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Capital Connection

CAPITAL CONNECTION

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FLORIDA PROFIT/NON PROFIT CORPORATION

HIDDEN LAGOON AT TROPICAL SHORES II HOMEOWNERS' ASSO

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ARTICLES OF INCORPORATION

OF

HIDDEN LAGOON AT TROPICAL SHORES II HOMEOWNERS' ASSOCIATION, INC.

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is **HIDDEN LAGOON AT TROPICAL SHORES II HOMEOWNERS' ASSOCIATION, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **2905 10th Street West, Bradenton, Florida 34205**

ARTICLE III: PURPOSE

The sole purpose of this non profit corporation is to promote the health, safety and general welfare of the residents within all or any portion of **HIDDEN LAGOON AT TROPICAL SHORES II**, a subdivision, lying and being in Manatee County, Florida, subject to the jurisdiction of the Association by the filing and recording in the Public Records of Manatee County, Florida of a Declaration of Covenants, Conditions and Restrictions (hereinafter referred to as "Declaration:"); and the Association is formed generally to perform any legal act or to perform any legal duty or obligation as may legally be permitted by the Florida Not For Profit Corporation Act, Florida Statutes, Chapter 617 (2006).

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ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their admission are stated in the bylaws of the corporation.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the corporation is Fred Munn, 2905 10th Street West, Bradenton, FL 34205

ARTICLE VI: INITIAL BOARD OF DIRECTORS / OFFICERS

The manner in which the directors are elected is stated in the corporate bylaws. The name and address of each person who is to serve as a member of the initial Board of Directors / Officers of the corporation is:

Stanley Jay, President, 2905 10th Street West, Bradenton, Florida 34205

John Gerrity, Vice President, 2905 10th Street West, Bradenton, Florida 34205

Fred Munn, Secretary, 2905 10th Street West, Bradenton, Florida 34205

ARTICLE VII: NON-STOCK BASIS

The corporation is organized under a non-stock basis.

ARTICLE VIII: DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt organizations described in sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

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ARTICLE IX: AMENDMENTS

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

ARTICLE X: CORPORATE POWERS


The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE XI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 East Virginia Street, Suite 1, Tallahassee, Florida 32301.

The undersigned incorporator has executed these Articles of Incorporation this 12th day of December 2006.

"Your Capital Connection, Inc. by Weimar Lopez, Client Representative"



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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: HIDDEN LAGOON AT TROPICAL SHORES II
HOMEOWNERS' ASSOCIATION, INC.

2. The name and street address of the registered agent and office is: _____
Fred Munn
2905 10th Street West, Bradenton, FL 34205

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



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