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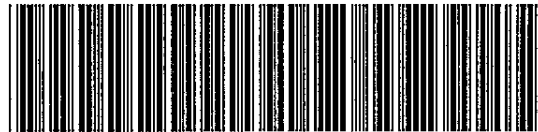
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 SEP 20 PM 1:31

W0540921

B. McKnight SEP 20 2005

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Bpx 6327
Tallahassee, FL 32314

SUBJECT: HOME DEPOT SUBDIVISION ASSOCIATION, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CRAMER, HABER & McDONALD, P.A.
Name (Printed or typed)

1311 N. CHURCH AVE.
Address

TAMPA, FL 33607
City, State & Zip

813-876-8320
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 31, 2005

CRAMER HABER & MCDONALD PA
1311 N CHURCH AVE
TAMPA, FL 33607

SUBJECT: HOME DEPOT SUBSIVISION ASSOCIATION, INC.
Ref. Number: W05000040921

We have received your document for HOME DEPOT SUBSIVISION 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 registered agent and street address must be consistent wherever it appears in your document.

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: 805A00054792



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 13, 2005

CRAMER HABER & MCDONALD PA
1311 N CHURCH AVE
TAMPA, FL 33607

SUBJECT: HOME DEPOT SUBDIVISION ASSOCIATION, INC.
Ref. Number: W05000040921

We have received your document for HOME DEPOT SUBDIVISION 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):

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

The are listing two different agents you your document. Please refer to article 13 and the certificate page. One place you have Windsor-Thomas Group, Inc. and on the certificate you have listed Tom Sash. Please verify and correct.

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: 805A00054792

**ARTICLES OF INCORPORATION
FOR
HOME DEPOT SUBDIVISION ASSOCIATION, INC.**

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
05 SEP 20 PM 1:31

The undersigned incorporator, for the purpose of forming a corporation not for profit pursuant to the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE 1 - NAME

The name of the corporation shall be Home Depot Subdivision Association, Inc. For convenience, the corporation shall be referred to in this instrument as the "Corporation", these Articles of Incorporation as the "Articles", and the By-Laws of the Corporation as the "By-Laws".

ARTICLE 2 - DEFINITIONS

The terms used in these Articles shall have the same definitions and meanings as those set forth in the Declaration of Easements and Assessment for Home Depot Subdivision (the "Declaration") and the Restrictive Covenant and Easement Agreement (Restrictive Covenant), both recorded, or to be recorded, in the Public Records of Lee County, Florida, unless herein provided to the contrary, or unless the context otherwise requires.

ARTICLE 3 - OFFICE

The principal office and mailing address of the Corporation shall be at 607 S. Alexander Street, Suite 200, Plant City, Florida 33563, or at such other place as may be subsequently designated by the Board of Directors. All books and records of the Corporation shall be kept at its principal office or at such other place as may be permitted by the law.

ARTICLE 4 - POWERS

The powers of the Corporation shall include and be governed by the following:

4.1 GENERAL. The Corporation shall have all of the common-law and statutory powers of a corporation not for profit under the laws of Florida, the terms of these Articles, the Declaration, the Restrictive Covenant, or the By-Laws. The Corporation shall have all the powers enumerated in section 617.0302, Florida Statutes.

4.2 ENUMERATION. In addition to the powers set forth in Section 4.1 above, the Corporation shall have all of the powers and duties reasonably necessary to carry out all its duties, powers, rights, or privileges pursuant to the Declaration and the Restrictive Covenant, all of the powers granted to the Corporation in the Declaration or the Restrictive Covenant, and all the powers stated in the By-Laws, as each may be amended from time to time.

4.3 SURFACE WATER MANAGEMENT SYSTEM FACILITIES. It is the responsibility of the Corporation to operate and maintain the Surface Water Management Facilities described in the Declaration and the Restrictive Covenant. The Corporation shall maintain or operate the Surface Water Management System Facilities in the manner provided in the Declaration, in the manner provided in the Restrictive Covenant, and as shown, described, or depicted on or as part of the South Florida Water Management District permit application number 041108-14.

