

ABEL, BAND, RUSSELL, COLLIER, PITCHFORD & GORDON
CHARTERED

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Reply To: Venice

April 24, 2001

Please refer to our file number:

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(941) 485-8200
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KSawdo@Abelband.com

Secretary of State
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32314

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****122.50 *****78.75

Re: Articles of Incorporation - Bonita Heights Mobile Home Park Association, Inc.

Dear Sir or Madam:

In connection with the above referenced matter we enclose the following items:

1. Original and one copy of the Articles of Incorporation.
2. Check in the sum of \$122.50.

We would appreciate your filing these Articles at your earliest convenience and returning a copy of the filed document to the above address. Should you have any questions or concerns, please do not hesitate to contact us.

Sincerely,

ABEL, BAND, RUSSELL, COLLIER,
PITCHFORD & GORDON, CHARTERED

Kathy Sawdo
Kathleen A. Sawdo, CLA
Legal Assistant to William R. KOPF

KAS:SecySt.ltr
Enclosures

FILED
01 APR 26 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Restated + N/C

**RESTATED
ARTICLES OF INCORPORATION
OF
BONITA HEIGHTS MOBILE HOME PARK ASSOCIATION, INC.**

FILED
01 APR 26 PM 3: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby certify and acknowledge that these amended and restated Articles of Incorporation for BONITA HEIGHTS MOBILE HOME PARK ASSOCIATION, INC., a not-for-profit corporation organized under and by virtue of the laws of the State of Florida as contained in Chapter 617, Chapter 719 and Chapter 723, Florida Statutes, as amended (the "Acts") and originally filed with the Secretary of State on July 8, 1985 have been duly adopted by the members the 31st day of March, 2001. Any amendments included herein have been adopted pursuant to Florida Statutes Sections 617.0201(4) and 723.078(5), and there is no discrepancy between the Corporation's Articles of Incorporation as heretofore amended and the provisions of the Restated Articles of Incorporation other than the inclusion of these amendments and the omission of matters of historical interest.

ARTICLE 1. NAME

The name and address of the corporation shall be BONITA HEIGHTS PARK COOPERATIVE, INC., 3650 Bonita Beach Road, Bonita Springs, Florida 34134.

ARTICLE 2. DURATION

The date of commencement of corporation existence shall be the date the Articles were filed with the Department of State and the period of duration of the corporation shall be perpetual.

ARTICLE 3. PURPOSE AND POWERS

The general purpose for which the Corporation is organized is to engage in, conduct and carry on the business of operation of a mobile home owners association pursuant to F.S. Chapter 723; the Corporation has the power to negotiate for, acquire, and operate the mobile home park on behalf of

Corporation has the power to negotiate for, acquire, and operate the mobile home park on behalf of the mobile home owners; to engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith; and to transact any or all lawful business for which corporations may be incorporated under the Acts. In addition, the Corporation shall have all the powers specified in Section 617.021, Florida Statutes. Upon completing the purchase of the Mobile Home Village, it shall convert the same to a condominium, cooperative or other type of ownership; whereupon the Corporation shall have all the powers necessary and/or convenient for the operation and management of such condominium, cooperative, or other type of resident-owned mobile home community. Additionally, the Corporation reserves the right to acquire additional lands; whereupon the Corporation shall have all the powers necessary and/or convenient for the operation and management of such property.

ARTICLE 4. MEMBERSHIP

Membership in this corporation shall be limited to lessees or a family member of a lessee of BONITA HEIGHTS PARK COOPERATIVE, INC. who have purchased membership certificates in the Corporation. Upon the transfer of a membership certificate, either voluntarily, or by operation of law, the transferee shall become a member of the Corporation if all the requirements for membership have been met.

ARTICLE 5. REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 333 South Tamiami Trail, Suite 199, Venice, Florida 34285; and the name of the registered agent of the corporation at such address is William R. Korp.

