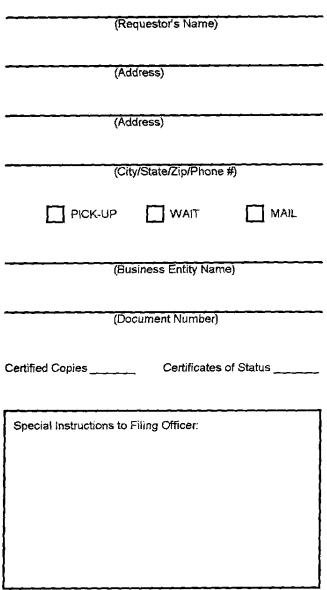
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WALKER DEVELOPMENT CORPORATION

116 Flagship Drive ~ Lutz, Florida 33549 Phone: 813/909-9644 ~ Fax: 813/949-6590

May 6, 2005

Ms. Cynthia Blalock Document Specialist Florida Department of State Division of Corporations P.O. box 6327 Tallahassee, FL 32314

RE:

Devonwood Professional Office Property Owner's Association, Inc. Ref. Number: W05000022224

Dear Ms. Blalock,

I have made the correction requested and have attached the original and one copy of the Articles of Incorporation for the above referenced Professional Office Association.

Thank you for your assistance in the matter.

Sincerely,

Linda F. Blick

Land Development Administrative Assistant

Sinda F. Blick

Attachment



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 3, 2005

LINDA F. BLICK 116 FLAGSHIP DR LUTZ, FL 33549

SUBJECT: DEVONWOOD PROFESSIONAL OFFICE PROPERTY OWNER'S

ASSOCIATION, INC.

Ref. Number: W05000022224

We have received your document for DEVONWOOD PROFESSIONAL OFFICE PROPERTY OWNER'S ASSOCIATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6925.

Letter Number: 805A00031403

Cynthia Blalock Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

AND FILED

ARTICLES OF INCORPORATION

OF

OS MAY 11 AM 8: 18 SECRETARY OF STATE TALL AHASSEE, FLORIDA

DEVONWOOD PROFESSIONAL OFFICE PROPERTY OWNER'S ASSOCIATION, INC.

In compliance with the requirements of Chapter 617, Florida Statutes, the subscribers, all of who are residents of Pasco County, Florida, and of full age, have this day voluntarily associated themselves together for the purpose of forming a corporation not-for-profit. The undersigned hereby certify:

ARTICLE I

The name of the corporation is Devonwood Professional Office Property Owner's Association, Inc., (hereinafter referred to as "Association"). The principal location of the corporation is 116 Flagship Drive, Lutz, Hillsborough County, Florida.

ARTICLE II

The registered agent is Tom Liebrecht, whose address is 116 Flagship Drive, Lutz, Florida 33549.

ARTICLE III

The Association does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are to provide for ownership, maintenance and preservation of the "Common Area" and other commonly enjoyed improvements and areas as defined hereinafter in the Declaration of Covenants, Conditions and Restrictions (hereinafter referred to as the "Declaration"), and to provide, according to the provisions of the Declaration, within that certain tract of property or so much thereof as has been made subject to the Declaration (hereinafter referred to as

"Property") as shown and described in Exhibit "A" attached hereto and by reference incorporated herein, for the promotion of health, safety and welfare of the property owners within the Property and any additions thereto as may hereafter be brought within the jurisdiction of this Association, and in furtherance of these purposes, to:

A. 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, as the same may be amended from time to time as therein provided.

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 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; provided, however, no such dedication or transfer shall be effective unless a resolution signed by the Board of Directors certifying that not less than fifty-one percent (51%) of each class agreed to such dedication or transfer has been recorded in the Public Records of Pasco County, Florida, with formalities necessary for the recordation of a deed.

D. Borrow money, and with the assent of not less than fifty-one percent (51%) of each class, 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 a public agency, authority, or utility for such purposes and subject to such conditions as may be

provided in the Declaration, including, but not limited to the Restrictions that have been recorded in the Public Records of Pasco County, Florida, with formalities necessary for the recordation of a deed.

- F. Have and exercise any and all powers, rights and privileges which a corporation organized under Chapter 617, Corporations Not for Profit, Laws of the State of Florida, by law may or hereafter have or exercise.
- G. Have and exercise any and all powers, rights and privileges which a corporation organized under Chapter 617, Corporation Not for Profit, Laws of the State of Florida, by law may or hereafter have or exercise, including, but not limited to the right to be sued.
- H. To operate and maintain the surface water management system facilities of the Common Area including all inlets, ditches, swales, culverts, water control structures, retention and detention areas, ponds, lakes, floodplain compensation areas, wetlands and any associated buffer areas, and wetland areas.

The Association is organized and shall be operated exclusively for the purposes set forth above. The activities of the Association will be financed by assessments against members as provided in the Declaration and no part of any net earnings of the Association will inure to the benefit of any member.

