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### **COVER LETTER**

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

SUBJECT: Par	m Harbor Pa PROPOSED CORPORAT	RK Homeou	WERS ASSO	ciation, INC
	(PROPOSED CORPORAT	e name – <u>Must Inclu</u>	<u>DE SUFFIX</u> )	
Enclosed is an original a	nd one(1) copy of the Artic	les of Incorporation and	a check for:	
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	▼\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM:	ARIENO O Name (Pri	don nted or typed)	-	
	7175 So. U.S.	5 Hwg. 1, #31  Idress	<u>-</u>	
	Titusville, City, S	7L 32788 tate & Zip	- ,	
	321-383- Daytime Tel	1/32 ephone number		e e e

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

### **COVER LETTER**

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

SUBJECT:	(PROPOSED CORPORATI	E NAME – <u>MUST INCLU</u>	DE SUFFIX)	
Enclosed is an original and	l one(1) copy of the Articl	es of Incorporation and	a check for:	
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM: _	Name (Prir	nted or typed)	_	
-	Ad	dress	-	
_	City, State & Zip			
_	Daytime Tel	ephone number	<u>.</u>	

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

### ARTICLES OF INCORPORATION OF

### Palm Harbor Park Homeowners Association, Inc.

The undersigned, being not less than two-thirds of all of the mobile home owners of Palm Harbor Mobile Home Park, for the purpose of forming a nonprofit corporation uder Florida Statutes Chapter 617, do hereby make and adopt the following Articles of Incorporation:

#### ARTICLE I. NAME

The name of the corporation is:

"Palm Harbor Park Homeowners Association, Inc.

### ARTICLE II.

The Corporation is a nonprofit corporation under the laws of the State of Fforida. 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 Palm Harbor Mobile Home Park in Brevard 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 Palm Harbor Mobile Home Park 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 **7175 S.U.S. Highway One Titusville, Florida 32780**, and the name of its initial Registered Agent is **Ariena Modom**.

### 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 five (5). 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:

#### NAME

### ADDRESS

Emile Reid (Chairman)	7175 S.US Highway 1, lot #54 Titusville,Fl. 32780
Jack Hancock	7175 S.US Highway 1, lot #72 Titusville,Fl. 32780
Ted Karpf	7175 S.US Highway 1, lot #47 Titusville,Fl. 32780
Patti London	7175 S.US Highway 1, lot #70 Titusville,Fl. 32780
Frank Murell	7175 S.US Highway 1, lot #55 Titusville,Fl. 32780

### 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:

Ariena Odom (Pres) Harold Szankovics (VP) 7175 S.US Highway 1, lot #31 Titusville,Fl. 32780 7175 S.US Highway 1, lot #21 Titusville, Fl. 32780 7175 S.US Highway 1, lot #38 Titusville, Fl. 32780

Carol Sanford (Sec)

Daurena Harrison (Treas.) 7175 S.US Highway 1, lot #52 Titusville, Fl. 32780

#### ARTICLE X. INCORPORATORS

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The name and address of the Incorporator is as follows:

NAME

**ADDRESS** 

Emile Reid

7175 S.US Highway 1, lot #54 Titusville,Fl. 32780

### 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 // day of march, 2004

mile Reid, Incorporàtor

STATE OF FLORIDA COUNTY OF

JOYCE E. CHICK Notary Fueric, State of Florida My comm. expires Oct. 26, 2009. No. DD485976

BEFORE ME, personally came and appeared Emile Reid, to me personally known [or, if not personally known, produced produced as 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 1/4 day of macc., 2004

in the aforesaid State and County.

My Commission expires: 10/= 4/4

JOYCE E. CHICK
Notary Public, State of Florida
My comm. expires Oct. 26, 2009
NC TARY PUBLIC No. DD485976

STATE OF FLORIDA

#### **ACCEPTANCE BY REGISTERED AGENT**

The undersigned, **Ariena Odom**, hereby accepts the appointment as registered agent of **Palm Harbor Park Homeowners Association**, **Inc.**, which is contained in the foregoing Articles of Incorporation.

Dated this 14 day of march 2006

JOYCE E. CHICK

Arièna Odom (Agent)

JOYCE E. CHICK Notary Public, State of Florida My comm. expires Oct. 26, 2009

No. DD485976

SECRETARY OF STATE

## PALM HARBOR PARK HOME OWNERS ASSOCIATION, INC. EXHIBIT A INITIAL MEMBERS

Minnie Myers

Gladys & Victor Speckman

Harold & Billie Pollard

Kenneth Spicer

William Ralph

Harold Szankovics

Bill & Betty Smith

Heien White

Ariena Odom

Jerry Smith

Howard Harlow

Larry & Margaret DeMatteo

Art & Conne Stocke

Thomas Hodge

Joseph & Carol Sanford

Mary Douglas

Lucy Cavuo

Theodore & Jeannette Karpf

Delmore & Barbara Flint

Jeannette Hardy

Carol Taplin & Daurena Harrison

E.L. Pete & Emma Frances Reid

Frank & Edna Mureli

Albert Milliron & Mary Lank

John Yazwinski

Richard Kennedy

Cynthia Dalton

John & Patti London

Kenneth Cowell

Theresa Kettring

James Powell

Robert Moore

Joann Hovatter

Bill & Norma MyersJack Hancock

Paula Slater Betty Vandervort

Jeanette Henry

Samuel Seymourrodney McKinney

Mary Workoff Catherine Leidner

Robert & Jennifer Frederick

Nelson Shultz

Gilbert Gilbert

George Vincent

Kevin Anderson

June Garrett

Charles Persinger

Alfonso Mazza

**Edward Lawler** 

Freddie Lee

Juanita Czizota