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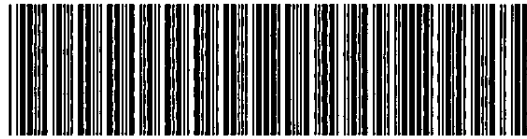
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAR -4 PM 3:33

J. 3/12/13

5820 Rose Lane
Tampa, FL 33619

January 23, 2013

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

In accordance with Section 720.407 (1) please find enclosed a copy of the Articles of Incorporation of Fairway Homeowners' Association for permanent recording along with a check in the amount of \$78.75 to cover the cost of the following:

Filing fee for Articles of Incorporation	\$ 35.00
Application for Registered Name	35.00
Certified copy	<u>8.75</u>
Total	\$ 78.75

Please return the Certified Copy to my attention. Thank you.

Sincerely,



LaVonne Roenstad
Incorporator

5820 Rose Lane
Tampa, FL 33619
(813) 626-7130

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2013

LAVONNE ROENSTAD
5820 ROSE LANE
TAMPA, FL 33619

SUBJECT: FAIRWAY HOMEOWNERS' ASSOCIATION, INC.
Ref. Number: W13000005914

We have received your document for FAIRWAY HOMEOWNERS' 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):

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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 013A00002390

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
FAIRWAY PROPERTY OWNERS' ASSOCIATION, INC.
(A Homeowners' Association)

13 MAR -4 PM 3: 33

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation hereby proposes the incorporation under Chapter 617, Florida Statutes, of a corporation not for profit, and operated as a Homeowners' Association under the provisions of Chapter 720, Florida Statutes, and hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida, Articles of Incorporation, and hereby certifies as follows:

ARTICLE I: NAME AND LOCATION

The name of this corporation shall be Fairway Property Owners' Association, Inc., (hereinafter referred to as the "Association"), and its initial office for the transaction of its affairs shall be 5820 Rose Lane, Tampa, FL 33619. The mailing address shall be 5820 Rose Lane, Tampa, FL 33619.

ARTICLE II: PURPOSES

This Association does not contemplate pecuniary gain or profit to the members thereof, and no distribution of income to its members, directors or officers shall be made, except that nothing herein shall prevent the Association from compensating persons for services and cost actually incurred for the benefit of the Association in furtherance of one or more of its purposes. The general purpose of this Association is to promote the common interests of the property owners in Lots 1 through 14 and Common Lot 15, all in Block E-E of Del Webb's Sun City, Unit Number Three (3), according to map or plat thereof recorded in Plat Book 38, on page 33 of the Public Records of Hillsborough County, Florida (herein referred to as "Fairway") and the specific purpose is to perform the functions of the Association as contemplated in the restrictive covenants and conditions incorporated in Instrument recorded March 28, 1962 in Official Records Book 909, on page 35, as amended by Amendment to Restrictions, dated June 15, 1962, recorded June 18, 1962, in Official Records Book 954, on page 52, and as further preserved from extinction by Notice Under Chapter 712, Florida Statutes, recorded March 13, 1992 in Official Records Book 6545, on page 1509, all of the Public Records of Hills borough County, Florida (hereinafter referred to as the "Declaration"); as the same may in the future be amended, which purposes shall include but not be limited to:

(a) Exercise all the powers and privileges and to perform all of the duties and obligations of the Association as set forth in the Declaration;

(b) Fix, levy, collect and enforce payment, by any lawful means, all charges and assessments pursuant to the terms of the Declaration;

(c) Pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Association;

(d) Maintain, repair and replace Common Properties as contemplated by the Declaration,

(e) Have and exercise any and all other powers, rights and privileges of a homeowners' association organized under the law of the State of Florida.

ARTICLE III: MEMBERSHIP AND VOTING RIGHTS

A. Eligibility. Every person, whether an individual, corporation or other entity, who is the record owner of a lot that is subject to assessment pursuant to the Declaration shall become a member of the Association upon the recording of the instrument of conveyance. If title to a lot is held by more than one person, each such person shall be a member. A homeowner of more than one lot is entitled to membership for each lot owned. No person other than a homeowner may be a member of the Association, and a membership in the Association may not be transferred except by the transfer of title to a lot. If more than one person owns a fee interest in any lot, all such persons are members, but there can be only one vote cast with respect to such lot. Such vote may be exercised as the co-owners determine among themselves, but no split

vote is permitted. Prior to any meeting at which a vote is to be taken, each co-owner must file a certificate with the secretary of the Association naming the voting co-owner entitled to vote at such meeting, unless the co-owners have filed a general voting certificate with the Secretary applicable to all votes until rescinded. Notwithstanding the foregoing, no separate certificate shall be necessary if the title to any lot is held in tenancy by the entireties, and in such event either tenant is entitled to cast the vote for such lot unless and until the Association is notified otherwise in writing by such co-tenants by the entireties.

B. Classes of Membership and Voting: The Association shall have one class of voting membership who shall all be all persons owning record title to the lots in Fairway. Subject to the provisions of Section A of this Article, members are entitled to cast one vote for each lot owned. There shall be no cumulative voting for Directors or any other matters.

C. Transferability. Each membership is appurtenant to the lot upon which it is based and is transferred automatically by conveyance of title to that lot whether or not mention thereof is made in such conveyance of title.

