

NO7000006017

Head, Moss, Fulton & Noble, P.A.
1530 Business Center Dr., Ste. 4
Orange Park, FL 32003

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

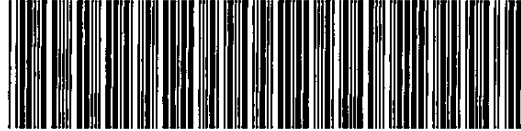
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUN 13 PM 1:39

APPROVED
AND
FILED

B. McKnight JUN 18 2007

APPROVED
AND
FILED

07 JUN 13 PM 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF CLAY

Before me, the undersigned authority, personally appeared, L. John Wright, Incorporator of Summerbrook Homeowners Association, Inc., who before being duly sworn, deposes and says:

1. That he was the incorporator of Summerbrook Homeowners Association, Inc., a Florida Corporation.
2. That Summerbrook Homeowners Association, Inc. is being dissolved.
3. That he nor any director of Summerbrook Homeowners Association, Inc. intend to revoke the dissolution.
4. That the name is being released for a new non-profit corporation.

Further affiant sayeth not.

Summerbrook Homeowners Association, Inc.

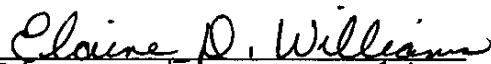
By: 

L. John Wright, Incorporator

STATE OF FLORIDA
COUNTY OF CLAY

The foregoing instrument was acknowledged before me this 8 day of May, 2007 by L. John Wright, Incorporator of Summerbrook Homeowners Association, Inc., who is personally known to me or who has produced a _____ as identification and who did not take an oath.

(Seal)


Print name: Elaine D. Williams
My Commission expires: _____

ELAINE D. WILLIAMS
Notary Public, State of Florida
My comm. exp. Oct. 1, 2009
Comm. No. DD 442371

ARTICLES OF INCORPORATION
OF
SUMMERBROOK HOMEOWNERS ASSOCIATION, INC.
A FLORIDA NON-PROFIT CORPORATION

ARTICLE I. NAME

The name of this Corporation shall be SUMMERBROOK HOMEOWNERS ASSOCIATION, INC. and the principal office and mailing address of this corporation shall be: 3620 Peoria Road, Orange Park, Florida 32065.

ARTICLE II. DURATION

The term of existence of this Corporation is perpetual, commencing on the date of filing of these Articles of Incorporation with the Secretary of State.

ARTICLE III. PURPOSE

The purpose and object of the Association shall be to exercise all of the rights, powers and duties granted to it under that certain Declaration of Covenants, Conditions, Restrictions, and Easements for Summerbrook Landing, as amended from time to time (the "Declaration"), as well as all other rights, powers and duties which may be granted to it by the Developer, as that term is defined in the Declaration (the "Developer"), these Articles or the Association Bylaws. Such rights, powers and duties shall include, but not be limited to, the following: The Association shall own, operate and maintain the Common Areas as defined in the Declaration (the "Common Areas"). The Developer shall exercise architectural control over the development of the Property, as that term is defined in the Declaration (the "Property"); and the Association shall have the right to enforce the covenants, conditions, restrictions, and easements contained in the Declaration. All defined terms in the Declaration of Covenants, Conditions, Restrictions and Easements for Summerbrook are adopted as defined terms under these Articles of Incorporation.

ARTICLE IV. DIRECTORS

There shall be three (3) director initially. The number of directors may be increased from time to time by the By-Laws of the Corporation, but there shall never be less than three.

The original Board of Directors shall be the individuals whose names and addresses are listed below:

L. John Wright, Sr.
3620 Peoria Rd.
Orange Park, FL 32065

Christine Smith
3620 Peoria Rd.
Orange Park, FL 32065

John B. Moss
1530 Business Center Dr., Ste. 4
Orange Park, FL 32003

ARTICLE V. MEMBERS

The corporation shall have members rather than stockholders. Members of the corporation will qualify for admission if they meet the requirements as promulgated by the By-Laws.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be 1530 Business Center Dr., Ste. 4, Orange Park, Florida 32003, and the initial registered agent of the Corporation at that address shall be John B. Moss.

ARTICLE VII. INCORPORATORS

The name and address of the subscribers of these Articles of Incorporation are the individuals who have executed these Articles of Incorporation and whose addresses are shown under their respective names.

ARTICLE VIII. CONDUCT OF CORPORATE AFFAIRS

The conduct of the affairs of the Corporation will be managed by the President, Vice-President, Secretary and Treasurer of the Corporation. Any conveyance of title to real or personal property owned by the corporation shall be executed by the President or Vice-President and attested to by the Secretary. Officers of the corporation shall be elected at the annual meeting of the corporation unless a special meeting is called for the purpose of electing an officer or officers.

ARTICLE IX. BY-LAWS

By-Laws of the Corporation are to be made, approved, altered or rescinded by a majority vote of the membership.

ARTICLE X. AMENDMENTS TO THE ARTICLES

Amendments to the Articles of Incorporation may be proposed by any member and shall be adopted following a two-thirds affirmative vote by those members present at the meeting at which said proposed amendment is discussed.

IN WITNESS WHEREOF, we have subscribed our names on the date indicated alongside the spaces provided.

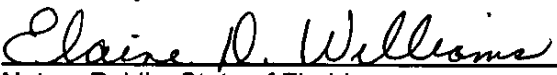

Incorporator, L. John Wright, Sr.

Date: _____

STATE OF FLORIDA)
COUNTY OF CLAY)

On this 8 day of May 2007, personally appeared L. John Wright known to me to be the person whose name is subscribed to the within instrument, and she acknowledged before me that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


Notary Public, State of Florida
My Commission Expires: _____

(Seal)

ELAINE D. WILLIAMS
Notary Public, State of Florida
My comm. exp. Oct. 1, 2009
Comm. No. DD 442371

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

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

First - SUMMERBROOK HOMEOWNERS ASSOCIATION, INC., desiring to organize under
the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at
the City of Orange Park, County of Clay, State of Florida, has named John B. Moss, located at 1530
Business Center Dr., Ste. 4, Orange Park, Florida 32003, County of Clay, State of Florida, 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 the
place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with
the provisions of said Act relative to keeping open said office.



John B. Moss

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA