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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

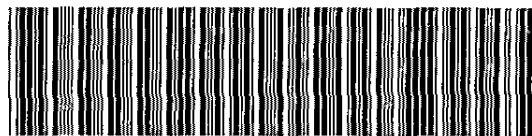
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/16/05--01004--001 **26.25

11/22/04--01045--015 **52.50

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WOS-8283

Steven J. Richey, P.A.

Steven J. Richey
Attorney & Counselor at Law

February 14, 2004

**VIA OVERNIGHT
UNITED PARCEL SERVICE**

Ms. Susan Payne
Senior Section Administrator
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Beauclaire Ranch Club Homeowners' Association, Inc.

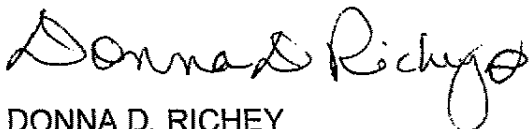
Dear Ms. Payne:

Enclosed please find the following documents regarding the above-referenced:

1. Your letter dated 1/20/05;
2. Articles of Incorporation and a copy; and
3. This firm's check # 4300 in the amount of \$26.25, representing the additional amount due to file the documents.

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

Sincerely,



DONNA D. RICHEY
Legal Assistant to STEVEN J. RICHEY

Enclosures
DDR/dmh



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 20, 2005

Steven J. Richey, P.A.
Attn: Delaine
Post Office Box 492460
Leesburg, FL 34749-2460

SUBJECT: MISTY MEADOWS, INC.
Ref. Number: P92000009963

We have received your document for MISTY MEADOWS, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per my phone conversation with Delaine, the enclosed amendment is being returned for the subject corporation as it was submitted and filed in error to this corporation on December 23, 2004. It is my understanding that an entity named MISTY MEADOWS was sold and its name changed, but that the subject corporation was not the correct corporation to apply the amendment to. She also stated that a new corporation would probably be formed under the name of BEAUCLAIRE RANCH, INC. You can return the new articles to my attention as the fee of \$52.50 is pending. Please forward any additional filing fees or certification fees that may apply.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 705A00003597



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 17, 2005

DONNA D RICHEY
STEVEN J RICHEY PA
PO BOX 492460
LEESBURG, FL 34749-2460

SUBJECT: BEAUCLAIRE RANCH CLUB HOMEOWNERS' ASSOCIATION, INC.
Ref. Number: W05000008283

We have received your document for BEAUCLAIRE RANCH CLUB HOMEOWNERS' ASSOCIATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 605A00011337

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ARTICLES OF INCORPORATION
OF
BEAUCLAIRE RANCH CLUB HOMEOWNERS' ASSOCIATION, INC.

The undersigned, for the purpose of forming a nonprofit corporation under Florida Statutes Chapter 617, do hereby make and adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is **BEAUCLAIRE RANCH CLUB HOMEOWNERS' ASSOCIATION, INC.**, and its principal place of business is 4121 County Road 561, Tavares, Florida 32778 with a mailing address of Post Office Box 527, Astatula, Florida 34705.

ARTICLE II

NOT FOR PROFIT

The Corporation is a nonprofit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Members, Trustees or Officer, except to the extent permissible under law.

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with the laws of the State of Florida, the date when corporate existence shall commence is the date of subscription and acknowledgment of these

Articles of Incorporation.

ARTICLE IV

PURPOSES

The Corporation is organized, and shall be operated exclusively for the following purposes:

A. To act as a homeowners' association.

B. To exercise all rights and powers and conferred by the laws of the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.

C. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE V

LIMITATION

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Members, Trustees or Officers, but the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article

IV (Purposes) hereof.

ARTICLE VI

MEMBERS

The Corporation shall have Voting Members who shall be elected (and may be removed) by the Voting Members and shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

Name	Address
Jeffry Forbes	Post Office Box 527, Astatula, Florida 34705
Chris Forbes	Post Office Box 527, Astatula, Florida 34705
William McAlpine	Post Office Box 527, Astatula, Florida 34705

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 601 South Ninth Street, Leesburg, Florida 34748, and the name of its initial Registered Agent at that address is Steven J. Richey, Esquire.

ARTICLE VIII

OFFICERS AND DIRECTORS

The Officers and Directors are elected or appointed as stated in the Bylaws.

ARTICLE IX

INCORPORATORS

The name and address of each Incorporator is as follows:

Name	Address
Jeffrey Forbes	Post Office Box 527, Astatula, Florida 34705
Chris Forbes	Post Office Box 527, Astatula, Florida 34705
William McAlpine	Post Office Box 527, Astatula, Florida 34705

ARTICLE X

BYLAWS

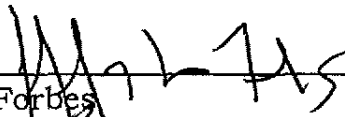
The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Trustees, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Voting Members.

ARTICLE XII

AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Trustees and Officer are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to law.

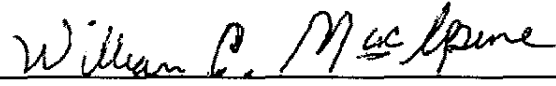
IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this ____ day of February, 2005.



Jeffrey Forbes



Chris Forbes

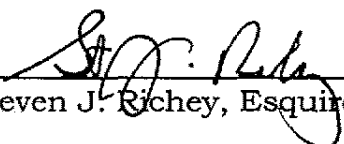


William McAlpine

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Beauclaire Ranch Club Homeowners' Association, Inc., which contained the foregoing Articles of Incorporation.

Dated this 18th day of February, 2005.



Steven J. Richey, Esquire

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