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Thomas E. Gerrity, P.A.

Attorney at Law

1900 Main Street, Suite 311
Sarasota, Florida 34236
(941) 366-4498

December 1, 2004

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

RE: Forest Lakes South Subdivision, Homeowners Association, Inc.

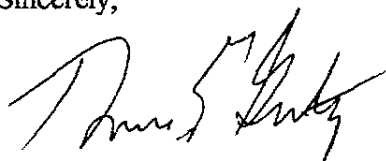
Dear Sir:

Please find enclosed an original of the "Articles of Incorporation" of the above captioned corporation, together with a check in the amount of \$70.00 to cover the filing fee for this corporation.

I would appreciate your advising the date of filing for this corporation at the address above.

Thank you for your cooperation.

Sincerely,



Thomas E. Gerrity

TEG/SM
enclosures

ARTICLES OF INCORPORATION

OF

Forest Lakes South Subdivision Homeowners Association, Inc.

The undersigned subscribers to these Articles of Incorporation hereby form a corporation under the Florida General Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this corporation is:
Forest Lakes South Subdivision Homeowners Association, Inc.

ARTICLE II

GENERAL PURPOSE

This corporation is organized for the purpose of acting as a homeowner's association, and shall be a not-for-profit corporation.

ARTICLE III

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE IV

TRANSACTION WITH INTERESTED DIRECTORS OR OFFICERS

In the absence of fraud, no contract or other transaction between this corporation and any other corporation or any individual or firm shall be in any way affected or invalidated by the fact that any of the Directors or Officers of this corporation are interested in such contract or transaction, provided that such interest shall be fully disclosed or otherwise known to the Board

04 DEC -6 PM 3:24
SECRETARY'S OFFICE
CORPORATION

of Directors in the meeting of such Board at which such contract or transaction is authorized or confirmed, and provided, however, that any such Directors of this corporation who are so interested may be counted in determining the existence of a quorum at any meeting at the Board of Directors of this corporation which shall authorize or confirm such contract or transaction, and any such Director may vote thereon to authorize any such contract or transaction with the like force and effect as if he or she were not such Director or Officer of such other Corporation or not so interested.

ARTICLE V

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the homeowners, and approved at the board meeting by a majority of the board.

ARTICLE VI

ADDRESS

The initial street and mailing address of the principal office of this corporation is: 4388 Pasadena Circle, Sarasota, Florida 34233.

ARTICLE VII

DIRECTORS

The business of this corporation shall be managed by a Board of Directors. The Board of Directors shall be elected by the general membership of the association at the annual meeting. There

shall be eight (8) initially. The number of directors may be increased, and after such increase, decreased from time to time by by-laws adopted by the members and Board of Directors. In no event shall the number of Directors be less than eight (8).

The name and street address of the member of the first Board of Director is:

- 1) Susan Azadian, President, 4388 Pasadena Circle, Sarasota, Florida 34233
- 2) Bob Runk, Vice-President, 4316 Pasadena Circle, Sarasota, Florida 34233
- 3) Chip Huber, Secretary/Treasurer, 4308 Pasadena Circle, Sarasota, Florida 34233
- 4) Andrew Azadian, 4388 Pasadena Circle, Sarasota, Florida 34233
- 5) Lonnie Trebing, 4373 Pasadena Circle, Sarasota, Florida 34233
- 6) Ron Burkhart, 4372 Pasadena Circle, Sarasota, Florida 34233
- 7) Donna Burkhart, 4372 Pasadena Circle, Sarasota, Florida 34233
- 8) Bob Freidman, 4251 Pasadena Circle, Sarasota, Florida 34233

ARTICLE VIII

SUBSCRIBERS

The name and street address of each person signing the Articles of Incorporation as a subscriber is:

Susan Azadian, 4388 Pasadena Circle, Sarasota, Florida 34233

ARTICLE IX

DATE CORPORATE EXISTENCE COMMENCES

The date when corporate existence for this corporation shall begin shall be on the date the Articles are filed by the Offices of the Secretary of State for the State of Florida.

ARTICLE X

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be as follows: Thomas E. Gerrity, P.A., 1900 Main Street, Suite 311, Sarasota, Florida 34236.

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

ARTICLE XI

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

The undersigned, an individual resident of the State of Florida, whose business is identical with the Registered Office of this Corporation, does hereby accept appointment as Registered Agent for this Corporation, and agrees to accept service of process within this State.



Thomas E. Gerrity, P.A.

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STATE OF FLORIDA
SECRETARY OF STATE

ARTICLE XII

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in and is hereby reserved to the Board of Directors. By-laws shall be adopted, altered, amended, or repealed as provided therein.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation this 2 day of December, 2004.

Susan Azadian
SUSAN AZADIAN

STATE OF FLORIDA)
COUNTY OF SARASOTA)

The foregoing instrument was acknowledged before me this 2 day of December, 2004, and the affiant is personally known to me.

Thomas E. Gerrity
NOTARY PUBLIC

Thomas E. Gerrity
Print Name



Thomas E. Gerrity
MY COMMISSION # DD192998 EXPIRES
June 9, 2007
BONDED THRU TROY FAIN INSURANCE, INC.