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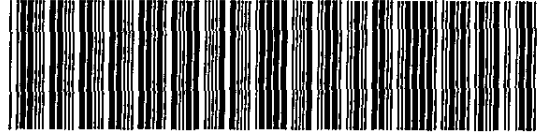
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05/06/05--01062--004 **78.75

FILED
05 MAY -6 PM 3:29
TAMM COUNTY, TEXAS

RISH, GIBSON & SCHOLZ, P.A.
ATTORNEYS AT LAW
206 E. FOURTH STREET
POST OFFICE BOX 39
PORT ST. JOE, FLORIDA 32457

WILLIAM J. RISH
THOMAS S. GIBSON
S. RUSSELL SCHOLZ
PAUL W. GROOM, II

TELEPHONE (850) 229-8211
FAX (850) 227-1619

May 5, 2005

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

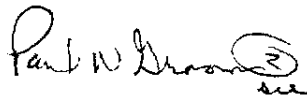
Re: Villa Del Sol at Cape San Blas Homeowners Association, Inc.

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above named corporation. Also enclosed is our check for \$78.75. Please send us a certified copy of the filing. If you have any questions or need anything further, please contact me. Thank you.

Very truly yours,

RISH, GIBSON & SCHOLZ, P.A.

A handwritten signature in dark ink, appearing to read "Paul W. Groom II", with a stylized flourish at the end.

Paul W. Groom II

PWGII/see
encl.

**ARTICLES OF INCORPORATION
OF
VILLA DEL SOL AT CAPE SAN BLAS
HOMEOWNERS ASSOCIATION, INC.**

FILED
05 MAY -6 PM 3:29
CLERK OF CIRCUIT COURT
IN MIAMI, FLORIDA

The undersigned, Wayne Orr, the subscriber to these Articles of Incorporation, hereby executes these Articles of Incorporation to form a non-stock corporation, not for profit, under the laws of the State of Florida.

ARTICLE I. NAME AND ADDRESS

The name of the corporation is VILLA DEL SOL AT CAPE SAN BLAS HOMEOWNERS ASSOCIATION, INC., hereafter called the "Association." The principal office of the Association and the street address of the Association's office shall be 206 E. Fourth Street, Port St. Joe, Florida 32456, but may be changed to another place in Florida as designated from time to time by the Board of Directors. The name and address of the Incorporator are: Wayne F. Orr, 8215 Roswell Road, Building 300, Atlanta, Georgia 30350.

ARTICLE II. PURPOSE AND POWERS

The Association is not organized for pecuniary gain or profit to the members thereof, and it shall be prohibited from any distribution of income to its members, directors, and officers. The specific purposes for which it is formed are to provide for maintenance, preservation, and architectural control of the subdivision known as VILLA DEL SOL AT CAPE SAN BLAS SUBDIVISION in Gulf County, Florida, according to the plat recorded in the public records of said county, and the Declaration of Covenants, Conditions, and Restrictions, likewise recorded in the public records of said county, and promote the health, safety, and welfare of the residents within the above-described property and any additions thereto as may hereafter be brought within the jurisdiction of this Association for this purpose to (but only as the following may from time to time be permissible for corporations not for profit under the laws of Florida):

- (a) exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in that certain Declaration of Covenants, Conditions and Restrictions, hereinafter called the "Declaration," applicable to the property and to be recorded in the Office of Clerk of the Circuit Court of Gulf County, Florida, and as the same may be amended from time to time as therein provided, said Declaration being incorporated herein as if set forth at length;
- (b) fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration; to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Association, including all licenses, taxes, or governmental charges levied or imposed against the property of the Association;
- (c) acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association;
- (d) borrow money, and with the assent of two-thirds (2/3) of each class of members, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;
- (e) dedicate, sell or transfer all or any part of the Common Area to any public agency, authority, or utility agreeing to hold and maintain the same for such purposes;
- (f) grant easements over the Common Area to private parties, in accordance with the provisions of the Declaration;
- (g) participate in mergers and consolidations with other nonprofit corporations organized for the same purposes or annex additional residential property and Common Area, provided that any such merger, consolidation or annexation shall be in accordance with the Declaration;
- (h) have and to exercise any and all powers, rights, and privileges which a corporation organized under the Corporation Not For Profit Law of the State of Florida by law may now or hereafter have or exercise.

ARTICLE III. MEMBERSHIP

Every person or entity who is a record owner of a fee or undivided fee interest in any Lot which is subject by covenants of record to assessment by the Association, including contract vendees under a contract for deed, shall be a member of the Association. The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an obligation. Membership shall be appurtenant to and may not be separated from ownership of any Lot which is subject to assessment by the Association.

