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FLORIDA PROFIT/NON PROFIT CORPORATION
Hendry Pointe Homeowners Association, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF
HENDRY POINTE HOMEOWNERS ASSOCIATION, INC.
A FLORIDA NOT FOR PROFIT CORPORATION

The undersigned hereby organizes a not for profit corporation under the provisions of the Florida Not For Profit Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE 1

Name

The name of the corporation is Hendry Pointe Homeowners Association, Inc. (hereinafter the "Corporation").

ARTICLE 2

Principal Office and Mailing Address

The address of the principal office and the mailing address of the Corporation is 1102 W. Cass Street, Tampa, Florida 33606.

ARTICLE 3

Purpose

The Corporation is organized and operated to provide for the acquisition, construction, management, maintenance, and care of association property, to administer and enforce covenants for preserving the architecture and appearance of a housing development, and to own and maintain common areas for the use of all development residents for the common benefit of the whole development.

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ARTICLE 4

Board of Directors

The Corporation initially shall have four (4) directors. The number of directors may be either increased or decreased from time to time in the manner provided in the bylaws and that certain Declaration of Covenants, Conditions, and Restrictions, recorded January 30, 1998 at Book 8888, Page 1344, as may be amended from time to time (the "Declaration"). The method of appointment of directors shall be as stated in the bylaws of the Corporation and the Declaration. In the event of a conflict between the bylaws and the Declaration, the Declaration shall control. The names and addresses of the initial directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Haynes T. Hendry	1102 W. Cass Street Tampa, FL 33606
William M. Hendry, III	1102 W. Cass Street Tampa, FL 33606
Francesca Forsyth	6465 126 th Avenue North Largo, FL 33773
Richard Forsyth	6465 126 th Avenue North Largo, FL 33773

ARTICLE 5

Members

Membership in the Corporation shall be limited to those persons who from time to time own a lot in the community known as Hendry Pointe and further described in the Declaration. Each lot owner in Hendry Pointe shall be a member of the Corporation.

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ARTICLE 6

Powers

The Corporation shall have all the powers given to a not for profit corporation by the Florida Statutes, to the extent consistent with these Articles of Incorporation and the bylaws of the Corporation. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 528 of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law.

ARTICLE 7

Incorporator

The name and address of the person signing these Articles of Incorporation is Haynes T. Hendry, 1102 W. Cass Street, Tampa, Florida 33606.

ARTICLE 8

Initial Registered Office and Agent

The initial registered office of the Corporation shall be 1102 W. Cass Street, Tampa, Florida 33606. The initial registered agent at such address shall be Haynes T. Hendry.

ARTICLE 9

Duration

The Corporation shall have perpetual existence, commencing upon filing.

ARTICLE 10

Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

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ARTICLE 11

Bylaws

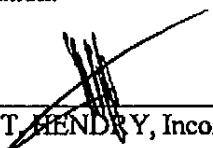
The Board of Directors shall adopt initial bylaws of the Corporation. The power to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the members of the Corporation.

ARTICLE 12

Amendment to Articles

These Articles of Incorporation may be amended in the following manner: The Board of Directors shall adopt a resolution setting forth the proposed amendment and directing that it be submitted to a vote of the members of the Corporation at either the annual meeting or a special meeting. Notice setting forth the proposed amendment shall be given to each member entitled to vote thereon at such meeting. The proposed amendment shall be adopted upon the affirmative vote of a majority of the votes of members entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation this 7th day of March, 2014, and acknowledged that he is familiar with, and accepts, the obligations of registered agent of the Corporation.



HAYNES T. HENDRY, Incorporator and
Registered Agent

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