Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : MCKINLEY, ITTERSAGEN ET

Account Number: I2007000030

Phone

: (941)627-1000

Fax Number : (941)766-0071

FLORIDA PROFIT/NON PROFIT CORPORATION

FOREST DRIVE CONDOMINIUM ASSOCIATION, IN

H070000822573

This memo is only for informational purposes.

McKinley, Ittersagen, Gunderson & Berntsson, P.A. 21175 Olean Boulevard Port Charlotte, FL 33952 (941)627-1000

Memo

Date:

4/18/07

To:

Division of Corporation

From:

Pam Ross

Legal Assistant to Michael R. McKinley

RE:

Forest Drive Condominium Association, Inc.

Attached is the faxed copy of the above referenced corporation efiled/faxed on 3/29/07. As of this date, nothing has been filed per your website and my telephone call with a representative in the corporation filing department today. Please take care of this immediately and MAKE SURE IT IS DATED 3/29/07 (the original date) and then forward the certificate of status. I await your quick response. If you have any questions, please give me a call.

Sincerely,

Pam Ross

ARTICLES OF INCORPORATION

07 MAR 29 AH 11:02

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FOREST DRIVE CONDOMINIUM ASSOCIATION, INC.

(A FLORIDA NOT-FOR-PROFIT CORPORATION)

ARTICLE I - NAME

The name of this corporation is FOREST DRIVE CONDOMINIUM ASSOCIATION, INC. The principal address for the office of the corporation is 87 Boundary Boulevard, Unit 8, Rotonda West, FL 33947.

ARTICLE II. - PURPOSES

The purposes and objects of the corporation are such as are authorized under Chapters 617 and 718, Florida Statutes, and include providing for the maintenance, preservation, administration and management of FOREST DRIVE CONDOMINIUM, pursuant to a Declaration of Condominium recorded in the Public Records of Charlotte County, Florida.

The corporation is organized and operated solely for administrative and managerial purposes. It is not intended that the corporation show any net earnings, but no part of any net earnings that do occur shall inure to the benefit of any private member. If, in any taxable year, the net income of the corporation from all sources other than casualty insurance proceeds and other nonrecurring items exceeds the sum of (1) total common expenses for which payment has been made or liability incurred within the taxable year, and (2) reasonable reserves for common expenses and other liabilities in the next succeeding taxable year, such excess shall be held by the corporation and used to reduce the amount of assessments that would otherwise be required in the following year. For such purposes, each unit owner will be credited with the portion of any excess that is proportionate to his interest in the common elements of the condominium.

ARTICLE III - POWERS AND DUTIES

The corporation shall have all of the common law and statutory powers of a corporation not for profit under the laws of Florida and all of the powers and duties set forth in the Condominium Act, the Declaration of Condominium and the Bylaws to the extent that they are not inconsistent with the Condominium Act.

ARTICLE IV - MEMBERS

The qualification of members, the manner of their admission and voting by members shall be as follows: Any person or persons or entity that hold(s) title in fee simple to a unit in Forest Drive Condominium, shall, by virtue of such ownership, automatically be a member of this corporation. Each unit owner in the condominium shall have one vote, which vote shall be cast by a designated owner as provided for in the Declaration of Condominium and Bylaws.

ARTICLE IV - DURATION

This corporation shall exist perpetually.

ARTICLE V - SUBSCRIBERS

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

Roger F. Killelea, Jr.

P.O. Box 630 Wapole, Massachusetts 02081

ARTICLE VI - REGISTERED OFFICE

The street address and mailing address of the initial registered office of this corporation shall be: 87 Boundary Boulevard, Unit 8, Rotonda West, FL 33947. The name of the initial registered agent at such address is Roger F. Killelea, Jr.

ARTICLE VII - GOVERNING BODY

The affairs of the corporation are to be managed by a Board of Administration consisting of at least three (3), but not more than five (5) Directors. The Directors will be elected each year at the annual meeting of the Corporation as provided for in the Bylaws.

ARTICLE VIII - OFFICERS

The names of the officers who are to serve until the first election or appointment under the Articles of Incorporation are:

Roger F. Killelea, Jr. Judith Hart Killelea Patricia M. Jacobson Timothy J. Killelea President Vice President

Secretary Treasurer

ARTICLE IX - DIRECTORS

The number of persons constituting the first Board of Directors shall be five and their names and mailing addresses are as follows:

Roger F. Killelea, Jr. Mary Lou Killelea Timothy J. Killelea Judith Hart Killelea Patricia M. Jacobson P.O. Box 630 Wapole, Massachusetts 02081 P.O. Box 630 Wapole, Massachusetts 02081 240 Canton Street, Westwood, MA 02090

240 Canton Street, Westwood, MA 02090 26 Alexandra's Way, Brockton, MA:02301

ARTICLE X - BYLAWS

The Bylaws regulating the operation of the corporation are annexed to the Declaration of Condominium. The Bylaws may not be amended without the consent of Developer so long as the Developer holds units for sale in the ordinary course of business at least one (1) unit in the condominium operated by the Association, as provided for in the Declaration and Bylaws.

ARTICLE XI - AMENDMENTS TO ARTICLES

These Articles of Incorporation shall only be shall only be amended by an agreement signed and acknowledged by all of the Record Owners of Units in the Condominium.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 182 day of 000.

ROGER F. KALLELEA, JR.

COUNTY OF Massachusetts

MARION M. CONDON
Notary Public
Commonwealth of Masachusetts
My Commission Expires
August 20, 2010

07 MAR 29 AM 11: 02

ACCEPTANCE OF REGISTERED AGENT

SECRETARY OF STATE In compliance with Section 48.091, Florida Statutes, the following is submitted. AHASSEE, FLORIDA

FOREST DRIVE CONDOMINIUM ASSOCIATION, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation, has designated Roger F. Killelea, Jr. whose street address is 87 Boundary Boulevard, Unit 8, Rotonda West, FL 33947, as its agent to accept service of process within this state.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.