ARTICLE IV

The Developer, to the extent provided in the Declaration, and every person or entity who is a record Owner of a fee or undivided fee interest in any unit and/or parcel lot which is subject by the Declaration to assessment by the Association 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 performance of an obligation. Membership shall be appurtenant to and may not be separated from ownership of any unit which is subject to assessment by the Association. The foregoing is not intended to include persons or entities who hold an interest merely as security for performance of an obligation. Membership shall be appurtenant to and may not be separated from ownership of any unit that is subject to assessment by the Association.

ARTICLE V

The period of duration of this Association shall be perpetual; however, if the Association is dissolved, the control or right of access to the property containing the surface water management system facilities shall be conveyed or dedicated to an appropriate governmental unit or public utility. If such assignment is not accepted, then the surface water management system facilities shall be conveyed to a non-profit corporation similar to the Association.

ARTICLE VI

The name and address of each subscriber is:

Kurt H. Hull 116 Flagship Drive

Lutz, FL 33549

Alberta Stoltzfus 116 Flagship Drive Lutz, FL 33549

ARTICLE VII

The affairs and property of this corporation shall be managed and governed by a Board of Directors composed of not less than three (3) persons who need not be members of the Association. The first Board of Directors shall have three (3) members, and in the

future that number will be appointed from time to time in accordance with the provisions of the By-Laws.

The names and addresses of the persons who are to act initially in the capacity of directors until the selection of their successors are:

Kurt H. Hull 116 Flagship Drive

Lutz, FL 33549

Tom Liebrecht 116 Flagship Drive

Lutz, FL 33549

Alberta Stoltzfus 116 Flagship Drive

Lutz, FL 33549

ARTICLE VIII

The officers of this Association shall be a President, a Vice President, both of whom shall at all times be members of the Board of Directors, a Secretary and a Treasurer and such other officers as the Board may from time to time by resolution create. The election of officers shall take place at the first meeting of the Board of Directors.

ARTICLE IX

The By-Laws of the Association may be made, altered or rescinded at any annual meeting of the Association, or at any regular or special meeting duly called for such purpose, on the affirmative vote of not less than fifty-one percent (51%) of each class existing at the time of any such meeting and present at the meeting in person or by proxy except that the initial By-Laws of the Association shall be made and adopted by the Board of Directors.

ARTICLE X

The Association shall have two classes ("A" and "B") of voting membership, which shall exist and possess such rights and be subject to such limitations as set forth in the Declaration.

ARTICLE XI

In the event of 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 the purpose similar to those for which this Association was created. In the event such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any non-profit corporation, association, trust or other organization to be devoted to such similar purposes, or distributed to the members as appurtenances (if real property or any interest therein) to the members' lots, subject to any and all applicable laws. This Article is subject to provisions of Florida Statutes 617.1406.

ARTICLE XII

Proposals for the alteration, amendment or rescission of these Articles of Incorporation may be made by not less than two-thirds (2/3) of the total number of votes of each class voting in person or by proxy at a special or regular meeting of the members.

ARTICLE XIII

Anything herein to the contrary notwithstanding during the time that Developer, as defined in the By-Laws, is actively developing or selling the Subdivision of the remaining lands described in Exhibit "A", or any property hereafter annexed, Developer reserves the right to amend the Declaration, the Articles of Incorporation and the By-

Laws of the Association in any manner whatsoever; provided, however, that Developer may not alter the character of the development, nor may Developer delete any Common Area designated, submitted or committed to common usage. Developer's rights hereunder may be assigned to any successor to all or any part of Developer's interest in the Subdivision or the land described in Exhibit "A".

IN WITNESS WHEREOF, for the purposes of forming this corporation under the laws of the State of Florida, the undersigned, the incorporators of this Association, have executed these Articles of Incorporation this 15 day of April ...,

Kurl H. Hull

Mouth Mallifur

Alberta Stoltzfur

STATE OF FLORIDA
COUNTY OF Florida

This instrument was acknowledged before me on April 15, 2005, by KURT H. HULL, and ALBERTA STOLTZFUS who are personally known to me or who have produced _____ as identification.

[OFFICIAL SEAL]

Linda F Blick

My Commission DD130393

Expires July 01 2006

Print Name: LiNDA F. BLICK

NOTARY PUBLIC, State of Florida

Serial Number (if any) DD 130393

My Commission Expires: 7-01-06

APPROVED AND FILED

05 MAY 11 AH 8: 18

ACCEPTANCE OF REGISTERED AGENT TALL AHASSEL, FLORIDA

HAVING BEEN NAMED to accept Service of Process for Devonwood

Professional Office Property Owner's Association, Inc., at the place designated in this

Certificate, I hereby 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.

DATED: April 15, 2005.

Tom Liebrecht
Registered Agent