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TALLAHASSEE, FLORIDA

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Leenette W. McMillan

Attorney-at-Law

Post Office Box 1388
Mayo, Florida 32066

Phone: 386-294-1688
Fax: 386-294-1689

April 19, 2006

Via USPS Express Mail

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

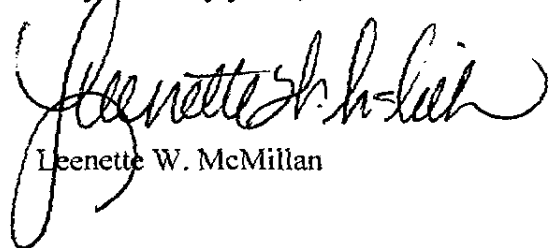
Re: Nature's Hammock Property Owners' Association, Inc.

Dear Sir or Madam:

Enclosed for processing are an original and copy of the Articles of Incorporation for the above referenced corporation, together with a check in the amount of \$78.75 to cover the necessary charges. Please return a certified copy of the Articles of Incorporation to my office at the above address.

If you have any questions, please feel free to contact my office. Thank you for your courtesy and assistance in this matter.

Very sincerely yours,



Leenette W. McMillan

LWM:mw
Enclosures

Leenette W. McMillan

Attorney-at-Law

Post Office Box 1388
Mayo, Florida 32066

Phone: 386-294-1688
Fax: 386-294-1689

April 28, 2006

Ms. Tammy Hampton, Document Specialist
New Filing Section
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Nature's Hammock Property Owners' Association, Inc.
Ref. No. W06000018925
Letter Number: 806A00027471

Dear Ms. Hampton:

Enclosed for filing is an original and copy of the corrected Articles of Incorporation for the above-referenced corporation. Article VI has been amended to include manner of election of directors.

If you have any questions, please feel free to contact my office. Thank you for your courtesy and assistance in this matter.

Very sincerely yours,

Leenette W. McMillan
Leenette W. McMillan

LWM:mw
Encs.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

06 MAY -1 PM 1:39

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

April 21, 2006

LEENETTE W MCMILLAN, ATTORNEY
P O BOX 1388
MAYO, FL 32066

SUBJECT: NATURE'S HAMMOCK PROPERTY OWNERS' ASSOCIATION,
INC.
Ref. Number: W06000018925

We have received your document for NATURE'S HAMMOCK PROPERTY OWNERS' 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):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 806A00027471

FILED

2006 MAY -1 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NATURE'S HAMMOCK PROPERTY OWNERS' ASSOCIATION, INC.

A NOT-FOR-PROFIT FLORIDA CORPORATION

In compliance with the requirements of Florida Statutes 617, the undersigned, all of whom are residents of the State of Florida, and all of whom are of full age, have this day voluntarily associated themselves together for the purpose of forming a corporation not for profit and do hereby certify:

ARTICLE I.

The name of the corporation is **Nature's Hammock Property Owners' Association, Inc.**, hereinafter called the "Association".

ARTICLE II.

The principal office of the Association is located at 5409 Cotee River Drive, New Port Richey, FL 34652.

ARTICLE III.

Mark E. Swartzel, whose address is 5409 Cotee River Drive, New Port Richey, FL 34652, is hereby appointed the initial registered agent of this Association.

ARTICLE IV.

This Association does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are to provide a quality country lifestyle enclave within that certain tract of property described on Exhibit "A" attached hereto and made a part hereof and any additions thereto as may hereafter be brought within the jurisdiction of this Association for this purpose to:

- (a) Exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in that certain Declaration of Covenants, Conditions and Restrictions, hereinafter called the "Declaration", applicable to the property and recorded or to be recorded in the Public Records of Lafayette County, Florida, and as the same may be amended from time to time as therein provided, said Declaration being incorporated herein as if set forth at length;

(b) Fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration; to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Association, including all licenses, taxes or governmental charges levied or imposed against the property of the Association;

(c) Acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association;

(d) Borrow money, and with the assent of two-thirds (2/3) of each class of members mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;

(e) Dedicate, sell or transfer all or any part of the Common Areas to any public agency, authority, or utility for such purposes and subject to such conditions as may be agreed to by the members. No such dedication or transfer shall be effective unless an instrument has been signed by two-thirds (2/3) of each class of members, agreeing to such dedication, sale or transfer;

(f) Participate in mergers and consolidations with other non-profit corporations organized for the same purposes or annex additional residential property and Common Areas, provided that any such merger, consolidation or annexation shall have the assent of two-thirds (2/3) of each class of members;

(g) Have and to exercise any and all powers, rights and privileges which a corporation organized under the non-profit corporation law of the State of Florida by law may now or hereafter have or exercise.

(h) Each property owner shall be entitled to one vote for every full acre owned by said property owner that is encumbered by the Declaration of Covenants, Conditions and Restrictions. All issues that come to a vote shall be approved only upon the affirmative vote of 2/3 of the outstanding number of votes possible.

The Association is organized and shall be operated exclusively for the purposes set forth above. The activities of the Association will be financed by assessments against members as provided in the Declaration and no part of any net earnings of the Association will inure to the benefit of any member.

ARTICLE V.

The Declarant, to the extent provided in the Declaration, and every person or entity who is a record Owner of a fee or undivided fee interest in any tract which is subject by the Declaration to assessments by the Association shall be a member of the Association. The foregoing is not intended to include persons or entities who hold an interest merely as security for performance of

an obligation. Membership shall be appurtenant to and may not be separated from ownership of any unit which is subject to assessment by the Association.

ARTICLE VI.

