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HOUSTON REALTY & INVESTMENTS, INC. 685 SOUTH MAIN STREET BELLE GLADE, FL 33430

PHONE: (561)-996-8010 - FAX: (561)-996-1366

August 17, 2012

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Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Homeowners Association of Amelia Estates, Inc.

To Whom it May Concern:

Enclosed herewith please find the original executed and one copy of the Articles of Incorporation with the designation of Registered Agent for the above-referenced Corporation. Also enclosed is check #5152 in the amount of \$78.75 to cover the following fees associated with filing:

Articles of Incorporation	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	<u>\$ 8.75</u>
Total	\$78.75

Should you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely

James T. Houston, III
Managing Member

JTH:cd

Attachments (2)

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SECRETARY OF STATE
ALL'AHASSLE, FLORIDA

ARTICLES OF INCORPORATION OF

HOMEOWNERS ASSOCIATION OF AMELIA ESTATES, INC.

In compliance with the requirement of Chapter 617, Florida Statutes, the undersigned has this day voluntarily executed for the purpose of forming a corporation, not for profit, and does hereby certify:

ARTICLE I NAME

The name of this corporation shall be the Homeowners Association of Amelia Estates, Inc. ("Association").

ARTICLE II PRINCIPAL OFFICE

The principal place of business and the mailing address of the Association shall be:

685 South Main Street Belle Glade, Florida 33430

ARTICLE III PURPOSE

The Association does not contemplate pecuniary gain or profit to its members. The Association is formed to provide for the improvement, maintenance, preservation and architectural control of the Property and to promote health, safety, and welfare of the Owners and Tenants.

ARTICLE IV BOARD OF DIRECTORS

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 (1) year or until their successors assume office.

The number of members of the Board and method of election of the Directors shall be stated in the By-Laws, which may be amended from time to time.

ARTICLE V OFFICERS

The method of election, duties for each officer, and terms of office for each officer shall be stated in the By-Laws.

ARTICLE VI REGISTERED AGENT

The name and street address of the registered agent is:

NAME	ADDRESS

James T. Houston, III 685 South Main Street Belle Glade, FL 33430

> ARTICLE VII TERM

The term of the Association shall be perpetual.

ARTICLE VIII AMENDMENT

The Association reserves the right to amend these Articles of Incorporation in accordance with its By-Laws. The initial By-Laws shall be adopted by the Board of Directors who shall have the power to alter, amend or repeal the By-Laws or adopt new By-Laws.

ARTICLE IX INDEMNIFICATION

No Officer or Director of this corporation shall be personally liable for the debts or obligations of the Association of any nature whatsoever, nor shall any of the property of

the Officers or Directors be subject to the payment of the debts or obligations of the Association.

ARTICLE X DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of by the District Court of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XI INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME

ADDRESS

Cheiktha Dowers

1432 Southwest Avenue H Belle Glade, FL 33430

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of Florida, the undersigned, constituting the incorporator of this Association, has executed these Articles of Incorporation, this <u>17th</u> day of <u>August</u>, <u>2012</u>.

Cheiktha Dowers

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

Required Signature of Registered Agent

Date