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GEORGE G. PAPPAS P.A.

Attorneys and Counselors at Law

1822 N. Belcher Road, Suite 200 Clearwater, Florida 33765 Telephone (727) 447-4999 Facsimile (727) 447-4989

October 21, 2008

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By Federal Express Delivery

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301
ATTN: Valerie Herring
Regulatory Specialist II

RE: SK Sisters Subdivision Homeowners Association, Inc.

Dear Valerie:

On behalf of our client, enclosed for filing please find Articles of Incorporation of SK Sisters Subdivision Homeowners Association, Inc., a Non-Profit Florida Corporation. Our previous filing attempt in the name of Three Sisters Homeowners Association, Inc. was declined because it was not distinguishable from the name of an existing entity.

In accordance with the Division's instructions, I have included a copy of your letter of declination and a copy of the previous filing.

Please contact me if you have further requirements.

Sincerely,

Géorge G. Pappas

GGP/mlh Enclosure

cc: Hassan Kazmi



October 9, 2008

GEORGE G. PAPPAS P.A. 1822 N. BELCHER ROAD, SUITE 200 CLEARWATER, FL 33765

SUBJECT: THREE SISTERS HOMEOWNERS ASSOCIATION, INC.

Ref. Number: W08000046649

We have received your document for THREE SISTERS HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 908A00053256

In compliance with the requirement of Chapter 617, Florida Statutes, the undersigned has this day voluntarily executed the following Articles of Incorporation by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation not for profit.

ARTICLE I

NAME. ADDRESS AND REGISTERED AGENT

<u>Section 1. Name and Principal Office.</u> The name of the corporation shall be SK SISTERS SUBDIVISION HOMEOWNERS ASSOCIATION, INC., a non-profit Florida corporation. For convenience the corporation shall be referred to in these Articles as the "Association." The initial principal offices of the Association shall be located at 5701 Poinciana Avenue, Lakeland, FL 33809.

<u>Section 2. Registered Office and Registered Agent.</u> The street address of the initial registered office of the Association is 5701 Poinciana Avenue, Lakeland, FL 33809. The name of the Association's initial registered agent is Hassan M. Kazmi.

ARTICLE II

DEFINITIONS

The capitalized terms used in these Articles shall have the same definitions as are given to such terms in the Declaration of Covenants. Easements, Conditions, Restrictions, Reservations, and Licenses for SK Sisters Subdivision Homeowners Association, Inc. to be recorded in the public records in the Office of the Clerk of the Circuit Court, Polk County, Florida ("Declaration"). The Declaration is by this reference incorporated into and made a part of these Articles. The Declaration will encumber the real property ("Property") described in the Declaration. The Declaration may be amended from time to time in accordance with its terms or for new property to be added to the property.

ARTICLE III

PURPOSE AND POWERS OF THE ASSOCIATION

<u>Section 1. Purpose.</u> The Association is formed to provide for the improvement, maintenance, preservation, and architectural control of the Property and to promote the recreation, health, safety, and welfare of the Owners. The Association does not contemplate pecuniary gain or profit to its members.

<u>Section 2. Powers of the Association.</u> The Association may, unless otherwise provided by law:

- (a) exercise all the powers and privileges and perform all the duties and obligations of the Association as set forth in the Declaration, as it may be amended from time to time, applicable to the Property;
- (b) affix, levy, collect, and enforce payment by any lawful means of all liens, charges, fines, or assessments under the terms of the Declaration and the Bylaws, pay all expenses in connection therewith and pay 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, including expenses for the maintenance, operation, and repair of the surface water or storm water management system, if any, or to discharge any duty or obligation under any governmental permit;
- (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) borrow money and mortgage, pledge, convey by deed of trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;
- (e) dedicate, sell or transfer all or any part of the Common Property to any municipality, public agency, authority or utility for the purpose of providing and maintaining utility or cable service to the Property;
- (f) merge or consolidate with other nonprofit corporations organized for the same or substantially similar purposes as the Association provided that any such merger or consolidation shall have the asset or sixty-seven percent (67%) of the members;
- (g) annex additional property and Common Property provided that any such annexation shall be in accordance with the terms of the Declaration;

- (h) waive minor violations (as determined by the Board of Directors) of any one or more of the provisions of the Declaration;
- (i) operate, maintain and manage the surface water or storm water management system(s), if any, or other Association facilities or subdivision improvements in a manner consistent with the controlling Water Management District requirements and applicable rules, or other governmental permits or laws and regulations and shall assist in the enforcement of the Declaration of Covenants and Restrictions which relate to the surface water or storm water management system or any other governmental permit or approval;
- (j) levy and collect adequate assessments against members of the Association for the costs of maintenance and operation of the surface water or storm water management system, if any, and;
- (k) have and exercise any and all powers, rights and privileges that a corporation organized under the laws of the State of Florida applicable to corporations not for profit may now or hereafter have or exercise.

<u>Section 3. No Shares of Stock.</u> The Association shall not have or issue shares of stock.

ARTICLE IV

<u>MEMBERSHIP</u>

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 assessments by the Association, including contract sellers, but excluding persons holding title merely as security for performance of an obligation, shall be a member of the Association. Membership shall be appurtenant to and may not be separated from ownership of a Lot which is subject to assessment by the Association.