Section 4.01 of the Declaration provides for maintenance of the Surface Water Management System Facilities (as defined in the Declaration). As part of its responsibility to operate and maintain the Surface Water Management System, the Corporation may delegate maintenance of the Detention System so maintenance of the Detention System is carried out as provided in Section 1.04 of the Restrictive Covenant; and if maintenance of the Detention System is so delegated, the cost of such maintenance shall be paid, and shared, as provided in Section 1.04 of the Restrictive Covenant.

4.4 AMENITIES. The Corporation may preserve the values and amenities of the property subject of the Declaration.

4.5 RULES AND REGULATIONS. The Corporation may promulgate rules and regulations regarding the use of any common areas or easements and regarding any other matters which are within the powers of the Corporation.

4.6 CONFLICT. In the event of conflict between these Articles, the Declaration, or the By-Laws, first the terms and provisions of the Declaration shall control, then the terms and provisions of these Articles shall control, and finally the terms and provisions of the By-Laws.

ARTICLE 5 - INCOME

The Corporation shall not pay a dividend to its members and shall make no distribution of income to its members, directors, or officers except as may be provided in the Declaration.

ARTICLE 6 - DISSOLUTION

6.1 CONVEYANCE OF WATER MANAGEMENT SYSTEM. Upon dissolution of the Corporation the Surface Water Management System Facilities described in the Declaration and any water management portions of Common Areas shall be conveyed to a local government approved by the South Florida Water Management District. If the local government declines to accept the conveyance, the Surface Water Management System Facilities described in the Declaration shall be conveyed to a non-profit corporation similar to the Corporation.

6.2 CONVEYANCE OF OTHER ASSETS. Upon dissolution of the Corporation all other assets of the Corporation shall be transferred only to another non-profit corporation or a public agency or as otherwise authorized by the Florida Not For Profit Corporation Act (Chapter 617, Florida Statutes).

ARTICLE 7 - MEMBERS

7.1 MEMBERSHIP. The members of the Corporation shall consist of all the record title owners of any part of the real property within the property described in the Declaration, and after termination of this corporation, if it is terminated, shall also consist of those who were members at the time of such termination, and their successors and assigns.

7.2 ASSIGNMENT. The share of a member in the funds and assets of the Corporation cannot be assigned, hypothecated, or transferred in any manner except as an appurtenance to the member's real property for which that share is held, and any attempt or act to assign, hypothecate, or transfer in violation of this provision shall be null and void ab initio.

7.3 VOTING AND VOTE DETERMINATION. Voting, vote determination, and classes of membership in the corporation shall be as provided in the Declaration and the By-Laws.

7.4 ASSESSMENTS. The members shall be obligated to pay assessments to the Corporation as provided in the Declaration and the By-Laws.

ARTICLE 8 - INCORPORATOR

The name and address of the Incorporator of this corporation is:

| <u>NAME</u> | <u>ADDRESS</u> |
|------------------------|---|
| Robert L. McDonald Jr. | 1311 N. Church Ave. Tampa, Florida 33607 |

ARTICLE 9 - TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE 10 – DIRECTORS AND OFFICERS

10.1 NUMBER AND QUALIFICATION OF DIRECTORS. The property, business, and affairs of the Corporation shall be managed by a Board of Directors consisting of at least three (3) directors. Directors need not be members of the Corporation. In the event of a conflict between the By-Laws and the Declaration regarding directors of the Corporation, the provisions of the Declaration shall prevail.

10.2 FIRST DIRECTORS. The members of the first Board of Directors, who shall hold office until their successors are elected and have taken office, as provided in the By-Laws and these Articles, as specifically limited by the Declaration, are as follows:

| | |
|----------|---|
| Tom Sash | 607 S. Alexander Street, Suite 200 Plant City, Florida 33563 |
|----------|---|

Don Jones

Home Depot U.S.A., Inc.
1250 Litton Boulevard
Delray Beach, Florida 33444

Steve Lampasona

28729 Crooked Stick Court
Wesley Chapel, Florida 33454

10.3 DESIGNATION OF OFFICERS. The affairs of the Corporation may be administered by officers holding the offices as determined by the Board of Directors. The officers shall be elected by the Board of Directors of the Corporation and shall serve at the pleasure of the Board of Directors. The By-Laws may provide for the removal from office of officers, for filling vacancies, and for the duties and qualifications of the officers.

10.4 DUTIES AND POWERS. All of the duties and powers of the Corporation existing under law, the Declaration, these Articles, and the By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors, or employees, subject only to approval by Owners when such approval is specifically required.

