

COVER LETTER

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

SUBJECT: Carmen Maria Homeowners Association
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)
Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ann Black
Name (Printed or typed)

Smith, Thompson, et al
Address

City, State & Zip

241-0123
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
CARMEN MARIA HOMEOWNERS ASSOCIATION, INC.**

FILED
2007 JUN 19 A 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I

The Name of the corporation shall be **CARMEN MARIA HOMEOWNERS ASSOCIATION, INC.**

II

The duration of the corporation shall be perpetual.

III

The purpose for which the corporation is organized is to provide for the preservation of the values, amenities, attractiveness and desirability of real property known as **CARMEN MARIA** located in Gadsden County Florida, including but not limited to, maintenance of the common areas including stormwater facilities, recreation areas and other common properties.

IV

The principal office of the corporation shall be located at 3520 Thomasville Road, 4th Floor, Tallahassee, Florida 32309.

V

The initial board of directors shall be three in number. Their names and addresses are as follows:

William M. Lee

Post Office Box 3761
Tallahassee, Florida 32315

J. Vern Williams

Post Office Box 3761
Tallahassee, Florida 32315

Susan S. Thompson

3520 Thomasville Road, 4th Floor
Tallahassee, Florida 32309

VI

The manner of election of directors is referred to in the Bylaws.

VII

The name and address of the incorporator is Susan S. Thompson, 3520 Thomasville Road, 4th Floor, Tallahassee, Florida 32309.

VIII

The name of the initial registered agent of the corporation is Susan S. Thompson, 3520 Thomasville Road, 4th Floor, Tallahassee, Florida 32309.

IX

Every person that is a record owner of a lot in CARMEN MARIA shall be a member of the Association. Membership is appurtenant to and may not be separated from ownership of any lot.

X

In the event of dissolution of the corporation, the assets shall be dedicated to a public body or conveyed to a non profit organization with similar purposes.

XI

As long as there is Class B membership, the following actions will require the prior approval of FHA or VA: annexation of additional properties, mergers and consolidations, mortgaging of common area, dedication of common area, dissolution and amendment of these articles.

XII

The Articles may be amended by the vote of at least 2/3 of the members.

A handwritten signature in cursive script, appearing to read "Susan S. Thompson", written above a horizontal line.

SUSAN S. THOMPSON

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First—that **CARMEN MARIA HOMEOWNERS ASSOCIATION, INC.** desiring to organize under the laws of the State of Florida with its principal office indicated in the articles of incorporation in the City of Tallahassee, County of Leon, State of Florida, has named **SUSAN S. THOMPSON, 3520 Thomasville Road, 4th Floor, Tallahassee, Florida 32309**, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation, at the 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 being available at said location.



SUSAN S. THOMPSON

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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