Directors and officers are elected or appointed as stated in the Bylaws. The affairs of this Association shall be managed by a Board of five (5) Directors who need not be members of the Association. The number of Directors may be changed by amendment of the By-Laws of the Association. The names and addresses of the persons who are to act in the capacity of Directors until the selection of their successors are:

Mark Swartzel
5409 Cotee River Dr.
New Port Richey, FL 34652

William G. Wright
672 Soundview Dr.
Palm Harbor, FL 34683

Thomas Bradley
5012 W. Cypress St.
Tampa, FL 33607

Jason Odom
10714 Lake Alice Cove
Odessa, FL 33556

Thomas Frederick
10705 Lake Alice Cove
Odessa, FL 33556

ARTICLE VII.

The affairs of this Association shall be administered by a President and a Vice-President, both of whom shall at all times be members of the Board of Directors, a Secretary and a Treasurer, and such other officers as the Board may from time to time by resolution create. The election of officers shall take place at the first meeting of the Board of Directors.

ARTICLE VIII.

The name and address of the subscriber to these Articles of Incorporation for the Association is:

Mark E. Swartzel, whose address is 5409 Cotee River Drive, New Port Richey, FL 34652.

ARTICLE IX.

The By-Laws of the Association will be adopted by a two-thirds (2/3) majority of the Board of Directors and property owners to be members.

ARTICLE X.

The Association may be dissolved with the assent given in writing and signed by not less than two-thirds (2/3) of the Board of Directors. Upon dissolution of the Association other than incident to a merger or consolidation, the assets of the Association shall be allocated to either a public agency or a non profit agency to be used for purposes similar to those for which this

Association was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any nonprofit corporation, association, trust or other organization to be devoted to such similar purposes.

ARTICLE XI.

The corporation shall exist perpetually.

ARTICLE XII.

Amendment of these Articles shall require the assent of two-thirds (2/3) of the entire membership.

IN WITNESS WHEREOF, for the purposes of forming this corporation under the laws of the State of Florida, the undersigned, constituting the incorporator of this Association, has executed these Articles of Incorporation, this 6th day of APRIL, 2006.

MARK E. SWARTSEL

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



MARK E. SWARTSEL, INCORPORATOR AND REGISTERED
AGENT

STATE OF FLORIDA
COUNTY OF PASCO

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County above named to take acknowledgments, personally appeared MARK E. SWARTSEL, well known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid this 6th day of APRIL, 2006

EXHIBIT "A"

LAFAYETTE COUNTY, FLORIDA

TOWNSHIP 5 SOUTH, RANGE 12 EAST:

Section 32: That portion of the Southwest 1/4 and the West 1/2 of Southeast 1/4, lying South of County Road 355 (formerly State Road 355).

TOWNSHIP 6 SOUTH, RANGE 12 EAST:

Section 3: That portion of the Southeast 1/4 of Southwest 1/4 of Section 3 lying West of County Road 355 (formerly State Road 355), and that portion of the Southwest 1/4 of Southeast 1/4 of Section 3 lying West and South of County Road 355 (formerly State Road 355).

Section 4: All

Section 5: All

Section 6: All

Section 7: All

Section 8: All

Section 9: All, less and except Southwest 1/4 of Southeast 1/4.

Section 10: That portion of Section 10 lying South and West of County Road 355 (formerly State Road 355) and South and West of Crapps Tower Road (a county maintained graded road), which does not include any portion of Section 10 lying North and East of Crapps Tower Road.

Section 11: That portion of Section 11 lying South and West of Crapps Tower Road (a county maintained graded road).

LEGAL DESCRIPTION CONTINUED:

That portion of the Southwest Quarter of the Northwest Quarter and the South Half of the South Half of the Northwest Quarter of the Northwest Quarter and the South Half of the North Half of the South Half of the Northwest Quarter of the Northwest Quarter of Section 3, Township 6 South, Range 12 East, lying West of County Road 360 (formerly known as State Road 355) LESS and EXCEPT the South 50.00 feet thereof.

The above described parcel contains 17 acres More or Less.

and

A parcel of land in Section 33, Township 5 South, Range 12 East, Lafayette County, Florida, being more particularly described as follows:

For a Point of Reference, commence at the NE corner of Section 4, Township 6 South, Range 12 East; thence S 88° 51'29" W along the North line of said section 4 a distance of 771.29 feet to a concrete monument on the Westerly right of way line of SE County Road 360 (formerly State Road 355), said point being the POINT OF BEGINNING; thence continue S 88° 51'29" W a distance of 333.68 feet to an iron pipe at the SW corner of the SE 1/4 of the SW 1/4 of Section 33, Township 5 South, Range 12 East; thence N 01° 05'38" W along the West line of the SE 1/4 of the SW 1/4 of said Section 33 a distance of 144.56 feet to a concrete monument on the Westerly right of way line of SE County Road 360 (formerly State Road 355), said point being on a curve concave to the SW, having a central angle of 15° 06'40", a radius of 1382.39 feet, a chord of 363.54 feet and a chord bearing of S 67° 42'40" E; thence along the arc of said curve a distance of 364.59 feet to close on the POINT OF BEGINNING.

The above described parcel contains 0.62 acres.

and

All that portion of the SE 1/4 of the SE 1/4 of Section 32, Township 5 South, Range 12 East lying South of County Road 360, situated in Lafayette County, Florida.

and

All that portion of SW 1/4 of the SW 1/4 of Section 33, Township 5 South, Range 12 East lying South of County Road 360, situated in Lafayette County, Florida.

and

The SW 1/4 of the SE 1/4 of Section 9, and the North 1/2 of the Northeast 1/4 of Section 16, both in Township 6 South, Range 12 East, in Lafayette County, Florida, consisting of 120 acres MOL.