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PICK-UP WAIT MAIL
(Business Entity Name)
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### , TRANSMITTAL LETTER

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

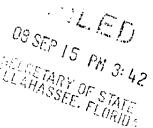
SUBJECT:		Association, Inc.				
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u> )						
		(1) 0.1 1.2		1 10		
Enclosed is an	original and	one(1) copy of the Artic	cles of Incorporation and a	a check for :		
<b>\$7</b> 0	.00	<b>\$78.75</b>	\$78.75	<b>\$87.50</b>		
Filing 1		Filing Fee &	Filing Fee	Filing Fee,		
g		Certificate of	& Certified Copy	Certified Copy		
		Status	• • • • • • • • • • • • • • • • • • • •	& Certificate		
			ADDITIONAL CO	PY REQUIRED		
		,				
FROM: Bonita S. McCoy						
Name (Printed or typed)						
	P.O. Box 761					
Address						
		Apopka, FL 32704				
	City, State & Zip					
(407) 886-2451						

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

Daytime Telephone number

## ARTICLES OF INCORPORATION OF

NEW HORIZONS HOMEOWNERS ASSOCIATION, INC. (A Florida Non-Profit Corporation)



#### ARTICLE I

The name of the corporation is NEW HORIZONS HOMEOWNERS ASSOCIATION, INC.

#### ARTICLE II

This corporation 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 and preservation of water retention areas and stormwater swales within that certain tract of property described as:

ALL THAT REAL PROPERTY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF

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 corporation for this purpose to:

a) Exercise all the powers and privileges and to perform all the duties and obligations of the corporation as set forth in that certain Declaration of Covenants, Conditions and Restrictions, hereinafter called the "Declaration", applicable to the property described in Exhibit "A" attached hereto and recorded or to be recorded in the office of the Clerk of the Circuit Court in and for Orange County, Florida, and as the same may be amended from time to time as therein provided, said Declaration being incorporated herein as 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 corporation, including all licenses, taxes or governmental charges levied or imposed against the property of the corporation;
- 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 corporation;
- d) Dedicated, 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 effective unless a instrument has been signed by two-thirds (3/3) of the members, agreeing to such dedication, sale or transfer:
- e) The corporation shall operate, maintain and manage the surface water or storm water management system(s) in a manner consistent with the St. Johns River Water Management District Permit No. 40-095-105339-1 requirements and applicable District rules, and shall assist in the enforcement of the Declaration of Covenants and Restrictions which relate to the surface water or stormwater management system;
- f) The corporation shall levy and collect adequate assessments against members of the corporation for the costs of maintenance and operation of the surface water or storm water management system; and

g) have and exercise any and all powers, rights, and privileges which a corporation may now or hereafter have or exercise under the laws of the State of Florida governing corporations not for profit.

#### **ARTICLE III**

The term of existence of the corporation shall be perpetual.

#### ARTICLE IV

There shall be three (3) members of the initial Board of Directors of the corporation. The names and address of the persons who are to serve as directors until the first election thereof are as follows:

H. Lewis Kellom	235 E. Fifth Street

Apopka, FL 32703

Bonita S. McCoy 235 E. Fifth Street

Apopka, FL 32703

Toby Best 235 E. Fifth Street

Apopka, FL 32703

Thereafter, the Board of Directors shall be elected by a majority of the members pursuant to the by-laws of the corporation.

#### **ARTICLE V**

The affairs of the corporation are to be managed by a President, Secretary and Treasurer. Such officers will be elected annually pursuant to the by-laws of the corporation.

#### ARTICLE VI

- a) This corporation shall have no capital stock and shall be composed of members rather than stockholders. The membership of the corporation shall consist of owners of the fee interest in any lot included in the lots of New Horizons Subdivision, Orange County, Florida. Each member shall be entitled to one vote for each lot owned.
- b) Upon transfer of title to a member's interest in the aforedescribed property by death, sale or otherwise, the transferor shall be terminated as a member and the transferee shall be eligible for membership pursuant to the foregoing provisions of this article.
- c) There shall at no time be more than one voting member for each lot included in the lots of New Horizons Subdivision, Orange County, Florida.

