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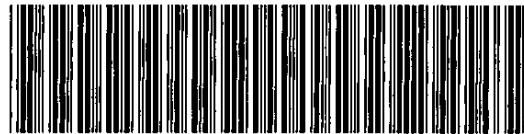
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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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LAW OFFICES

Carl A. Cascio, P.A.

Carl A. Cascio

OF COUNSEL

Gary S. Gaffney

BOARD CERTIFIED REAL ESTATE ATTORNEY

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DELRAY BEACH, FLORIDA 33444
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January 7, 2008.

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

Re: Treehouse Homeowners Association, Inc.

Dear Sir or Madam:

Enclosed please find an original for filing and a photocopy for stamping of the *Articles of Incorporation* with regard to the above-referenced corporation. Also enclosed is my firm check in the total amount of \$78.75. Please immediately file the *Articles*, and return the stamped copy to this office.

Thank you for your prompt attention to this filing.

Very truly yours,

Carl A. Cascio

CAC/la
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TREEHOUSE HOMEOWNERS ASSOCIATION, INC.

In compliance with the requirements of Chapters 617 and 620, Florida Statutes, the undersigned, all of whom are residents of the State of Florida, and all of whom are of full age, have this day voluntarily associated themselves together for the purpose of forming a corporation not for profit and do hereby certify:

ARTICLE I
NAME

The name of the corporation is TREEHOUSE HOMEOWNERS ASSOCIATION, INC., hereafter called the "Association".

ARTICLE II
ADDRESS

The principal office of the Association is located at 795 Andrews Avenue, Delray Beach, Florida 33483, c/o Jeremy VanDervort, President.

ARTICLE III
REGISTERED AGENT

The street address of its initial Registered Office is 525 NE 3rd Avenue, Suite 102, Delray Beach, FL 33444, and the name of its initial Registered Agent at such address is Carl A. Cascio, Esquire.

Agency Accepted:


By: Carl A. Cascio

ARTICLE IV
PURPOSE AND POWERS OF THE ASSOCIATION

The Association does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are to provide for maintenance, preservation and architectural control of the residence Lots and Common Area within that certain tract of property more particularly described on Exhibit A to the Declaration of Covenants, Conditions and Restrictions for TREEHOUSE HOMEOWNERS ASSOCIATION and to promote the health, safety and welfare of the residents within the above-described property and any additions thereto as may hereafter be brought within the jurisdiction of this Association for this purpose to:

(a) exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in that certain Declaration of Covenants, Conditions and Restrictions, hereinafter called the "Declaration," applicable to the property and recorded or to be recorded in the Public Records of Palm Beach County, Florida, and as the same may be amended from time to time as therein provided, said Declaration being incorporated herein as if set forth at length;

(b) fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration; to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Association, including all licenses, taxes or governmental charges levied or imposed against the property of the Association;

(c) acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association;

(d) contract with a third party for the management of the Property and to delegate to the Contractor all powers and duties of this corporation except such as are specifically required by the Declaration and/or the By-Laws to have the approval of the Board of Directors or the membership of the corporation;

(e) dedicate, sell or transfer all or any part of the Common Area to any public agency, authority, or utility for such purposes and subject to such conditions as may be agreed to by the members. No such dedication or transfer shall be effective unless an instrument has been signed by a unanimous consent of the Board of Directors agreeing to such dedication, sale or transfer;

(f) participate in mergers and consolidations with other non-profit corporations organized for the same purposes or annex additional residential property and Common Area, provided that any such merger, consolidation or annexation shall require the unanimous assent of all members of the voting class;

(g) have and exercise any and all powers, rights and privileges which a corporation organized under the Nonprofit Corporation Law of the State of Florida by law may now or hereafter have or exercise.

ARTICLE V MEMBERSHIP

Every person or entity who is a record Owner of a fee or undivided fee interest in any Lot which is subject by covenants of record to assessment by the Association, including contract sellers, shall be a member of the Association. The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an obligation. Membership shall be appurtenant to, and may not be separated from, ownership of any Lot which is subject to assessment by the Association.

ARTICLE VI VOTING RIGHTS

The Association shall have one class of voting membership:

Class A. Class A members shall be all Owners, and shall be entitled to one (1) vote for each Lot owned. When more than one (1) person holds an interest in any Lots, all such persons shall be members. The vote for such Lot shall be exercised as they determine, but in no event shall more than one (1) vote be cast with respect to any Lot.

ARTICLE VII BOARD OF DIRECTORS

The affairs of this Association shall be managed by a Board of Directors initially composed of four (4) Directors, who need not be members of the Association. There shall be one (1) director from each lot appointed to the Board of Directors. The number of Directors may be changed by amendment to the Bylaws of this Association, but shall never be less than four (4). The Directors shall be divided into one (1) class: Class A. The term of office for all Directors shall be three (3) years, except that the term of office of the initial Class A Director shall expire at the first annual meeting of the members. The names and addresses of the persons who are to act in the capacity of Directors until their successors are elected and qualify, unless they sooner shall die, resign, or are removed, are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Jeremy VanDervort	President/Director	795 Andrews Avenue Delray Beach, Florida 33483
Ralph Giunta	Secretary/Director	793 Andrews Avenue Delray Beach, Florida 33483
James Khalil	Treasurer/Director	797 Andrews Avenue Delray Beach, Florida 33483
Herbert Garbutt	Director	791 Andrews Avenue Delray Beach, Florida 33483

ARTICLE VIII
INCORPORATORS

The name and address of the person signing these Articles is:

<u>Name</u>		<u>Address</u>
Jeremy VanDervort	President/Director	795 Andrews Avenue Delray Beach, Florida 33483

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this
21st day of December, 2007.



Jeremy VanDervort, President and Incorporator

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TALLAHASSEE, FLORIDA