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TELEPHONE (352) 787-2308
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September 8, 2004

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Incorporation of

Glover Estates Homeowners' Association, Inc.

Dear Secretary of State:

Enclosed, you will find the Articles of Incorporation for the above referenced corporation. Also, enclosed is a check in the amount of \$78.75, which represents the filing fee.

If you have any questions, please do not hesitate to call.

 $A \cup I$ 

Thank you,

Tera Mahan

## ARTICLES OF INCORPORATION

## **GLOVER ESTATES HOMEOWNERS' ASSOCIATION,**

## CERTIFICATE OF INCORPORATION

FIRST. The name of the certification is: GLOVER ESTATE HOMEOWNERS' ASSOCIATION INC. (hereinafter referred to as the "Corporation").

**SECOND.** Said Corporation is incorporated as a corporation not for profit under the provisions of Chapte 617, Florida Statutes, 1969.

THIRD. The initial principal office of the corporation is at 502 Thomas Ave., Leesburg, Florida 34748 The name and address of the resident agent is Marvin Baden, 502 Thomas Avenue, Leesburg Florida 34748, who is authorized to accept service of process within this State upon the Corporation.

#### FOURTH.

- a. The purpose and objects and powers for which this Corporation are to promote the health, safety, and welfare of its Class A members, being the owners and residents of that area known and described as Glover Estates Subdivision, Lake County, Florida, and more particularly described from time to time in plats of various units of said subdivision, recorded, or intended to be recorded, or recorded in the future by the declarant, or its successors or assigns, in the Public Records of Lake County, Florida.
- b. Said purposes, objects and powers shall include, but not be limited to, the carrying out of those functions and activities to be carried out and performed by the Corporation enumerated in the various Declarations of Restrictions (hereinafter referred to as the "Restrictions") made and to be made by the declarant, or its successors or assigns, restricting lots, tracts and parcels of land shown on the said Plats, as said Restrictions are recorded or intended to be recorded or intended to be recorded in the future in the Official Records of Lake County, Florida.
- c. The Corporation shall have all the powers enumerated in Chapter 617.021, Florida Statutes, 1969, and as amended, not consistent herewith, and shall have all the powers of corporations, not for profit, not prohibited by some provisions of law, unless otherwise accepted herein.
- d. The corporation may enter contracts, including contracts with any of its Class A or Class B members. The corporation may do everything that a natural person could or might do which is necessary or incidental to the conducting and carrying out of all its various purposes, objects and powers as set forth in the Restrictions.

#### FIFTH

- a. Membership in this Corporation shall be divided into Class A membership and Class B membership. The owner of a lot, tract or parcel of land shown on a plat of Glover Estate Subdivision shall automatically be and become a Class A member of this Corporation. Class A membership in this Corporation shall cease and terminate upon the sale, transfer or disposition of the member's lot c parcel.
- b. Glover Estate Homeowners' Association, Inc., or its successors and assigns shall be the only Class I member of this Corporation. The Class B member shall be the only voting member of the Corporation until the annual meeting following the transfer of ownership from the declarant to the lot owners, o seventy-five percent (75%) of the lots within the subdivision or until of January 1, 2006, whicheve first occurs. Class B membership will cease at the annual meeting. Class A members then shall become voting members of the Corporation. In the event a lot, tract or parcel is owned by more than one person, firm, or corporation, the membership relating thereof shall cast such votes as a block, as exercised by the owner or person designated in writing by the owners as the ones entitled to cast the vote for the membership concerned.
- c. Reference herein to the "voting membership" shall mean the membership entitled to vote in the affairs of the Corporation at the time that said vote is to be taken and the Class A membership shall no be considered as the voting membership until the conditions of Paragraph Fifth (b) herein have been fulfilled.
- **SIXTH.** The term for which Corporation is to exist is perpetual unless the purposes for which the Corporation is to exist are terminated in accordance with the Restrictions hereinabove referred to.

**SEVENTH.** The affairs of the Corporation are to be managed by the following officers:

**President:** James Fischer

Secretary/Treasurer: Mary Lou Mills

The Corporation may also have additional vice president, assistant secretaries and assistant treasurers.

EIGHTH. The initial officers of the Corporation who are to serve until such time as they may resign of until such time as their successors are duly elected and appointed by the Board of Directors at the annual meeting designated in Fifth, above, of the Board of Directors are as follows:

President: James Fischer

Secretary/Treasurer: Mary Lou Mills

NINTH. The Corporation shall be governed by a Board of Directors consisting of the owners of the lots within the subdivision. Until that time, the Board shall consist of a lesser number, and controlled by the declarant, the names and addresses of the persons who are to serve as directors until they may resign or until such time as their successors are duly elected and appointed by the voting membership of the Corporation are as follows:

James Fischer 502 Thomas Ave. Leesburg, FL 34748
Mary Lou Mills 502 Thomas Ave. Leesburg, FL 34748
Marvin Baden 502 Thomas Ave. Leesburg, FL 34748

- TENTH. The initial By-Law of the Corporation are those annexed to certain Declaration of Restrictions made by Glover Estates Homeowners' Association and to be recorded among the Official Records of Lake County, Florida, which said Declaration of Restrictions pertains to Glover Street Subdivision. Such By-Laws may be altered, amended or added to in the manner provided for therein and herein and in the Restrictions and in conformity with the provisions and requirements of the Florida Statutes.
- TWELFTH. In the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the surface water or stormwater management system must be transferred to and accepted by an entity which would comply with Section 40C-42.027, F.A.C., and be approved by the St. Johns River Management District prior to such termination, dissolution or liquidation.
- THIRTEENTH. Existence of the Association shall commence with the filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida. The Association shall exist in perpetuity.
- **FOURTEENTH.** Unless otherwise limited herein or in the Restrictions or the By-Laws, this Certificate of Incorporation may be altered, amended or added to at any duly called meeting of the member or members of this Corporation entitled to vote at said meeting in the manner now or hereafter provided by law.
- FIFTEENTH. In the event of termination of the Corporation pursuant to the aforesaid Restrictions, any assets owned by the Corporation shall be disbursed for the benefit of the Class A members or shall be proportionately and equitably distributed to its Class A members.

**SIXTEENTH.** The names and addresses of the incorporator hereto are as follows:

Marvin Baden

502 Thomas Ave. Leesburg, FL 34748

**SEVENTEENTH.** In the event of any discrepancy between this Certificate of Incorporation and th Restrictions, then the Restrictions shall prevail.

We, THE UNDERSIGNED, being the incorporators, hereinabove named for the purpose of forming : corporation not for profit pursuant to Chapter 617, Florida Statutes, supra, do hereby subscribe to this Certificate o Incorporation and have hereunto set our hands and seal this 30 day of 406037, 2004.

Marvin Baden, Incorporator

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 ac in this capacity.

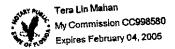
Mornin Saden

Marvin Baden, Registered Agent

#### STATE OF FLORIDA

### COUNTY OF LAKE

**BEFORE ME**, the undersigned authority, this day personally appeared and who, after being duly sword according to law, depose and say that they are competent to contract and further acknowledge that they dissubscribe to the foregoing Articles of Incorporation freely and voluntarily and for the purposes therein expressed.



NOTARY PUBLIC, State of Florida