

N06000002083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

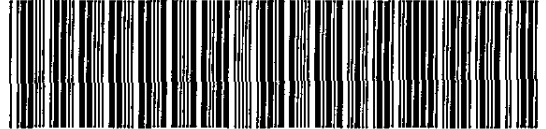
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700066376427

02/24/06--01028--020 **131.25

FILED

06 FEB 24 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mrs
2/24

TRANSMITTAL LETTER

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

SUBJECT: Fisherman's Cove Homeowners 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: Sharon Henry
Name (Printed or typed)

11548 Cove Lane
Address

Dade City FL 33525
City/State & Zip

(352) 521-3163
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
Fisherman's Cove Homeowners Association, INC.

FILED
06 FEB 24 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being not less than two-thirds of all of the mobile home owners of Fisherman's Cove, LLC, for the purpose of forming a nonprofit corporation under Florida Statutes Chapter 617, do hereby make and adopt the following Articles of Incorporation:

**ARTICLE I.
NAME**

The name of the corporation is "Fisherman's Cove Homeowners Association, INC."

**ARTICLE II.
NOT FOR PROFIT**

The Corporation is a nonprofit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefits of its Members, Directors or Officers, except to the extent permissible under law.

**ARTICLE III.
PURPOSES**

The Corporation is organized and shall be operated exclusively as a non-stock organization for the following purposes:

- (a) To establish an association of homeowners of mobile homes located at Fisherman's Cove, LLC in Pasco County, Florida;
- (b) In order to exercise the rights provided in Florida Statutes 723.071 including, but not limited to, exercising its right to negotiate for, acquire and operate the mobile home park of Fisherman's Cove, LLC on behalf of the mobile home owners;
- (c) In order to exercise its right to convert the mobile home park to a condominium, a cooperative form of ownership, or other type of ownership pursuant to Florida law;
- (d) To exercise and engage in any other powers or business of mobile home park associations as permitted by Florida law;
- (e) To engage in any lawful activities which are in furtherance of the purposes of the Corporation as described herein; and
- (f) To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including, without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein, and to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV.

DURATION AND TIME AND DATE OF COMMENCEMENT

The duration of the Corporation is perpetual, and the Corporation shall commence at the time and date of filing of these Articles with the Secretary of State.

ARTICLE V.

LIMITATION

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Members, trustees or Officers, but 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 III (Purposes) hereof.

ARTICLE VI.

MEMBERS

The Corporation shall have Members who shall have all rights and privileges of voting members of the Corporation. The qualification for members and the manner of their admission shall be as stated in the bylaws. The names of the initial Members are as listed on Exhibit "A".

ARTICLE VII.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Principal and Registered Office of the Corporation is 11548 Cove Lane, Dade City, Florida 33525, and the name of its initial Registered Agent is Sharon L. Henry.

ARTICLE VIII.

INITIAL BOARD OF DIRECTORS

The management of the Corporation shall be vested in a Board of Directors. The number of Directors constituting the initial Board of Directors is seven (7). The number of Directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than three (3). The Members of the Corporation shall elect the Directors as provided in the bylaws. The initial Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Carole West	11619 Sportsman Court, Dade City, FI 33525
Vivian Striano	11601 Cove Lane, Dade City, FI 33525
Sharon Henry	11548 Cove Lane, Dade City, FI 33525
Ken Stough	11612 Pierview Road, Dade City, FI 33525
Robert Moore	36136 Angler Lane, Dade City, FI 33525
Floyd Wieck	36136 Bass Drive, Dade City, FI 33525
Paul Wysong	36154 Dockside Place, Dade City, FI 33525

ARTICLE IX.

OFFICERS

The Officers of the Corporation shall consist of a President, Vice-President, Secretary, Treasurer, and such other Officers and Assistant Officers as may be provided in the Bylaws. Each Officer shall be elected by the Board of

Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed in the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

	<u>NAME</u>	<u>ADDRESS</u>
President	Carole West	11619 Sportsman Court, Dade City, FI 33525
Vice President	Vivian Striano	11601 Cove Lane, Dade City, FI 33525
Secretary	Sharon Henry	11548 Cove Lane, Dade City, FI 33525
Treasurer	Ken Stough	11612 Pierview Road, Dade City, FI 33525
Trustee	Robert Moore	36136 Angler Lane, Dade City, FI 33525
Trustee	Floyd Wieck	36136 Bass Drive, Dade City, FI 33525
Trustee	Paul Wysong	36154 Dockside Place, Dade City, FI 33525

ARTICLE X. INCORPORATORS

The name and address of the Incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Carole West	11619 Sportsman Court, Dade City, FI 33525
Vivian Striano	11601 Cove Lane, Dade City, FI 33525
Sharon Henry	11548 Cove Lane, Dade City, FI 33525
Ken Stough	11612 Pierview Road, Dade City, FI 33525
Robert Moore	36136 Angler Lane, Dade City, FI 33525
Floyd Wieck	36136 Bass Drive, Dade City, FI 33525
Paul Wysong	36154 Dockside Place, Dade City, FI 33525

ARTICLE XI. BYLAWS

The bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors. The bylaws shall conform with provisions of Florida Statutes 723.078, and other applicable laws.

ARTICLE XII. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Directors and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to law.

ARTICLE XIII. INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including the former Officers and Directors, to the fullest extent permitted by the laws of the State of Florida.

**ARTICLE XIV.
NONSTOCK BASIS**

This Corporation is organized on a nonstock basis. This Corporation shall not issue shares of stock.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 20 day of Feb, 2006.

Carole West
Carole West, Incorporator

Vivian Striano
Vivian Striano, Incorporator

Sharon Henry
Sharon Henry, Incorporator

Ken Stough
Ken Stough, Incorporator

Robert Moore
Robert Moore, Incorporator

Floyd Wieck
Floyd Wieck, Incorporator

Paul Wysong
Paul Wysong, Incorporator

STATE OF FLORIDA
COUNTY OF Pasco

BEFORE ME, personally came and appeared LISTED ABOVE to me personally known [or, if not personally known, produced FL ID CARDS as LI identification], and known to me to be the person(s) described in and who executed the foregoing instrument, and acknowledged to and before me that he/she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 20 day of FEB, 2006 in the aforesaid State and County.



ROBERT A. BOUDREAU
MY COMMISSION # DD 390244
EXPIRES: February 6, 2009
Bonded Thru Budget Notary Services

Robert A. Boudreau
Robert A. Boudreau
NOTARY PUBLIC
STATE OF FLORIDA

My Commission expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Sharon L. Henry, hereby accepts the appointment as registered agent of FCH, Inc., which is contained in the foregoing Articles of Incorporation. Fisherman's Cove Homeowners Association, Inc.

Dated this 20 day of Feb, 2006

Sharon L. Henry
Sharon L. Henry

FILED
FEB 24 PM 2:58
CLERK OF STATE
TALLAHASSEE, FLORIDA