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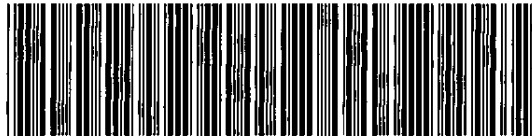
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03/09/10--01014--019 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAR 16 PM 1:06

APPROVED
AND
FILED

TH

COVER LETTER

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

SUBJECT: Haven Homes Homeowner's Association, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: Carey Soud
Name (Printed or typed)

300 East Sugarland Highway
Address

Clewiston FL 33440
City, State & Zip

863-902-3423
Daytime Telephone number

csoud@fbclew.com
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 10, 2010

CASEY SOUD
300 EAST SUGARLAND HIGHWAY
CLEWISTON, FL 33440

SUBJECT: HAVEN HOMES HOMEOWNER'S ASSOCIATION, INC.
Ref. Number: W10000012194

We have received your document for HAVEN HOMES HOMEOWNER'S ASSOCIATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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: 010A00005993

APPROVED
AND
FILED

**Articles of Incorporation
Of
Haven Homes Homeowner's Association, Inc.**
A Nonprofit Corporation

10 MAR 16 PM 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned natural persons of legal age, at least two of whom are citizens of the State of Florida, acting as incorporators of a corporation under Chapter 617 of the Florida Statutes, hereby adopt the following articles of incorporation:

Article
I.

The name of the corporation is *Haven Homes Homeowner's Association, Inc.* (hereinafter the "association").
300 East Sugarland Highway
Clewiston FL 33440

Article
II.

The association is a nonprofit corporation.

Article
III.

The period of its duration is *perpetual*.

Article
IV.

The association is formed for the primary purpose of providing for the *maintenance, preservation and architectural control* of the residence lots and common area within a certain subdivided tract of real property described as follows:

Lots 2, 3 and the North-half of 4, Glades Little Ranches as recorded in Plat Book 3, Page 22 of the public records of Glades County, and lying in Section 10, Township 42 South, Range 32 East, Glades County, Florida. LESS the following described portion of said Lot 2:

Commencing at the Northeast corner of said Lot 2, GLADES LITTLE RANCHES, thence S00°29'49"W (assumed basis of bearing), along the East line of said Lot 2 and the West line of a Drainage Easement a distance of 13.10 feet to the Point of Beginning of said parcel; thence N89°30'11"W, a distance of 55.00 feet; thence S00°29'49"W, a distance of 55.00 feet; thence N89°30'11"W, a distance of 203.12 feet to the East Right-of-Way line of Corral Court; thence N00°20'59"E along said Right-of-Way, a distance of 65.09 feet to the Northwest corner of said Lot 2; thence N89°49'48"E along the North

line of said Lot 2, a distance of 258.31 feet to the Northeast corner of said Lot 2, thence S00°29'49"W along the East line of said Lot 2, a distance of 13.10 feet to the Point of Beginning,

and to promote the health, safety and welfare of the residents within the above-described subdivision and such additions thereto as may hereafter be brought within the jurisdiction of the association for such purpose.

In furtherance of such purposes, the association will have the power to:

(a) perform all of the duties and obligations of the association as set forth in a certain Declaration of Covenants, Conditions and Restrictions (the "Declaration") applicable to the subdivision and *shall be* recorded in the public records of *Glades County, Florida*;

(b) affix, levy, and collect all charges and assessments pursuant to the terms of the Declaration, and enforce payment thereof by any lawful means; and 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 on the property of the association;

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

(d) borrow money and, subject to the consent by vote or written instrument of *two-thirds* of each class of members, 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 areas to any municipality, public agency, authority, or utility for such purposes and subject to such conditions as may be agreed on by the members. No such dedication or transfer will be effective unless an instrument has been signed by *two-thirds* of each class of members, agreeing to such dedication, sale, or transfer;

(f) participate in mergers and consolidations with other nonprofit corporations organized for the same purposes, or annex additional residential property and common areas, provided that any merger, consolidation, or annexation must have the consent by vote or written instrument of *two-thirds* of each class of members; and

(g) have and exercise all powers, rights and privileges that a corporation organized under Chapter 617 of the Florida Statutes by law may now or hereafter have or exercise.

The association is organized and will be operated exclusively for the above purposes. The activities of the association will be financed by assessments on members as provided in the Declaration, and no part of any net earnings will inure to the benefit of any member.

Article
V.

The street address of the initial registered office of the association is *300 East Sugarland Highway Clewiston FL 33440*, and the name of its initial registered agent at that address is *Carey Soud, President of First Bank*.

Article
VI.

Every person or entity who/which 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, will be a member of the association. Membership will be appurtenant to and may not be separated from ownership of a lot which is subject to assessment by the association.

Article
VII.

The association will have two classes of voting members, which are defined as follows:

Class A. Class A members will include all owners with the exception of the declarant, as that term is defined in the Declaration. Class A members will be entitled to one vote for each lot owned. When more than one person holds an interest in any lot, all of those persons will be members. The vote for such lot will be exercised as such members determine among themselves, but in no event will more than one vote be cast with respect to any lot owned by Class A members.

Class B. The Class B member will be the declarant, as that term is defined in the Declaration. The declarant will be entitled to one vote for each lot owned. The Class B membership will cease and be converted to Class A membership as provided in the Declaration.

Article
VIII.

The number of directors constituting the initial board of directors of the association is *three*, and the names and addresses of the persons who are to serve as the initial directors are:

<i>Miller Couse</i>	<i>300 East Sugarland Hwy Clewiston, FL</i>
<i>Carey Soud</i>	<i>300 East Sugarland Hwy Clewiston, FL</i>
<i>Randy Wood</i>	<i>300 East Sugarland Hwy Clewiston, FL</i>

The method of election of directors is as stated in the bylaws of the association.

Article
IX.

On dissolution, the assets of the association will be distributed to an appropriate public agency to be used for purposes similar to those for which the association was created. In the event such distribution is refused acceptance, such assets will be granted, conveyed, and assigned to any nonprofit corporation, association, trust, or other organization organized and operated for such similar purposes.

Article
X.

The name and street address of each incorporator is:

Carey Soud *300 East Sugarland Hwy Clewiston Fl*

Executed at *First Bank in Clewiston Fl*, on *March 15, 2010*.




Carey Soud

State of Florida

County of Hendry

I, Norma Gaile Carter, a notary public, certify that on *March 15, 2010*, *Carey Soud*, being first duly sworn, personally appeared before me and declared that he is the person who signed the foregoing document as incorporator, and that the statements contained therein are true.

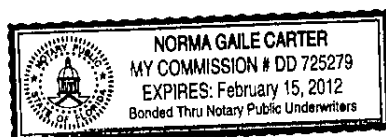
In witness, I have set my hand and on the date first above-written.



Notary Public

My commission expires: *February 15, 2012*

[Notarial seal]



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.

Chen Jod
Signature/Registered Agent

March 15, 2010
Date

Chen Jod
Signature/Incorporator

March 15, 2010
Date

APPROVED
AND
FILED
10 MAR 16 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA