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ACCOUNT NO. : 072100000032

REFERENCE: 563103

81442A

AUTHORIZATION:

COST LIMIT : \$ 78.75

ORDER DATE: August 25, 2005

ORDER TIME: 1:13 PM

ORDER NO. : 563103-005

CUSTOMER NO: 81442A

CUSTOMER: Ms. Nikki Himebaugh

Charles H. Ball, P.a.

1444 First Street

Sarasota, FL 34236

DOMESTIC FILING

NAME:

THE COMMERCE PLAZA OWNERS'

ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Jamela Fordyce - EXT. 2936

EXAMINER'S INITIALS:



#### ARTICLES OF INCORPORATION

OF

#### THE COMMERCE PLAZA OWNER'S ASSOCIATION, INC.

The undersigned hereby associate themselves together for the purpose of forming a corporation not for profit under the provisions of Chapter 617, Florida Statutes.

#### ARTICLE I. NAME

The name of this corporation shall be THE COMMERCE PLAZA OWNER'S ASSOCIATION, INC.

#### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 5800 Lakewood Ranch Boulevard, Sarasota County, Sarasota, Florida 34240.

#### ARTICLE III. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Wendy L. Mack at 5800

Lakewood Ranch Boulevard, Sarasota County, Sarasota, Florida 34240.

#### ARTICLE IV. PURPOSES

The general nature of the objects and purposes of this Association shall be to

provide an entity pursuant to the Condominium Act of the State of Florida for the operation of **THE COMMERCE PLAZA**, a commercial condominium, recorded among the Public Records of Sarasota County, Florida.

#### ARTICLE V. QUALIFICATION OF MEMBERS

The membership of the Association shall constitute all persons who own Units in **THE COMMERCE PLAZA** subject to said Declaration of Condominium and the By-Laws of the Association.

#### ARTICLE VI. TERM OF EXISTENCE

This corporation shall exist perpetually unless terminated according to law.

#### ARTICLE VII. INCORPORATORS

The names and addresses of the incorporator of these Articles of Incorporation is as follows:

William R. Dooley at 5800 Lakewood Ranch Boulevard, Sarasota County, Sarasota, Florida 34240.

#### **ARTICLE VIII. OFFICERS**

The officers of the Association shall be a President, Vice President, Secretary, Treasurer and such other officers as may be provided in the By-Laws. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws.

#### ARTICLE IX. INITIAL OFFICERS

President Willia

William Dogan 5800 Lakewood Ranch Boulevard Sarasota County, Sarasota, Florida 34240. Sec/Treas.

Wendy L. Mack

5800 Lakewood Ranch Boulevard

Sarasota County, Sarasota, Florida 34240.

#### ARTICLE X. BOARD OF ADMINISTRATION

The business affairs of the Association shall be managed by the Board of Administration. The Board of Administration shall have two directors initially. The number of directors may be increased from time to time, by the By-Laws but shall never be less than three. The Board of Administration need not be members of the Association nor are they required to be residents of the State of Florida.

Members of the Board of Administration shall be elected and hold office in accordance with the By-Laws.

The names and addresses of the persons who are to serve as members of the Board of Administration for the ensuing year, or until the first annual meeting of the corporation are:

William Dogan 5800 Lakewood Ranch Boulevard Sarasota County, Sarasota, Florida 34240

William R. Dooley 5800 Lakewood Ranch Boulevard Sarasota County, Sarasota, Florida 34240

Wendy L. Mack 5800 Lakewood Ranch Boulevard Sarasota County, Sarasota, Florida 34240

### **ARTICLE XI. BYLAWS**

The Board of Administration of the Association may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time. The Bylaws of the corporation may be made, altered or rescinded by the Association and by the Board of Administration in the manner provided in the By-Laws.

# ARTICLE XII. AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended at a special meeting of the Board of Administration called for that purpose, by a majority vote of those present. Amendments may also be made at a regular meeting of the membership as provided by the By-Laws.

#### ARTICLE XIII. DESIGNATION OF RESIDENT AGENT

Wendy L. Mack is designated as Resident Agent for the Association. The office of the association is located at 5800 Lakewood Ranch Boulevard, Sarasota County, Sarasota, Florida 34240, and is designated as the location for the service of process within the State of Florida.

#### ARTICLE XIV. ACKNOWLEDGMENT OF RESIDENT AGENT

I hereby accept to act as Resident Agent for the Association at the place designated.

Wendy L. Mack

The undersigned have executed these Articles of Incorporation this <u>A4</u> day of <u>Auq.</u>, 2005.

William R. Dooley, Incorporator

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this <u>24</u> day of <u>Auguer</u>, 2005, by <u>Wendy L. Mack</u>, who Wis personally known to me, or () who provided as identification.

as identification.

There L Rose- Manskerell

**Notary Public** 

Commission # DD0157616
Expires 11/4/2006
Bonded through
(800-432-4254) Florida Notary Asan., Inc.

My Commission Expires:

## THIS INSTRUMENT PREPARED BY:

Charles H. Ball, P.A. 1444 First Street Sarasota, Florida 34236 Telephone: (941) 952-1500