherwise by the Declaration or By-Laws, may be exercised by the Board of Directors:

A. All of the powers conferred upon corporations not for profit by common law and the statutes of the State of Florida in effect from time to time.

B. All of the powers necessary or desirable to perform the obligations and duties and to exercise the rights and powers set out in these Articles, the Bylaws or the Declaration, including without limitation, the following:

(1) To fix and to collect assessments or other charges to be levied against the Lots, including adequate assessments against members of the Association for the costs of maintenance and operation of the surface water or stormwater management system.

(2) To manage, control, operate, maintain, repair and improve property and facilities, and property acquired by the Corporation or any property owned by another for which the Corporation, by rule, regulation, covenant or contract, has a right or duty to provide such services;

(3) To enforce covenants, conditions or restrictions affecting any property to the extent the Association may be authorized to do so under the Declaration

or By-Laws;

(4) To purchase or otherwise acquire, sell or otherwise dispose of, mortgage or otherwise encumber, exchange, lease, hold, use, operate and otherwise deal in and with real, personal and mixed property of all kinds and any right or interest therein for any purpose of the Corporation as specified in the Declaration;

(5) To borrow money for any purpose of the Corporation as specified in the Declaration;;

(6) To enter into, make, perform or enforce contracts of every kind and description; and to do all other acts necessary, appropriate or advisable in carrying out any purpose of the Association with or in association with any corporation or other entity of agency, public or private; and

(7) To adopt, alter and amend, or repeal such By-Laws as may be necessary or desirable for the proper management of the Affairs of the Association; provided, however, that such By-Laws may not be inconsistent with or contrary to any provision of the Declaration.

The foregoing enumeration of powers shall not limit or restrict in any manner the exercise of other and further rights and powers which may now or hereafter be allowed or permitted by law; and the powers specified in each of the paragraphs of this ARTICLE THREE are independent powers, not to be restricted by reference to or interference from the terms of any other sub-paragraphs or provisions of this ARTICLE THREE.

ARTICLE FOUR **MEMBERSHIP**

1. The Corporation shall be a Membership Corporation without certificates or shares of stock.

2. The Corporation shall have two classes of membership consisting of Class A and Class B members.

Class A Members shall be all Owners, with the exception of Declarant, and each shall be entitled to one vote for each Lot owned. When more than one person holds an interest in any Lot, all such persons shall be Members. The vote for such Lot shall be exercised as they determine, but in no event shall more than the allocated vote be cast with respect to any Lot.

The Class B Member shall be the Developer, Aslan Partners L.L.C., which shall be entitled to one vote for each Lots in the subdivision irrespective of by whom owned, plus one additional vote. The Class B Membership shall cease and be converted to Class A Membership no more than six (6) months after the total votes outstanding in the Class A Membership is within one (1) vote of the total votes outstanding in the Class B Membership, and may be converted to Class A Membership at an earlier date with the consent of Declarant. At such time the Class B Member shall be deemed a Class A Member entitled to the vote for each Lot in which it holds the interest required for membership under this Article.

ARTICLE FIVE BOARD OF DIRECTORS

1. The business and affairs of the Corporation shall be conducted, managed and controlled by a Board of Directors. The Board shall consist of not less than three (3) nor more than five (5) members; the specific number to be set from time to time as provided in the By-Laws.

2. The initial Board of Directors, who shall serve until the first appointment or election of Directors, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Paul D. Jo , M.D.	1333 SE 25 th Loop, Ocala, FL 34471
Delton H. deArmas	Ambden Financial, Inc. 8900 SE 19 th Avenue Road Ocala, FL 34480
Richard E. Cherry, III	120 NE 50 th Avenue, Ocala, FL 34470
Thomas Rhodes	7 East Silver Springs Blvd, Ocala FL 34471

At the first annual meeting of the membership, and at each annual meeting of the membership thereafter, all Directors shall be elected. The Board may delegate such operating authority to such companies, individuals or committees as it, in its discretion, may determine.

ARTICLE SIX EXISTENCE AND DURATION

Existence of the Corporation shall commence with the filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida and continue in perpetuity unless or until dissolved as provided in Article Seven.

ARTICLE SEVEN DISSOLUTION

The Corporation may be dissolved only as provided in the Declaration, By-Laws and by the Laws of the State of Florida.

In the event of termination, dissolution or final liquidation of the Corporation, the responsibility for the operation and maintenance of the surface water or storm water management system must be transferred to and accepted by an entity approved by the St Johns River Water Management District prior to such termination, dissolution or liquidation.

ARTICLE EIGHT AMENDMENTS

These Articles may be amended as provided by Section 617.01, Florida Statutes, provided no amendment shall be in conflict with the Declaration and provided further no amendment shall be effective to impair or dilute any rights of members that are governed by such Declaration.

ARTICLE NINE OFFICERS AND OFFICES HELD

The names of the original officers of the Corporation and the offices held by each shall be as follows:

President:	Paul D. Jo , M.D.
Vice President:	Delton H. deArmas
Treasurer:	Richard E. Cherry, III
Secretary	Thomas Rhodes

ARTICLE TEN REGISTERED AGENT AND OFFICE

The initial registered office of the Corporation is 1333 SE 25th Loop, Ocala, FL 24471, and the initial Registered Agent at said address is Paul D. Jo.

ARTICLE ELEVEN
INCORPORATOR

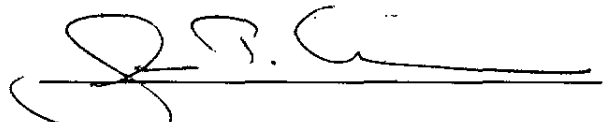
The name and address of the Incorporator of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
John P. McKeever	500 NE 8 th Avenue, Ocala, FL 34471

ARTICLE TWELVE
PRINCIPAL OFFICE

The Corporation's principal office is located at 1333 SE 25th Loop, Ocala, FL, and the Corporation's mailing address is the same.

Executed this 4th day of June, 2004.


Incorporator

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 4th day of June, 2004 by John P. McKeever, as Incorporator, who is personally known to me or who produced _____ as identification.



Suzanne M. Kenney
MY COMMISSION # DD125383 EXPIRES
July 23, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

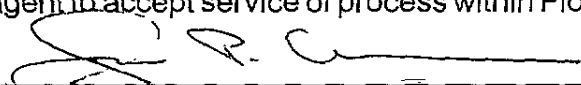

Notary Public

Print: Suzanne M. Kenney

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted.

First - that Aslan Park Property Owners Association, Inc., a corporation not for profit, desiring to organize or qualify under the laws of the State of Florida, has designated its principal place of business to be at **1333 SE 25th Loop, Ocala, FL 34471**, and, *Second* - the corporation has named **Paul D. Jo** its agent to accept service of process within Florida.



John P. McKeever, Incorporator

Date: June 4, 2004

Having been named as Registered Agent for the above-styled corporation, I hereby certify that I am familiar with the duties and responsibilities of the Registered Agent, and I hereby agree to at in this capacity and to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Paul D. Jo

Date: June 4th, 2004