

N04000010279

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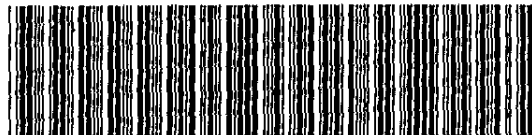
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06 NOV -9 PM 2:30

SEC. OF STATE
TALLAHASSEE, FLORIDA

Art. of Correction

7/5
11/17

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HAMPSHIRE HOMES CONDOMINIUM ASSOCIATION, INC.
(Name of Corporation)

DOCUMENT NUMBER: N04000010279

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHARLES F. OTTO, ESQ.
(Name of Person)

STRALEY & OTTO, P.A.
(Name of Firm/Company)

3990 SHERIDAN STREET, SUITE 109
(Address)

HOLLYWOOD, FLORIDA 33021
(City/State and Zip Code)

For further information concerning this matter, please call:

CHARLES F. OTTO, ESQ. at (954) 962-7367
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF CORRECTION

for

HAMPSHIRE HOMES CONDOMINIUM ASSOCIATION, INC.

Name of Corporation as currently filed with the Florida Dept. of State

N04000010279

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct ARTICLES OF INCORPORATION

(Document Type)

filed with the Department of State on OCTOBER 29, 2004

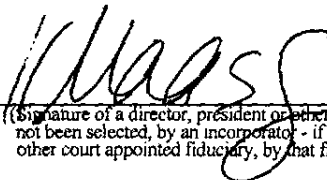
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

INCORRECT ARTICLES OF INCORPORATION FILED; CORRECT ARTICLES ATTACHED HERE

Correct the inaccuracy, incorrect statement, or defect:

SEE ATTACHED ARTICLES OF INCORPORATION.



(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

KATE MAASS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35.00

FILED
04 NOV -9 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HAMPSHIRE HOMES CONDOMINIUM ASSOCIATION, INC.

a Florida corporation not-for-profit

The undersigned incorporators by these articles associate themselves for the purpose of forming a corporation not for profit under the laws of the State of Florida, and adopt the following articles of incorporation:

ARTICLE I. NAME

The name of this corporation is HAMPSHIRE HOMES CONDOMINIUM ASSOCIATION, INC. For convenience, the corporation shall be referred to in this instrument as the "association", these articles of incorporation as the "articles", and the bylaws of the association as the "bylaws".

ARTICLE II. TERM OF EXISTENCE

The association shall have perpetual existence.

ARTICLE III. PURPOSE

This association is organized for the purpose of providing an entity under the Florida Condominium Act ("the Act") for the operation of a condominium located in Broward County, Florida, and known as HAMPSHIRE HOMES CONDOMINIUM, a condominium ("the condominium"), to be created under the declaration of condominium ("the declaration").

The Association does not contemplate pecuniary gain or profit to its members. The specific purposes for which it is formed are to provide for the maintenance, preservation and management of the condominium property and to promote the health, safety and welfare of the residents within the condominium. For such purposes, the Association shall have and exercise the following authority and powers:

A. To exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in the Declaration applicable to the condominium to be recorded in the Public Records of Broward County, Florida, and as the same may be amended from time to time as therein provided.

B. To fix, levy, collect and enforce payment by and lawful means of all charges or assessments pursuant to the terms of the Declaration, By-Laws, and otherwise, and to pay all expenses in connection therewith and all other expenses incident to the conduct or the business of the Association, including all licenses, taxes or governmental charges levied or imposed against the condominium or the Association.

C. To own, hold, operate and maintain the real and personal property of the Association.

D. To have and to exercise any and all of the common law and statutory powers, rights, and privileges which a corporation organized under the Florida Not for Profit Corporation Act and Florida Condominium Act by law may now or hereafter have or exercise, which are not in conflict with the terms of these Articles, the Declaration and the Bylaws.

ARTICLE IV. MEMBERS

The qualification of members and the manner of their admission shall be as regulated by the bylaws.

ARTICLE V. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 3990 Sheridan Street, Suite 109, Hollywood, Florida 33021, and the name of the initial registered agent of this corporation at that address is STRALEY & OTTO, P.A.

