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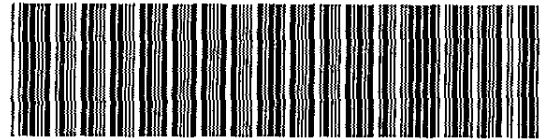
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COVER LETTER

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

SUBJECT: HALL SUBDIVISION HOMEOWNERS 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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JAMES W. HALL
Name (Printed or typed)

PO Box 877 - 5851 Hwy 24
Address

DIVIDE, CO 80814
City, State & Zip

(719) - 748-5230
Daytime Telephone number

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

**Articles of Incorporation
Hall Subdivision Homeowners Association, Inc.
(A Not for Profit Corporation)**

Incompliance with the requirement of Chapter 617, Florida Statutes, the undersigned has this day voluntarily executed for the purpose of forming a corporation not for profit and does hereby certify:

Article 1 – Name

The name of the corporation is Hall Subdivision Homeowners Association, Inc.

Article II – Principal Office

The principal place of business and mailing address of this corporation shall be
PO Box 877
Divide, Co 80814

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Article III – Purposes and Powers

This not for profit corporation shall have the power and authority to forward the purposes and accomplish the objectives hereinafter set forth, and to do and perform the same in accordance with the laws of the State of Florida, to-wit:

- A. To enhance property values and the quality of life for the residents of the Hall Subdivision; and,
- B. To exercise all rights and powers conferred by the laws of the State of Florida upon a not for profit corporation, set forth in these Articles of Incorporation and in the bylaws of the corporation.
- C. To fix, levy, collect and enforce payment by any lawful means, all charges and assessments make pursuant to the terms of the bylaws of the corporation and to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of this corporation.

Article IV – Manner of Election

The affairs of the Association shall be managed by a Board of Directors who need not be members. The initial number of Directors shall be three (3). At the first annual meeting and at each subsequent annual meeting, the members shall elect the Directors for a term of one year or until their successors assume office. One of the Directors shall be designated as Association President, another Director as Association Treasurer, and another as Association Secretary. The number of the members of the Board and the method of election of the directors shall be stated in the By-Laws, which may be amended from time to time.

Article V – Initial Directors and Officers

The names and residential addresses of the persons who are to act in the capacity of directors and officers until the selection of their successors are:

Jeffrey W. Hall (President)	5851 Hwy 24, Divide, CO 80814
James W. Hall (Treasurer)	5851 Hwy 24, Divide, CO 80814
Carolyn B. Hall (Secretary)	5851 Hwy 24, Divide, CO 80814

Article VI – Initial Registered Agent

The name and address of the initial registered agent of the corporation is

Mary Lynn Beaumont
37911 Heather Place
Dade City, FL 33525

Article VII – Incorporator

The name and address of the incorporator is:

James W. Hall
PO Box 877 – 5851 Hwy 24
Divide, CO 80814

Article VIII – Membership and Voting Rights

Section 1. Every person or entity who is a record owner of a fee or undivided fee interest in any lot in the Hall Subdivision, including contract sellers, but excluding persons holding title merely as security for performance of an obligation, shall be a member of the association.

Section 2. Each member shall be entitled to one (1) vote for each lot in which they hold an ownership interest. When more than one person or entity holds an ownership interest, each such person or entity shall be a member, but the single vote of such members with respect to the lot owned by them shall be exercised as they, among themselves, determine. However, in no event shall more than one (1) vote be cast with respect to any lot which is owned by more than one person or entity.

Article IX – Amendment

The association reserves the right to amend these Articles of Incorporation in accordance with its By-Laws. The initial By-Laws shall be adopted by the Board of Directors who shall have the power to alter, amend or repeal the By-Laws in accordance with the manner provided by the By-Laws, which shall not be inconsistent with the requirements of Chapters 617 and 719, Florida Statutes.

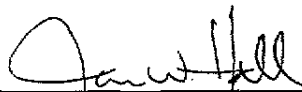
Article X – Indemnification

Every director and every officer of the Association shall be indemnified by the Association against all claims, damages, expenses and liabilities, including attorney fees reasonably incurred by or imposed on the person in connection with any proceeding or any settlement of any proceeding to which the officer of director may be a party or in which the officer of director may become involved by reason of being, or having been, a director or officer of the Association, at the time the claims, damages, expenses or liabilities are incurred, except when the director or officer of the Association is adjudged guilty of willful misfeasance or malfeasance in the performance of his or her duties.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of Florida, the undersigned, constituting the incorporator of this Association, has executed these Articles of Incorporation this 16th day of February, 2006.

16 FEB 2006

Date



James W. Hall, Incorporator

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 and agree to act in this capacity.

2-21-06

Date



Mary Lynn Beaumont, Registered Agent

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