

**N06000001081**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H06000027154 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : JOSEPH N. PERLMAN  
Account Number : 120000000002  
Phone : (727) 536-2711  
Fax Number : (727) 536-2714

FILED  
OFFICE - 1 07 1:13  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**RANCHERO VILLAGE SOCIAL ACTIVITIES INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

02/01/2006 16:29  
850-205-0381

7275362714

2/1/2006 12:40

JOSEPH PERLMAN

PAGE 001/001

Florida Dept of State

PAGE 02/10



February 1, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

JOSEPH N PERLMAN

SUBJECT: RANCHERO VILLAGE SOCIAL ACTIVITIES INC.  
REF: W06000003003

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

FAX Aud. #: W06000027154  
Letter Number: 306A00007277

05 FEB -1 PM 1:10  
REGISTRY OF STATE  
TALLAHASSEE, FLORIDA

((H06000027154 3)))

**ARTICLES OF INCORPORATION  
OF  
FLORIDA NONPROFIT CORPORATION**

**ARTICLE I  
CORPORATE NAME**

The name of this corporation is RANCHERO VILLAGE SOCIAL ACTIVITIES  
INC.

**ARTICLE II  
CORPORATE NATURE**

This is a nonprofit corporation, organized solely for the general purposes pursuant to  
the Florida Corporations Not for Profit law set forth in Section 617 of the Florida Statutes.

**ARTICLE III  
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE IV  
GENERAL AND SPECIFIC PURPOSES**

The specific and primary purposes for which this corporation is formed are:

(a) to operate a social committee for the residence of Ranchero Village Mobile Home  
Park, and for any other legal purposes under the law.

**ARTICLE V  
MANAGEMENT OF CORPORATE AFFAIRS**

(a) **Board of Trustees.** The powers of this corporation shall be exercised, its

((H06000027154 3)))

((H06000027154 3)))

properties controlled, and its affairs conducted by a Board of Trustees. The minimum number of Trustees of the corporation shall be one (1), provided, however, that such number may be changed by a bylaw adopted by the members.

The Trustees named herein as the first Board of Trustees shall hold office until the first meeting of members at which time an election of Trustees shall be held.

Trustees elected at the first annual meeting, and at all times thereafter, shall serve for a term of two (2) years until the annual meeting of members following the election of Trustees and until the qualification of the successors in office. Annual meetings shall be held at 7100 Ulmerton Road, Lot 2062, Largo, Florida 33771 on the last Thursday in February of each year, or at such other place or places as the Board of Trustees may designate from time to time by resolution.

Any action required or permitted to be taken by the Board of Trustees under any provision of law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Trustees. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the

((H06000027154 3)))

((H06000027154 3)))

Board of Trustees without a meeting, and that the Articles of Incorporation and the Bylaws of this corporation authorize the Trustees to so act. Such a statement shall be prima facie evidence of such authority.

The name and address of such initial member of the Board of Trustees are as follows:

<u>Name</u>	<u>Address</u>
Doris Ellen DeWaard	7100 Ulmerton Rd, Lot 2062, Box 397 Largo, Florida 33771

(b) **Corporate Officers.** The Board of Trustees shall elect the following officers: President, Vice President, Secretary and Treasurer, and such other officers as the bylaws of this corporation may authorize the Trustees to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Trustees. Until such election is held, the following persons shall serve as corporate officers:

<u>Name</u>	<u>Address</u>
President: Doris Ellen DeWaard	7100 Ulmerton Road, Lot 2062 Largo, Florida 33771
Vice President: Doris Winters	7100 Ulmerton Road, Lot 2051 Largo, Florida 33771
Secretary: Gail Wheeler	7100 Ulmerton Road, Lot 730 Largo, Florida 33771
Treasurer: Joan Murray	7100 Ulmerton Road, Lot 1065 Largo, Florida 33771

((H06000027154 3)))

((H06000027154 3)))

**ARTICLE VI  
EARNINGS & ACTIVITIES OF CORPORATION**

(a) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers of other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.

(b) No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

(c) Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on.

(d) Notwithstanding any other provision of these articles, the corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

**ARTICLE VII  
DISTRIBUTION OF ASSETS**

Upon dissolution of the corporation, the Board of Trustees shall, after paying or

((H06000027154 3)))

((H06000027154 3)))

making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation by vote of a majority of the membership. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such Court shall determine, which are organized and operated exclusively for such purposes.

#### **ARTICLE VIII MEMBERSHIP**

(a) The corporation shall have one class of members and no more than one membership may be held by any one person. The rights and privileges of all members shall be equal. Each member shall be entitled to one vote.

(b) Any person paying the dues provided for by the bylaws and agreeing to be bound by the Articles of Incorporation and the Bylaws of the corporation and by such rules and regulations as the trustees may from time to time adopt, is eligible for membership.

(c) A prospective member shall be eligible for membership by reason of being a bona fide resident of Ranchero Village Mobile Home Park.

#### **ARTICLE IX SUBSCRIBERS**

The name and residence address of the Subscriber of this corporation is as

((H06000027154 3)))

(((H06000027154 3)))

follows:

Name

Address

Doris Ellen DeWaard

7100 Ulmerton Road, Lot 2062  
Largo, Florida 33771

**ARTICLE X  
AMENDMENT OF BYLAWS**

Subject to the limitations contained in the Bylaws, and any limitations set forth in the Corporations Not For Profit law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, Bylaws of this corporation may be made, altered, rescinded, added to, or new Bylaws may be adopted, either by a resolution of the Board of Trustees, or by following the procedure set forth therefor in the Bylaws.

**ARTICLE XI  
DEDICATION OF ASSETS**

The property of this corporation is irrevocably dedicated to improving the lives of families, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

**ARTICLE XII  
REGISTERED AGENT AND OFFICE**

The principal address of the corporation and the registered agent address shall be

(((H06000027154 3)))

((H06000027154 3)))

7100 Ulmerton Road, Largo, Florida 33771, and the name of its registered agent at said address shall be Doris Ellen DeWaard.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent to act in this capacity.

Doris Ellen DeWaard  
Signature/Registered Agent

January 31, 2006  
Date

**ARTICLE XIII  
AMENDMENT OF ARTICLES**

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Trustees and presented to a quorum of members for their vote.

I, the undersigned, being the subscriber and incorporator of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed these Articles of Incorporation this 31 day of JANUARY, 2006.

Doris Ellen DeWaard  
DORIS ELLEN DeWAARD, Subscriber

((H06000027154 3)))

((H06000027154 3)))

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

BEFORE ME, the undersigned authority, personally appeared and DORIS ELLEN DeWAARD to me known to be the person who executed the foregoing Articles of Incorporation and she acknowledged to and before me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Pinellas County, Florida, this \_\_\_\_ day of JANUARY, 2006.

\_\_\_\_\_  
Notary Public  
State of Florida

My Commission Expires:

((H06000027154 3)))