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# **COVER LETTER**

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

FROM:

UBJECT:Paten		TE NAME - MUST INCLU	•
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	,		
closed is an original a	and one (1) copy of the Ar	ticles of Incorporation and	a check for:
<b>\$70.00</b>	<b>□</b> \$78.75	<b>₩</b> \$78.75	<b>□</b> \$87.50
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,
	Certificate of	& Certified Copy	Certified Copy
	Status	,	& Certificate
		ADDITIONAL CO	ADDITIONAL COPY REQUIRED
			, <u>, , , , , , , , , , , , , , , , , , </u>
EDOM.	Matthew J. Kafta	n	

3415 Commerce Ct. Address Appleton, WI 54911 City, State & Zip 920-749-2787 Daytime Telephone number

Name (Printed or typed)

mkaftan@kaftanlawllc.com

E-mail address: (to be used for future annual report notification)

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

### ARTICLES OF INCORPORATION

**OF** 

# PATCH O' BLUE AIR RANCH HOMEOWNERS ASSOCIATION, IN

Executed by the undersigned for the purpose of forming a not-for-profit corporal Chapters 617 and 720, Florida Statutes, and follows:

# ARTICLE I. Name

The name of the corporation is PATCH O' BLUE AIR RANCH HOMEOWNERS ASSOCIATION, INC. (Association), a Florida not-for-profit Corporation. The terms used herein shall have the same meaning ascribed to them by any Declaration of Covenants and Restrictions (the "Declaration") for PATCH O' BLUE AIR RANCH HOMEOWNERS ASSOCIATION, INC.

825 N. MAGNOLIA AVENUE OCALA, FL 34475 ARTICLE II

The specific primary purposes for which the Association is formed are to provide maintenance of the Air Strip owned by the Association and to enforce the covenants and restrictions contained in the Declaration.

In furtherance of such purposes, the Association shall have the power subject to the provisions and limitations, if any, in the Declaration, to:

- (a) Perform all of the duties and obligations of the Association, primarily collective maintenance of Association property which consists primarily of an Air Strip and such other activities as set forth in the Declaration, as it may be amended from time to time.
- (b) Affix, levy and collect and enforce payment by lawful means of all charges and assessments pursuant to the terms of the Declaration; and pay all expenses in connection therewith, and other expenses incidental to the conduct of the business of the Association; including all licenses, taxes or governmental charges levied on or imposed against the property of the Association;
- (c) Have and exercise any and all powers, rights and privileges that a non-profit corporation organized under Chapter 617 and 720 of the Florida Statutes by law may have or hereinafter may have or exercise.

The Association is organized and shall be operated exclusively for the purposes set forth above. No part of the net earnings or receipts of the Corporation shall inure to the benefit of any Director or Officer of the Corporation. No Officer or Director of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets of the Corporation except as provided in Article XI.

### **ARTICLE III**

Every person or entity who is a record Owner of a fee or undivided interest in any Property which is subject to the Declaration is a member of the Association. All Members of the PATCH O' BLUE AIR RANCH HOMEOWNERS ASSOCIATION, INC. shall be governed and controlled by the Declaration, the Articles of Incorporation and the By-Laws of the Association as they may be amended from time to time. Membership shall be appurtenant to and may not be separated from the ownership of a Lot which is subject to assessment by the Association.

### **ARTICLE IV**

The period of duration of the Association shall be perpetual.

# ARTICLE V

The name of each initial member is as follows:

Michael C. Stewart

Mark Norman Shaffer, Jr.

Trustee of the Hunold Revocable Trust

Jeffrey A. Robb, Sr.

James Ross

John Gleason

Jon Cockes

Lyle Robertson

Robert N. Hitchcock

Victory Ingram

Trustee Victory Ingram Trust

#### ARTICLE VI

The initial number of persons constituting the Board of Directors of the Association shall be three (3), and the name, address of the initial persons who shall serve as directors until the next election is:

Name

Address

Mark Norman Shaffer, Jr.

825 N. Magnolia Ave.

Ocala, Florida 34475

Victory Ingram

22800 NE 85th Avenue Road

Citra, Florida 32113

Lyle Robertson

P.O. Box 770871

Coral Springs, Florida 33077

The number of members of the Board of Directors and election of Board members shall be governed by the Bylaws of the Association.

# ARTICLE VII

These Articles may be amended at any annual meeting of the Association, or a special meeting duly called and held for such purpose, on the affirmative vote of a majority of voting interests of the Association.

## ARTICLE VIII

The Association shall have one class of voting membership. There shall be one (1) vote for each Lot regardless of the number of owners of such Lot. The Bylaws shall establish such other rules regarding voting by multiple owners of a Lot. As provided from time to time by the Bylaws, voting rights of any member may be suspended for periods during which assessments are delinquent.

#### ARTICLE IX

The name and address of incorporator is: Matthew J. Kaftan, 3415 Commerce Court, Appleton, Wisconsin 54911.

# ARTICLE X

The name and Florida address of the initial registered agent is:

Mark Norman Shaffer, Jr. 825 N. Magnolia Ave. Ocala, Florida 34475

The initial Principal Office of the Association is the same address as the registered agent.

#### ARTICLE XI

On dissolution, the assets of the Association shall be distributed to all Members as Tenants in Common.

Dated as of this 26th day of March, 2013.

WITNESSES:

Printed Name Susan L. Gilbert

Printed Name: Matthewal

Incorporator Patch O' Blue Air Ranch Homeowners

Association, Inc.

Printed Name Julic A. Bixby-hkndt

Signature below constitutes acceptance by registered agent:

WITNESSES:

· {\<sub>1</sub>,

Printed Name CANTELINE GOURCEY

Printed Name: MACK N. Shaffer, Jr. Registered Agent for Patch O' Blue Air Ranch

Homeowners Association, Inc.

Printed Name \ ai

THIS INSTRUMENT PREPARED BY: MATTHEW J. KAFTAN, ESQ. STILES & REUSCHER, LLC 3415 COMMERCE CT. APPLETON, WI 54911

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