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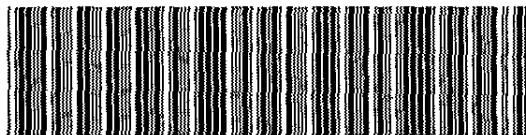
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
2/9



**CHESSER & BARR, P.A.**  
ATTORNEYS

D. MICHAEL CHESSER  
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*Board Certified, Civil Trial Lawyer*

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CHRISTA L. SWANICK

JEROME A. ZIVAN

February 2, 2007

Florida Department of State  
Corporate Filing Division  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: TWO LAKES MAINTENANCE, Inc.

Dear Sir or Madam:

Please find enclosed the following documents:

1. Original Articles of Incorporation for filing.
2. Our check in the amount of \$78.75 for filing fees and a certified copy.

Please return the certified copy to our office after filing. If there is a problem with the above, please contact me at the office (1-850-651-9944).

Thank you for your assistance in this matter.

Sincerely,

Bill Wittke, Paralegal to D. Michael Chessser, Esq.

Enclosures

cc:

ARTICLES OF INCORPORATION

OF

TWO LAKES MAINTENANCE, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, by these Articles associate themselves for the purpose of forming a corporation not for profit and certify as follows:

ARTICLE I

NAME AND ADDRESS. The name of the corporation shall be "TWO LAKES MAINTENANCE, Inc." (the "Corporation") and the street address of its initial principal office is C/O Lee Patterson 5 Warbler Way Crestview, Florida 32539.

ARTICLE II

PURPOSE. The purpose for which the Corporation is organized is to provide an entity pursuant to Florida Statutes Chapter 617, for the operation, management, maintenance and control of the two lakes and dam structures within the unrecorded subdivision in Okaloosa County known as "Twin Lakes". The Corporation shall make no distribution of income to its members, directors or officers.

ARTICLE III

POWERS. The powers of the Corporation shall include and be governed by the following provisions:

A. The Corporation shall have all the common law and statutory powers of a corporation not for profit.

B. The Corporation shall have all the powers and duties set forth in Florida Chapter 617, these Articles, and the By-laws of the corporation and except where the Statute allows limitations by these Articles or the By-laws and all of the powers and duties reasonably necessary to operate the corporation and governing documents and as they may be amended from time to time, including but not limited to the following:

1. To hold title to and own fee simple or other lesser interests in the real property which constitutes the two lakes within the unrecorded subdivision in Okaloosa County known as "Twin Lakes".
2. To use the proceeds of contributions in the exercise of these powers and duties.
3. To maintain, repair, replace and operate the property of the Corporation.
4. To reconstruct improvements after casualty damage and to further improve the property

of the two lakes and dam structures.

5. To make and amend reasonable regulations respecting the use of the property of the Corporation .
6. To employ personnel to perform the services required for the proper operation, management, maintenance or control of the property of the Corporation.

#### ARTICLE IV MEMBERS.

- A. Only owners of record within the unrecorded subdivision known as "Twin Lakes" in Okaloosa County may be members of the Corporation. Each property owner within the subdivision may be a member upon payment of the annual dues voted by the Board of Directors. Failure to pay dues within 30 days of notification will render a member unentitled to the benefits of membership until the dues are brought current.
- B. Membership as a shareholder shall be voluntary and a shareholder may terminate membership at any time.
- C. The share of a member in the funds or assets of the Corporation cannot be assigned, hypothecated or transferred in any manner except as an appurtenance to his unit.
- D. The member shall be entitled to one (1) vote as a member of the Corporation. The manner of exercising voting rights shall be determined by the By-Laws of the Corporation.
- E. The corporation will make payment of annual dues a condition of membership and for entitlement to use of the lakes.
- F. Any member who uses the lakes within the subdivision will, without further documentation, be deemed to have waived any claim against this corporation, and any officer, director or other member arising out of use of the lakes or any part thereof. In addition, by membership in this corporation, each member will hold the corporation or its officers and other members harmless for any claims by guests or invitees of the member arising out of the use of the lake or any part thereof.
- G. Each member of the corporation in good standing ( annual dues paid in full) is entitled to vote at all corporate meetings and to the use of the two lakes, including access to the lakes via the common easements and lake dams.

ARTICLE V  
DIRECTORS.

The affairs of the Corporation will be managed by a Board consisting of at least three (3) directors . Directors shall be elected at the first meeting of the Corporation.

ARTICLE VI

BY-LAWS. The first By-Laws of the Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the By-Laws.

ARTICLE VII

AMENDMENTS. Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

- A. Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.
- B. A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing provided such approval is delivered to the secretary or assistant secretary at or prior to the meeting. Except as elsewhere provided, such approvals must be not less than two-thirds (2/3) of the vote of the entire membership of the Corporation.
- C. Provided, however, that no amendment shall make any changes in the qualifications for membership nor the voting rights of members without approval in writing by all members and the joinder of all record owners of mortgages.
- D. A copy of each amendment shall be certified by the Secretary of State and recorded in the public records of Okaloosa County, Florida.

ARTICLE VIII

TERM. The term of the Corporation shall be perpetual.

ARTICLE IX

SUBSCRIBERS.

The name and address of the subscriber to these Articles of Incorporation is as follows:

NAME

Lee Patterson

ADDRESS

5 Warbler Way  
Crestview, Fl 32539

ARTICLE X

APPOINTMENT OF REGISTERED AGENT AND OFFICE.

Lee Patterson. is hereby appointed to serve as Registered Agent of the Association. The street address of the Registered Office of the Registered Agent is 5 Warbler Way, Crestview, Florida 32539.—

ARTICLE XI

DISPOSITION OF ASSETS UPON DISSOLUTION.

Upon dissolution of the Corporation, the assets, both real and personal of the Corporation, shall be dedicated to an appropriate public agency or utility to be devoted to purposes as nearly as practicable the same as those to which they were required to be devoted by the Corporation. In the event that such dedication is refused, such assets shall be granted, conveyed and assigned to any non-profit corporation, association, trust or other organization to be devoted to purposes as nearly as practicable the same as those to which they were required to be devoted by the Corporation.

In WITNESS WHEREOF, the subscriber has affixed his signature this 2<sup>nd</sup> day of February, 2007.

STATE OF FLORIDA  
COUNTY OF Okaloosa

Lee Patterson

The foregoing instrument was acknowledged before me this 2<sup>nd</sup> day of February, 2007, by Lee Patterson who is personally known to me.

My Commission Expires: April 19, 2009



Tammy Shortal  
Notary Public  
Tammy SHORTAL  
Printed Name of Notary  
DD 420331  
Commission Number  
(Notary Seal)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes the, following is submitted, in compliance with said Act:

First – That Two Lakes Maintenance, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the By-Laws in the County of Okaloosa, State of Florida, has named Lee Patterson 5 Warbler Way, Crestview, Fl. 32539, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to Act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Lee Patterson

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