#### ARTICLE VII

The by-laws of the corporation are to be made, altered or rescinded by the voting members of the corporation.

#### **ARTICLE VIII**

These Articles on Incorporation may be amended by the act of the voting members of the corporation. Such amendments may be proposed and adopted in the manner provided in the by-laws of the corporation.

#### ARTICLE IX

This corporation shall be dissolved and its affairs wound up by a two-thirds (2/3) vote of the corporation's voting members or when the object for which the corporation is organized has been fully accomplished.

In the event of termination, dissolution or final liquidation of the corporation, the responsibility for the operation and maintenance of the surface water or stormwater management system must be transferred to and accepted by an entity which would comply with Section 40c-42.027, F.A.C., and be approved by the St. Johns River Water Management District prior to such termination, dissolution or liquidation.

#### ARTICLE X

The address of the corporation's initial registered office in the State of Florida is 235 E. Fifth St., Apopka FL 32703. The name of the initial registered agent at the above address is H. Lewis Kellom.

#### ARTICLE XI

The name and residence address of the subscriber of these Articles of Incorporation is H. Lewis Kellom, 235 E. Fifth St., Apopka FL 32703.

#### ARTICLE XII

Existence of the corporation shall commence with the filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida.

IN WITNESS WHEREOF, the undersigned, being the Incorporator of this Corporation under the laws of the State of Florida have executed these Articles of Incorporation on the 15th day of 1018.

H. Lewis Kellom

the leve

STATE OF FLORIDA COUNTY OF <u>Orange</u>

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared H. Lewis Kellom, who is personally known to me or who has produced \_\_\_\_\_\_\_, as identification, and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 15th day of July 2008.

Motory Public - State of Florida My Commission Expires Nor 12, 2012 Commission & DD 749165 Bended Through National Motory Ages.

Notary Public

Commission No.: DD 749/65 Commission Expires 3/12/12

#### STATE OF FLORIDA **DEPARTMENT OF STATE**

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

The following is submitted, in compliance with Chapter 617.023, Florida Statues: NEW HORIZONS HOMEOWNERS ASSOCIATION, INC., a corporation not for profit, organized (or organizing) under the laws of the State of Florida, with its principal office at 235 E. Fifth St., Apopka, County of Orange, State of Florida, has named H. Lewis Kellom, located at 235 E. Fifth St., in the City of Apopka, County Orange, State of Florida, as its agent to accept service of process within this state. OFFICERS.

Title

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Name

		~ p************************************
H. Lewis Kellom Bonita S. McCoy Toby Best	President Secretary Treasurer	235 E. Fifth St. Apopka, FL 32703
DIRECTORS:		
Name		Specific Address
H. Lewis Kellom		235 E. Fifth St. Apopka, FL 32703
Bonita S. McCoy		235 E. Fifth St Apopka, Fl 32703
Toby Best		235 E. Fifth St. Apopka, Fl 32703

H. Lewis Kellom

Specific Address

#### **ACCEPTANCE:**

I agree as Registered Agent to accept service of process; to keep office open during prescribed hours; to post my name (and other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

H. Lewis Kellom

STATE OF FLORIDA COUNTY OF Orang &

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared H. Lewis Kellom, who is personally known to me or who has produced \_\_\_\_\_\_\_\_, as identification, and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid-this

15th day of July 2008.

PM 3: 42 OF STATE S. FLORIO

/=

BONITA S. MCCOY

Notary Public - State of Florida

Ny Commission Expires Nor 12, 2012

Commission # DD 749165

Bonded Through National Notary Assa.

Notary Public

Commission No: DD749165

Commission Expires: 3/12/12