ARTICLE IV: TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE V: INCORPORATOR

The name and residence of the incorporator to these Articles of Incorporation is the following:

<u>Name</u>	<u>Address</u>
LaVonne Roenstad	5820 Rose Lane, Tampa, FL 33619

ARTICLE VI: MANAGEMENT

The affairs of the Corporation shall be managed by its Board of Directors, which shall consist of not less than three (3) nor more than five (5) individuals, the precise number to be fixed in the Bylaws or by the Board of Directors of the Association from time to time. Directors shall be elected for one year terms by the members at the annual member's meeting, to be held as scheduled by the Board of Directors in the first quarter of each year in the manner prescribed in the Bylaws of the Association, and shall hold office until their respective successors are duly elected and qualified. The Board shall elect a President, Vice President, Secretary, and Treasurer of the Association and such other officers as may, in the opinion of the Board, from time to time be necessary to adequately administer the affairs of the Association. Such officers are to hold office at the pleasure of the Board or until their successors are duly elected and qualified. Officers may be Directors, Officers and Directors must be members, in good standing, of the Association. Any individual may hold two (2) corporate offices, except that the offices of President and Secretary may not be held by the same person. The officers shall have duties as may be specified by the Board or the Bylaws of the Association. Vacancies occurring on the Board and among the officers shall be filled in the manner prescribed by the Bylaws of the Association.

ARTICLE VII: INITIAL OFFICERS

The names of the initial officers who are to serve until their successors are elected under the provisions of these Articles of Incorporation and the Bylaws are the following:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	LaVonne Roenstad	5820 Rose Lane, Tampa, FL 33619
Vice President	Michael Souza	901 Augusta Drive, Sun City Center, FL 33573
Treasurer	Josephine Hooven	809 Augusta Drive, Sun City Center, FL 33573
Secretary	Joyce Collins	807 Augusta Drive, Sun City Center, FL 33573

(02/07/2013)

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The number of persons constituting the initial Board of Directors of the Association shall be four (4) and the names and addresses of the members of such first Board of Directors, who shall hold office until their respective successors are elected pursuant to the provisions of these Articles of Incorporation and the Bylaws, are the following:

<u>Name</u>	<u>Address</u>
LaVonne Roenstad	5820 Rose Lane, Tampa, FL 33619
Michael Souza	901 Augusta Drive, Sun City Center, FL 33573
Josephine Hooven	809 Augusta Drive, Sun City Center, FL 33573
Joyce Collins	807 Augusta Drive, Sun City Center, FL 33573

ARTICLE IX: BYLAWS

After approval of a majority of the then owners of all the lots subject to the governance by the Association, the Bylaws of the Association shall be adopted by the initial Board of Directors, as constituted under Article VIII above, at the organizational meeting of the Board. Thereafter the Bylaws may be altered, amended, or rescinded by the affirmative vote of two-thirds (2/3) of the Board of Directors, and after notice to the members, by the majority vote of members entitled to vote at any regular or special meeting of the membership.

ARTICLE X: AMENDMENTS

Amendments to these Articles of Incorporation shall be made in the following manner:

(a) The Board of Directors shall adopt a resolution setting forth a proposed amendment and directing that it be submitted to a vote at a meeting of members, which may be either the annual or a special meeting.

(b) Written notice setting forth the proposed amendment or a summary of the changes to be effected thereby shall be given to each member of record entitled to vote thereon within the time and in the manner provide by Florida Statutes 617 and 720 for the giving of notice of meetings of members. If the meeting is an annual meeting, the proposed amendment or such summary may be included in the notice of such annual meeting.

(c) At such meeting, a vote of the members entitled to vote thereon shall be taken on the proposed amendment. The proposed amendment shall be adopted upon receiving the affirmative vote of a majority of the votes of all the voting interests entitled to vote thereon.

Any number of amendments may be submitted to the members and voted upon by them at one meeting.

Notwithstanding anything herein to the contrary, no amendment to these Articles of Incorporation shall be valid which constitutes a material change concerning:

- (1) voting rights of members
- (2) boundaries of any lot
- (3) convertibility of lots into common properties; and
- (4) imposition of any restrictions on an owner's right to sell or transfer his or her unit or lot.

(02/07/2013)

ARTICLE XI: REGISTERED OFFICE AND AGENT

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the name and address of the Initial Registered Agent for service of process upon the Association is:

LaVonne Roenstad
5820 Rose Lane
Tampa, FL 33619

The above address is also the address of the Registered Office of the Association.

LaVonne Roenstad

LaVonne Roenstad, Incorporator

The foregoing instrument was acknowledged before me this 20th day of February, 2013, by LaVonne Roenstad, personally known to me, or who produced His Business License (type of identification i.e. driver's license) as identification who is the person who executed the foregoing Articles of Incorporation, and who acknowledged to me that he/she executed the same as his/her free act and deed for the uses and purposes therein set forth.

My Commission Expires:

(AFFIX NOTARY SEAL)



Becky Fox

(Signature)
Name: Becky Fox

(Legibly Printed)
Notary Public, State of Florida

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned, having been named as registered agent and to accept service of process for Fairway Property Owners' Association, Inc. hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of statutes relating to the proper and complete performance of his duties and is familiar with and accepts the obligations of his position as registered agent.

LaVonne Roenstad
LaVonne Roenstad
5820 Rose Lane
Tampa, FL 33619

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SECRETARY OF STATE
DIVISION OF CORPORATIONS,
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