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# KENNETH S. DAVIS ATTORNEY AT LAW

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Post Office Box 90207 Gainesville, FL 32607 telephone (352) 372-4560 facsimile (352) 335-6268 e-mail davisk99@bellsouth.net December 25, 2005

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

RE: Little Orange Cove Homeowners Association, Inc. (Not for Profit)

To Incorporate the above-referenced as a Florida Corporation not for Profit, enclosed are an original and copy of the articles of incorporation, designation of registered agent and my trust check in the amount of \$78.75 for the fees to file for incorporation. The amount is to pay:

Filing Fee	\$35.00
Designation of Registered Agent	35.00
Certified Copy	8.75

Very truly yours,

Kenneth S. Davis

enc. KSD/ksd

# ARTICLES OF INCORPORATION

LITTLE ORANGE COVE HOMEOWNERS ASSOCIATION, INC. (a corporation not for profit)

We, the undersigned persons, of lawful age, at least the majority of whom are residents of the State of Florida, do hereby and associate themselves together for the purpose of forming a non-profit corporation according to the Statutes of the State of Florida.

# ARTICLE I

NAME

The name of the corporation is LITTLE ORANGE COVE HOMEOWNERS ASSOCIATION, INC.

#### ARTICLE II

# PRINCIPAL OFFICE

The post office address of the corporation's principal office is 3600 SW 23rd Street, Gainesville, Florida 32608, and the Registered Agent is Eddie J. Higginbotham, whose address is 3600 SW 23rd Street, Suite 1A, Gainesville, Florida 32608.

# ARTICLE III

DURATION

The corporation shall exist perpetually.

ARTICLE IV

PURPOSES

The purpose of this corporation shall be for the owning and managing the common elements of Little Orange Cove Subdivision (not platted).

# ARTICLE V

# MEMBERSHIP

Membership shall be as defined in the Covenants and Restrictions of Little Orange Cove Subdivision.

#### ARTICLE VI

# NON-STOCK CORPORATION

The corporation shall be non-stock, and no dividends shall be declared or paid to the members thereof.

# ARTICLE VII

# DIRECTORS

The Board of Directors shall consist of at least three (3) but not more than ten (10) Directors who are the Members of the corporation. The number of Directors constituting the initial Board of Directors is three (3) and the names and addresses who are to serve are as follows:

NAME

ADDRESS

Eddie J. Higginbotham

P.O. Box 141544

Gainesville, Florida 32614

Kenneth S. Davis

116 SW 40th Terrace

Gainesville, Florida 32607

William K. Gibbs

6597 Camelot Ct.

Keystone Heights, FL 32656

ARTICLE VIII

#### **INCORPORATORS**

The name and street address of each Incorporator is:

NAME

ADDRESS

Eddie J. Higginbotham

3600 SW 23rd Street, Suite 1A Gainesville, Florida 32608

# ARTICLE IX

#### **AMENDMENTS**

These Articles may be amended by a majority vote of the Board of Directors.

# ARTICLE X

#### **OFFICERS**

The corporation shall have a President and a Secretary and such other officers as may be established in the by-laws. The Officers shall be elected by the Board of Directors. The Officers shall manage the affairs of the corporation. The first officers are:

Eddie J. Higginbotham

President

William K. Gibbs

Secretary

# ARTICLE XI

#### BY-LAWS

The By-Laws of the corporation shall be made, altered or rescinded by the majority vote of those Directors in attendance at regular meeting of the Board of Directors.

# ARTICLE XII

# DISTRIBUTION OF ASSETS UPON DISSOLUTION

This corporation is not organized for a pecuniary profit. It shall not have any power to issue Certificates of Stock or declare dividends, and no part of its net earnings shall insure to the benefit of any member, Director or individual. In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Reveue Code of 1954 or corresponding Sections of any prior

or future law, or to the Federal, state or local government for exclusive public purpose.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 30 day of August, 2006.

Eddie Hegin botham
EDDIE J. HIGGENBOTHAM

STATE OF FLORIDA COUNTY OF ALACHUA

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared EDDIE J. HIGGINBOTHAM, well known to me for who furnished

as identification) and known by me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereto set my hand and affix my official seal this 30 day of August, 2006.

V. E. MCCORMAC

Notary Public - State of Florida

Notary Public - State of Florida

My Commission Expires Aug 14, 2009

Commission # DD 420798

Bonded By National Notary Assn. NOTARY PUBLIC, State of Florida

This instrument prepared by: Kenneth S. Davis, Esquire P.O. Box 90207
Gainesville, Florida 32607

# LITTLE ORANGE COVE HOMEOWNERS ASSOCIATION, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes, designating place of business or domicile for the Service of Process within this State, naming agent upon whom process may be served and names and addresses of the Officers and Directors.

LITTLE ORANGE COVE HOMEOWNERS ASSOCIATION, INC. a corporation not for profit organized (or organizing) under the laws of the State. of Florida with its principal office at 3600 SW 23RD Street, Gainesville, Florida 32608, has named EDDIE J. HIGGINBOTHAM located at 3600 SW 23RD Street, Gainesville, Florida, 32608, as its agent to accept service of process within this state.

OFFICERS:

Name

Title

Address

EDDIE J. HIGGINBOTHAM

President/Director P.O. Box 141544

Gainesville, Florida 32614

William K. Gibbs

Secretary/Director 6597 Camalot Ct.

Kestone Heights, FL 32614

## ACCEPTANCE:

I agree as Registered Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

EDDIE J. HIGGINBOTHAM

Registered Agent