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COVER LETTEI

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

SUBJECT: Pond's Subdivision Property Owner'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

annexe, i

\$78.75 Filing Fee &

Certificate of

Status

□\$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee, **Certified Copy**

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jeffrey Lynne

Name (Printed or typed)

10 SE 1st Avenue, Suite C

Delary Beach, FL 33444

City, State & Zip

561-900-0725

Daytime Telephone number

ilvnne@zonelaw.com

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

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

Florida

Nonprofit Corporation Articles of Incorporation

Pursuant to §617 of the laws of Florida, the undersigned majority of whom are citizens of the United States, do hereby submit these Articles of Incorporation for the purpose of forming a nonprofit corporation.

ARTICLE 1 Name

The name of the corporation is: <u>Pond's Subdivision Property Owner's Association. Inc.</u>

ARTICLE 2 Existence

The corporation shall have perpetual existence.

ARTICLE 3 Effective Date

The effective date of incorporation shall be: upon filing by the Secretary of State.

ARTICLE 4 Members

The corporation will have Members.

ARTICLE 5 Type of non-profit corporation

The corporation is not for profit and a Social Welfare Corporation

ARTICLE 6 Registered Agent and Office

The street address of the initial registered office of the corporation is:

10 SE 1st Avenue. Suite C Delray Beach. Florida 33444

Florida Non Profit Articles of Incorporation - 1

The name of the initial registered agent is:

Brandon Collia

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.

Signature of Registered Agent

Wednesday, December 11, 2013

ARTICLE 7 Principal Office

The corporation has a principal office. The street address of the principal office is:

10 SE 1st Avenue, Suite C Deiray Beach, Florida 33444 United States

ARTICLE 8 Mailing Address:

10 SE 1st Avenue, Suite C Delray Beach, Florida 33444 United States

ARTICLE 9 Directors

The Board of Directors will be elected, maintained, and appointed in accordance with the corporation's Bylaws.

The corporation's initial directors are as follows:

Mark Corry, President. 9296 SE River Terrace Lane Tequesta. FL 33469
Charles Warnick. Vice President. 9316 SE River Terrace Lane Tequesta. FL 33469
Michael Glass, Secretary. 9196 SE River Terrace Lane Tequesta. FL 33469
Ray Harrison. Treasurer. 9317 SE River Terrace Lane Tequesta. FL 33469
Andrew Billy. 9277 SE River Terrace Lane Tequesta. FL 33469

ARTICLE 10 Indemnification

The corporation does indemnify any directors, officers, employees, incorporators, and members of the corporation from any liability regarding the corporation and the affairs of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable statute.

ARTICLE 11 Purpose

The purpose of the non-profit corporation is exclusively to promote social welfare, within the means of such purposes, under section 501(c)(4) of the internal revenue code, or the corresponding section of any future federal tax code and herein stated as follows:

The principle of the Pond's Subdivision Property Owner's Association, Inc. is to lessen neighborhood tensions, protect, and govern the conveyance of any real property held for the Pond's Subdivision Community. The operation of the Pond's Subdivision Property Owner's Association, Inc. will be consistent with the laws of the State of Florida, for the purpose of constructing, operating, maintaining and insuring the improvements to any real property conveyed. The Pond's Subdivision Property Owner's Association, Inc. is empowered to administer and control the affairs and property, and to carry out the organizational uses for its created intent. The Board is authorized to convey and or transfer property and assets to which the Pond's Subdivision Property Owner's Association, Inc. may be or become entitled.

It is intended that the Pond's Subdivision Property Owner's Association, Inc. shall be entitled to exemption from federal income tax under section 501(c)(4) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE 12 Prohibited Activities

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 11. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE 13 Distributions Upon Dissolution

Pond's Subdivision Property Owner's Association, Inc. shall continue forever unless the Board terminates it and distributes all the holdings, income, and or assets and such action may be taken by the Board in their discretion at any time. On such termination and after paying or making provisions for the payment of all the legal liabilities of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(4) of the Internal Revenue Code, or the 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.

ARTICLE 14 Incorporator

The name and address of the Incorporator is:

Brandon Collia

9437 SE River Terrace Lane Tequesta. FL 33469

Signature

Wednesday, December 11, 2013