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Wotitzky, Wotitzky, Ross, Goldman, Sturges 👺 Tuttle, p.a.

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TALSO MEMBER OHIO BAR

HILM IN TAXATION ALSO MEMBER NJ & NY BARS

TRANSMITTAL LETTER

June 28, 2005

TO:

New Filing Section

Division of Corporations

SUBJECT:

ROTONDA VILLAS CONDOMINIUM ASSOCIATION, INC.

Dear Sir or Madam:

The enclosed "Articles of Incorporation", "Certificate Designating a Registered Agent and Registered Office for the Service of Process", and check in the amount of \$87.50 (\$70.00 filing fee, \$8.75 for return of certified copy of Articles of Incorporation, and \$8.75 for Certificate of Good Standing) are submitted to register the above referenced corporation to transact business in the State of Florida.

Please return all correspondence concerning this matter to the following:

Ernest W. Sturges, Jr., Esquire Wotitzky, Wotitzky, Ross, Goldman, Sturges & Tuttle, P.A. 18501 Murdock Circle, Suite 501 Port Charlotte, FL 33948

Should you need to call someone concerning this matter, please call:

Ernest W. Sturges, Jr., Esquire at (941) 639-2171

COURIER ADDRESS:

MAILING ADDRESS:

New Filing Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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ARTICLES OF INCORPORATION

OF

ROTONDA VILLAS CONDOMINIUM ASSOCIATION, INC.

(A NON-PROFIT FLORIDA CORPORATION)

SECRETARY OF SHALL OF UNISHOUT OF CORPORATION OF STATE

ARTICLE I.

The name of this corporation is ROTONDA VILLAS CONDOMINIUM ASSOCIATION, INC. The initial principal office of the corporation is 80 Mark Twain Lane, Rotonda West, Florida 33947, and the mailing address of the corporation is 80 Mark Twain Lane, Rotonda West, Florida 33947.

ARTICLE II.

The purpose for which this corporation is organized is to act as the governing association of the proposed ROTONDA VILLAS CONDOMINIUM ASSOCIATION, INC., a Condominium, located in Charlotte County, Florida, and to operate property owned by the Association.

ARTICLE III.

The terms used in these Articles of Incorporation shall have the same definitions and meanings as those set forth in the Declaration of Condominium of ROTONDA VILLAS CONDOMINIUM ASSOCIATION, INC., a Condominium.

ARTICLE IV.

The qualification of members and the manner of their admission shall be as follows: Any person or persons who hold title in fee simple to a condominium unit in ROTONDA VILLAS CONDOMINIUM ASSOCIATION, INC., a Condominium, shall by virtue of such ownership be a member of this corporation.

ARTICLE V.

This corporation shall exist perpetually.

ARTICLE VI.

The names and residences of the subscribers to these Articles of Incorporation are as follows:

	<u>NAME</u>	<u>ADDRESS</u>
a)	Nelson B. Chapman	80 Mark Twain Lane, Rotonda West, FL 33947
b)	Elaine A. Chapman	80 Mark Twain Lane, Rotonda West, FL 33947
c)	Ernest W. Sturges, Jr.	18501 Murdock Circle, Suite 501, Port Charlotte, FL 33948

ARTICLE VII.

The affairs of the corporation are to be managed by a Board of Directors, the number of members of which shall be as provided in the Bylaws provided that there shall be not fewer than three and not more than seven. The Directors will be elected each year at the annual meeting of the Condominium Association as provided for in the Bylaws, subject to the rights of the Developer and unit owners to elect directors as provided in Section 718.301, Florida Statutes (2005), and in ROTONDA VILLAS CONDOMINIUM ASSOCIATION, INC. Declaration of Condominium.

ARTICLE VIII.

The names of the officers who are to serve until the first election or appointment under the Articles of Incorporation are:

President	-	Nelson B. Chapman
Vice President	-	Elaine A. Chapman
Secretary	-	Cynthia A. Chapman
Treasurer	-	Elaine A. Chapman

ARTICLE IX.

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

	NAME	ADDRESS
a)	Nelson B. Chapman	80 Mark Twain Lane, Rotonda West, FL 33947
b)	Elaine A. Chapman	80 Mark Twain Lane, Rotonda West, FL 33947
c)	Cynthia A. Chapman	80 Mark Twain Lane, Rotonda West, FL 33947

ARTICLE X.

The Bylaws of the corporation are to be made, altered or rescinded by the members of the corporation as provided for in the Bylaws.

ARTICLE XI.

Amendments to these Articles of Incorporation may be proposed and adopted at any regular or specially called meeting of the members of the Association by a majority vote of all the members. Due notice of the meeting must have been given as provided for in the Bylaws. Also, the Developer may amend these Articles of Incorporation, and its approval shall be required for amendments, in the manner provided in ROTONDA VILLAS CONDOMINIUM ASSOCIATION, INC. Declaration of Condominium.

ARTICLE XII.

Each unit in ROTONDA VILLAS CONDOMINIUM ASSOCIATION, INC., a Condominium shall have one (1) full vote, which shall be cast by a designated owner as provided for in the Declaration of Condominium or Bylaws.

ARTICLE XIII.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

ARTICLE XIV.

No part of the net earnings of this corporation shall inure to the benefit of any member or individual, except through the acquisition, construction, management, maintenance, or care of association property or through the rebate of the excess membership dues, fees, or assessments.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this *lonf* day of June, 2005.

Signed, Sealed and Delivered in the Presence of:

MARY JUDITH IMRE

Printed name of first witness

Printed name of second witness

Nelson B. Chapman

Elaina A Chanman

Elaine A. Chapmar

Ernest W. Sturges, J

State of Florida County of Charlotte	
The foregoing instrument was acknowledged personally known to me or who produced	before me this And day of June, 2005, by Nelson B. Chapman, who is as identification.
My commission expires: KAREN L SIMMONS MY COMMISSION # DD 356774 EXPIRES: October 18, 2008 Bonded Thru Notary Public Underwriters	Nótary Public Printed Name of Notary Serial or Commission Number
State of Florida County of Charlotte	
The foregoing instrument was acknowledged personally known to me or who produced	before me this /b// day of June, 2005, by Elaine A. Chapman, who is as identification.
My commission expires:	Notary Public Simmons
KAREN L SIMMONS MY COMMISSION # DD 356774 EXPIRES: October 18, 2008 Bonded Thru Notary Puolic Underwitters	Printed Name of Notary Serial or Commission Number
State of Florida County of Charlotte	····
The foregoing instrument was acknowledged b personally known to me or who produced	refore me this On day of June, 2005, by Ernest W. Sturges, Jr., who is as identification.
My commission expires: KAREN L SIMMONS MY COMMISSION # DD 356774 EXPIRES: October 18, 2008 Bonded Thru Notary Public Underwriters	Notafy Public Printed Name of Notary Serial or Commission Number

CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

ROTONDA VILLAS CONDOMINIUM ASSOCIATION, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Rotonda West, County of Charlotte, State of Florida, has designated Ernest W. Sturges, Jr., whose street address is 18501 Murdock Circle, Suite 501, Port Charlotte, Florida 33948, as its agent to accept service of process within this state.

ROTONDA VILLAS CONDOMINIUM ASSOCIATION, INC.,

a Fiorida not-for-profit corporation

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ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

Emest W. Starges, or