<u>ARTICLE V</u>

VOTING RIGHTS

<u>Section 1. Classes.</u> The Association shall have two (2) classes of voting membership as follows:

(a) <u>Class A.</u> Class A members shall be all owners of Lots with the exception of HASSAN M. KAZMI and/or UZMA M. KAZMI ("Declarant"), until Class B membership has been converted to Class A membership, as provided for herein and in the Declaration, and after such conversion all owners of Lots shall be

Class A members. Class A members shall be entitled to one (1) vote for each Lot in which they hold an ownership interest. When more than one person or entity holds an ownership interest, each such person or entity shall be a member, but the single vote of such members with respect to the Lot owned by them shall be exercised as they, among themselves, determine. However, in no event shall more than one (1) Class A vote be cast with respect to any Lot which is owned by more than one person or entity.

- (b) <u>Class B.</u> Class B member shall be the Declarant. The Class B member shall be entitled to four (4) votes for each Lot owned by it. The Class B membership shall cease and become converted to Class A membership on the earlier of the following events:
- (i) upon transition, as defined in Section 720.307, Florida Statutes, or
- (ii) Declarant chooses to become a Class A member, as evidenced by instrument to such effect, executed by Declarant.

Class B membership, however, shall be reinstated upon annexation to the Property of any additional residential property located adjacent to the Property, but subject to further cessation in accordance with the limitations let forth in the Declaration.

ARTICLE VI

BOARD OF DIRECTORS

<u>Section 1. Directors.</u> The affairs of the Association shall be managed by a Board of Directors who need not be members. The initial number of Directors shall be three (3). At the first annual meeting and at each subsequent annual meeting, the members shall elect the Directors for a term of one year or until their successors assume office.

<u>Section 2. First Board of Directors.</u> The names and addresses of the persons who are to initially act in the capacity of Directors until the election of their successors are:

Name & Address.

Hassan M. Kazmi, 5701 Poinciana Avenue, Lakeland, FL 33809

Uzma M. Kazmi, 5701 Poinciana Avenue, Lakeland, FL 33809

Najam H. Kazmi, 257 Alden Lane, Highland Heights, OH 44143

<u>Section 3. Method of Election.</u> The number of the members of the Board and method of the election of the directors shall be stated in the By-Laws, which may be amended from time to time.

ARTICLE VII

<u>OFFICERS</u>

The affairs of this Association shall be administered by the officers designated herein. The officers shall be elected by, and shall serve at the pleasure of, the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Administration are as follows:

Office, Name & Address.

President - Hassan M. Kazmi, 5701 Poinciana Avenue, Lakeland, FL 33809

Vice President - Uzma M. Kazmi, 5701 Poincian Avenue, Lakeland, FL 33809

Secretary/Treasurer - Najam H. Kazmi, 257 Alden Lane, Highland Heights, OH 44143

ARTICLE VIII

SUBSCRIBERS

The name and business address of the subscribing Incorporator to the Articles of Incorporation is:

Name & Address.

Hassan M. Kazmi, 5701 Poinciana Avenue, Lakeland, FL 33809.

ARTICLE IX

INDEMNIFICATION

Every Director and every Officer of the Association shall be indemnified by the Association against all expenses and liabilities; including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a part or in which he may become involved by reason of his being or having been a Director or Officer of the Association, whether or not he is a Director or Officer at the time such expenses

are incurred, except when the Director or Officer is guilty of willful misfeasance or malfeasance in the performance of his duties; provided that in the event of a settlement the indemnification shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interests of the Association. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director or Officer may be entitled.

ARTICLE X

BYLAWS

The first Bylaws of this corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded by the members in the manner provided by the Bylaws.

ARTICLE XI

<u>AMENDMENTS</u>

<u>Section 1. Amendments.</u> Amendments to these Articles may be made and adopted upon the following conditions:

- (a) A notice of the proposed amendment shall be included in the notice of the Members' meeting which shall consider the amendment, The meeting may be the annual meeting or a special meeting;
- (b) There is an affirmative vote of two-thirds (2/3) of the membership votes entitled to be cast.
- <u>Section 2. Limitation.</u> No amendment shall make any changes which would in any way affect any of the rights, privileges, power or options herein provided In favor of, or reserved to, Developer, unless Developer joins in the execution of the amendment, and no amendment shall be made that is in conflict with the Declaration.

ARTICLE XII

TERM

The term of the Association shall be perpetual.

IN WITNESS WHEREOF, I, the undersigned subscriber to the Articles of Incorporation, have hereunto set my hand and seat this 21 day of October, 2008.

Hassan M. Kazmi, Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 21 day of October, 2008, by Hassan M. Kazmi, as Incorporator of SK Sisters Subdivision Homeowners Association, Inc., a non-profit Florida corporation, on behalf of the non-profit corporation. He is personally known to me or has produced his Florida Driver's License.

Miriam L Heater
My Commission DD371141
Expires December 11, 2008

Notary Public:

MY COMMISSION EXPIRES:

ACKNOWLEDGMENT.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Hassan M. Kazmi`

OB OCT 22 AM 8: 40
SECRETARY OF STATE