ARTICLE VI. FIRST BOARD OF DIRECTORS

The number of persons constituting the first board of directors shall be three and their names and addresses are as follows:

NAME	ADDRESS
KATE MAASS	all c/o Straley & Otto, P.A.
CHARLES LEFTWICH	3990 Sheridan Street, Suite 109
LEGIA HAYNES	Hollywood, Florida 33021

The names and addresses of the incorporators to these articles are as follows:

NAME	ADDRESS
KATE MAASS	c/o Straley & Otto, P.A.
	3990 Sheridan Street, Suite 109
	Hollywood, Florida 33021

ARTICLE VII—INDEMNIFICATION OR OFFICERS AND DIRECTORS

A. The Association hereby indemnifies any director or officer made a party or threatened to be made a party to any threatened, pending, or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative, brought to impose a liability or penalty

on such person for an act alleged to have been committed by such person in his capacity as director or officer of the Association, or in his capacity as director, officer, employee or agent of any other corporation, partnership, joint venture, trust, or other enterprise in which he or she served at the request of the Association, against judgments, fines, amounts paid in settlement, and reasonable expenses, including attorneys' fees actually and necessarily incurred as a result of such action, suit, or proceeding or any appeal therein, if such person acted in good faith in the reasonable belief that such action was in the best interest of the Associations, and in criminal actions or proceeding by judgment, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent shall not in itself create a presumption that any such director or officer did not act in good faith in the reasonable belief that such action was in the best interests of the Association or that he had reasonable grounds for belief that such action was unlawful. Such person shall not be entitled to indemnification in relation to matters as to which such person has been adjudged to have been guilty of negligence or misconduct in the performance of his duty to the Association unless and only to the extent that the court, administrative agency, or investigative body before which such action, suit, or proceeding is held shall determine upon application that, despite the adjudication of liability, but in view of all circumstances of the case, such person is fairly and reasonably entitled to indemnification for such expenses which such tribunal shall deem proper.

B. The Board of Directors shall determine whether amounts for which a director or officer seeks indemnification were properly incurred, and whether such director or officer acted in good faith and a manner he reasonably believed to be in the best interests of the Association, and whether, with respect to any criminal action or proceeding, he had no reasonable ground for belief that such action was unlawful. Such determination shall be made by the Board of Directors by a majority vote of a quorum consisting of directors who were not parties to such action, suit or proceeding. In the event that all the directors were parties to such action, suit or proceeding, such determination shall be made by the members of the Association by a majority vote of a quorum.

C. The foregoing rights of indemnification shall not be deemed to limit in any way the powers of the Association to indemnify under applicable law.

ARTICLE VIII—BYLAWS

The Bylaws of the Association have been adopted and recorded among the Public Records of Broward County, Florida. The Bylaws may be altered, amended or rescinded at any duly called meetings of the members of the Association in the manner provided for in the Bylaws. Directors are elected pursuant to the Bylaws.

ARTICLE IX. AMENDMENT

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

A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by the members of the corporation. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in

writing, providing such approval is delivered to the secretary at or prior to the meeting. Such approval must be by not less than 51% of the votes of the entire membership of the Association.

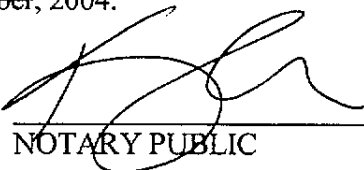
IN WITNESS WHEREOF the undersigned incorporators have executed these articles of incorporation this 28th day of ~~September~~ October, 2004.

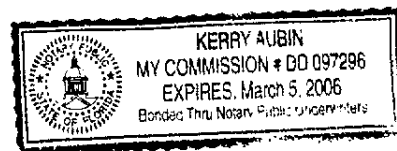

KATE MAASS
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared KATE MAASS, who is personally known to me or produced _____ as identification, and who was sworn and says that the foregoing is true.

Sworn to before me this 28 day of ~~September~~ October, 2004.

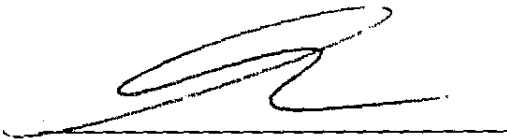

NOTARY PUBLIC



ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for HAMPSHIRE HOMES CONDOMINIUM ASSOCIATION, INC., at the place designated in these articles, I agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: _____


CHARLES F. OTTO, ESQ.
For STRALEY & OTTO, P.A.
Registered Agent

Dated this 28 day of October, 2004.