ARTICLE 6. DIRECTORS

The Board of Directors shall consist of not less than three nor more than nine (9) members who are elected at the annual members' meeting by a plurality of votes cast. The names and address of the persons who are currently serving as directors until their successors are elected and qualified, or until their earlier resignation, removal from office or death, are as follows:

<u>Name</u>	<u>Address</u>
SUSANNE PFISTER	3650 Bonita Beach Rd., #20, Bonita Springs, FL
BEN GRAASKAMP	3650 Bonita Beach Rd., #29, Bonita Springs, FL
DONNA HARMON	3650 Bonita Beach Rd., #1, Bonita Springs, FL
JERRY HARMON	3650 Bonita Beach Rd., #2, Bonita Springs, FL
DALE WERTZ	3650 Bonita Beach Rd., #14, Bonita Springs, FL

ARTICLE 7. INCORPORATORS

The names and addresses of the original incorporators of the corporation are as follows:

<u>Name</u>	<u>Address</u>
ROBERT KELLY	3350 Bonita Beach Road, SW, Lot 31, Box 8 Bonita Springs, FL 33923
EDNA GILL	3350 Bonita Beach Road, SW, Lot 13, Box 15 Bonita Springs, FL 33923
MARILYN LAMBSON	3350 Bonita Beach Road, SW, Lot 5 Bonita Springs, FL 33923

ARTICLE 8. PROVISIONS FOR THE REGULATION OF THE BUSINESS AND FOR THE CONDUCT OF THE AFFAIRS OF THE CORPORATION

8.1 Meetings of Members and Directors. Meeting of the members and directors of the Corporation may be held within the State of Florida at such place or places as may from time to time be designated in the Bylaws or by resolution of the directors.

8.2 Bylaws. The power to amend or repeal the Bylaws or to adopt new Bylaws shall be

in the members , but the affirmative vote of two-thirds (2/3) of the members shall be necessary to exercise that power. The Bylaws may contain any provisions for the regulation and management of the Corporation which are consistent with the Acts and these Articles of Incorporation.

8.3 Contracts in Which Directors Have an Interest. No contract or other transaction of the Corporation with any person, firm or corporation or no contract or other transaction in which the Corporation is interested shall be invalidated or affected by (a) the fact that one or more of the directors or officers is a director or officer of another corporation, or (b) the fact that any director, individually or jointly with others, may be a party to or may be interested in the contract or transaction; and each person who may become a director of the Corporation is hereby relieved from any liability that might otherwise arise by reason of his contracting with the Corporation for the benefit of himself or any firm, or corporation in which he may be interested.

IN WITNESS WHEREOF, the undersigned, being the President and Secretary of the corporation, executed these Restated Articles of Incorporation and certified to the truth of the fact herein stated this 21 day of April, 2001.

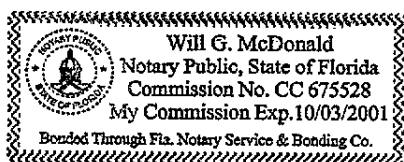
BONITA HEIGHTS PARK
COOPERATIVE, INC.

By: Susanne P. Pfister
SUSANNE PFISTER, President

By: Donna Harmon
DONNA HARMON, Secretary

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 2nd day of April, 2001, by SUSANNE PFISTER and DONNA HARMON, as President and Secretary respectively of BONITA HEIGHTS PARK COOPERATIVE, INC., on behalf of said corporation and who acknowledged before me that the execution thereof is their free act and deed. They (notary choose one) [☒] are personally known to me or [] have produced _____ as identification.



Will G. McDonald
Notary Public
WILL G. McDONALD
Print Name of Notary Public
My Commission Expires: 10-3-2001

ACCEPTANCE OF REGISTERED AGENT

I have been designated as Registered Agent in the above Articles. Simultaneously, I hereby accept the appointment as Registered Agent.

William R. Korp
William R. Korp
Registered Agent

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