10.5 ELECTION; REMOVAL. Directors of the Corporation shall be elected and removed as provided in the Declaration and the By-Laws.

ARTICLE 11 - BY-LAWS

The first By-Laws of the Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided in the By-Laws, these Articles, or the Declaration. In the event of a conflict between these Articles, the By-Laws, or the Declaration, the Declaration shall prevail, then the Articles, and last the By-Laws.

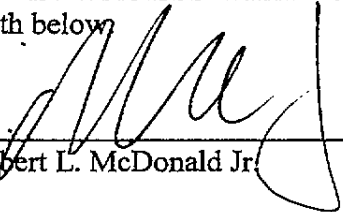
ARTICLE 12 - AMENDMENT

Any proposed amendment to these Articles of Incorporation which would affect the Surface Water Management Facilities described in the Declaration (including environmental conservation areas and the water management portions of common areas) must be submitted to the South Florida Water Management District for a determination of whether the amendment necessitates a modification of the Surface Water Management Facilities permit. If a modification is necessary, the South Florida Water Management District will so advise the permittee.

ARTICLE 13 - REGISTERED OFFICE; ADDRESS AND NAME OF REGISTERED AGENT

The registered office of the corporation shall be at 607 S. Alexander Street, Suite 200, Plant City, Florida 33566. The registered agent at that address shall be Tom Sash. The registered agent and any successor registered agent shall maintain copies of all the Corporation's further permitting actions with the South Florida Water Management District.

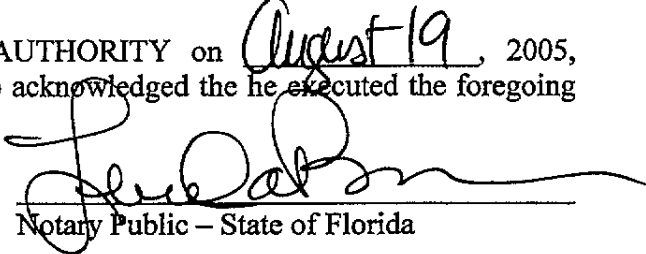
IN WITNESS WHEREOF, the Incorporator has affixed his signature the day and year set forth below



Robert L. McDonald Jr.

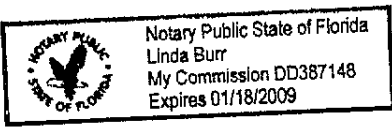
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME THE UNDERSIGNED AUTHORITY on August 19, 2005,
personally appeared Robert L. McDonald, Jr. who acknowledged the he executed the foregoing
Articles of Incorporation.



Notary Public – State of Florida

My commission expires: _____

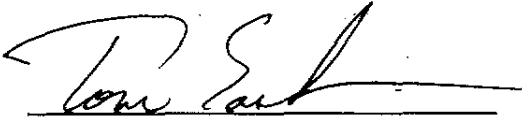


CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the laws of Florida, the following is submitted:

The Corporation named in the foregoing Articles of Incorporation has named Tom Sash, located at 607 S. Alexander Street, Suite 200, Plant City, Florida 33563, as its statutory registered agent.

I, Tom Sash, on behalf of HOME DEPOT SUBDIVISION ASSOCIATION, INC. state that I am familiar with the obligations and requirements of serving as registered agent for the Corporation, that I hereby accept appointment as the registered agent, and that I agree to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the registered office open.



Registered Agent

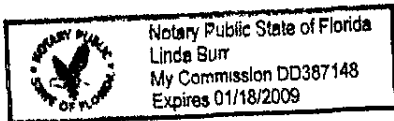
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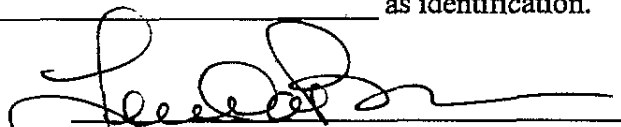
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME THE UNDERSIGNED AUTHORITY on August 19, 2005, personally appeared Tom Sash, who acknowledged the he executed the foregoing Certificate on behalf of HOME DEPOST SUBDIVISION ASSOCIATION, INC.

Affiant is personally known to me.

Affiant produced _____ as identification.





Notary Public – State of Florida

My commission expires: _____