ARTICLE IV. VOTING RIGHTS

The Association shall have two classes of membership, which shall have voting rights as set forth in the Declaration and the By-Laws.

ARTICLE V. BOARD OF DIRECTORS

The affairs of this Association shall be managed by a Board of at least three (3) directors, who need not be members of the Association. The number of directors may be changed by amendment of the By-Laws of the Association but may not exceed seven (7) nor be less than three (3). The names and residence addresses of the persons who are to act in the capacity of directors until the selection of their successors are:

Wayne F. Orr
8215 Roswell Road
Building 300
Atlanta, Georgia 30350

Clint Hood
171 Highway 98, Suite D
Eastpoint, Florida 32328

Roy Ashley
3715 Northside Parkway, 100 Northcreek, Suite 102
Atlanta, Georgia 30327

At the first annual meeting the members shall elect at least three (3) directors and at each succeeding annual meeting, or at a special meeting called for the purpose of electing directors, the members shall elect the number of directors which may from time to time be designated by the By-Laws. The terms, qualification and election of members of the Board of Directors shall be governed by the procedures set forth in the By-Laws of the Association.

ARTICLE VI. DISSOLUTION

The Association may be dissolved with the assent given in writing and signed by not less than seventy five percent (75%) of the Class "A" Members, and the approval of the Class "B" Member, during the Class "B" Control Period, as defined in the Declaration. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any nonprofit corporation, association, trust or other organization to be devoted to such similar purposes.

ARTICLE VII. DURATION

The corporation shall exist perpetually.

ARTICLE VIII. AMENDMENTS

Amendments to these Articles shall require the assent of seventy-five percent (75%) of the entire membership. Amendments may be proposed by any member at any annual meeting or special meeting called for that purpose, and adopted by the members, in person or by proxy, at that or any subsequent meeting by the percentage of members set forth above. The By-Laws of the corporation shall be made, altered, or rescinded, as set forth therein or in the Declaration. The By-Laws may restrict the number of proxies to be voted by any person.

ARTICLE IX. OFFICERS

The affairs of the corporation are to be managed by a President, Vice-President, Secretary, and Treasurer, who need not be members of the Association. They shall be elected at the first meeting of the Board of Directors following each annual meeting of the members. Until the first election of officers, Wayne Orr shall serve as President of the corporation, and Clint Hood shall serve as Vice-President, Secretary and Treasurer of the corporation.

ARTICLE X. SUBSCRIBER

The subscriber to these Articles of Incorporation and his address is Wayne F. Orr, 8215 Roswell Road, Building 300, Atlanta, Georgia 30350.

ARTICLE XI. INITIAL RESIDENT AGENT AND OFFICE

Thomas S. Gibson, whose office address is 206 E. Fourth Street, Port St. Joe, Florida 32456, is hereby appointed as the initial Resident Agent of the corporation, and the office of the corporation shall be at that address until another is properly designated pursuant to the then applicable law.

ARTICLE XII. INDEMNITY

Every officer of the Association shall be indemnified by the Association against all expenses and liabilities, including counsel fees, reasonably incurred by or opposed upon him or her in connection with any proceedings to which he or she may be a party or in which he or she may become involved, by reason of his or her being or having been an officer of the Association whether or not he or she was an officer at the time such expenses are incurred, except in such cases wherein the officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his or her duties. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which any such officer may be entitled.

IN WITNESS WHEREOF the subscriber has executed this instrument this 28th day of April, 2004.


Wayne F. Orr
Incorporator

STATE OF FLORIDA

COUNTY OF GULF

The foregoing instrument was acknowledged before me this 28 day of April, 2004 by
Wayne F. Orr, Incorporator, who is personally known to me.


NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires: _____

(SEAL)



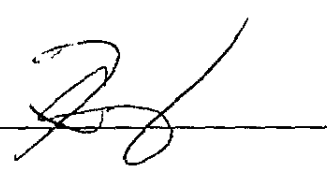
Thomas S. Gibson
MY COMMISSION # DD160449 EXPIRES
October 23, 2006
BONDED THRU TROY FARM INSURANCE, INC

ACCEPTANCE BY RESIDENT AGENT

The undersigned accepts the appointment as resident agent of the corporation, and agrees to comply with all provisions of the law relating thereto.

DATED this 28 day of April, 2005.

THOMAS S. GIBSON



FILED
05 MAY -6 PM 3:29
TALLAHASSEE, FLORIDA