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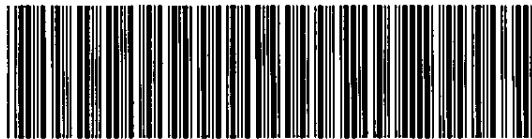
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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17 MAY 15 PM 3:11

COVER LETTER

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

SUBJECT: TALL OAKS HOMEOWNERS ASSOCIATION OF NAPLES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

\$78.75 \$87.50
Filing Fee Filing Fee,
 & Certified Copy Certified Copy
 & Certificate of & Certificate of
 Status Status

ADDITIONAL COPY REQUIRED

FROM: LEE JAY COLLING & ASSOC. P.A.
Name (Printed or typed)

529 VERSAILLES DRIVE, S/103
Address

MAITLAND, FL 32751
City, State & Zip

(407) 834-7500
Daytime Telephone number

LEEJAYCOLLING@EMAIL.COM
E-mail address: (to be used for future annual report notification)

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

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17 MAY 15 PM 3:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
TALL OAKS HOMEOWNERS ASSOCIATION OF NAPLES, INC.
A Not-For-Profit Florida Corporation**

I, the undersigned, for the purposes of forming a Not-for-Profit corporation under the laws of the State of Florida, and in compliance with the requirements of Chapter 617 and Chapter 723, Florida Statutes, hereby certify as follows:

ARTICLE I

NAME

*The name of this corporation is:
TALL OAKS HOMEOWNERS ASSOCIATION OF NAPLES, INC.*

The principal office address is: 479 Bear Track Road, Naples, FL 34113.

ARTICLE II

**REGISTERED AGENT and
REGISTERED OFFICE**

The name of the Registered Agent of this corporation at the address of the registered office is:

Lee Jay Colling, Attorney-at-Law

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

*529 Versailles Drive, Suite 103
Maitland, Florida 32751*

ARTICLE III

NON-STOCK BASIS

This corporation shall be organized on a non-stock basis and shall not issue shares of stock. The term of the corporation shall be perpetual.

ARTICLE IV

MEMBERSHIP

The qualification of members and the manner of their admission to the corporation shall be regulated by the By-Laws. More than two-thirds of the mobile home owners in Talls Oaks Mobile Home Park ("Park") located in Naples, Collier County, Florida, have consented in writing to become members of the corporation.

ARTICLE V

PURPOSE AND POWERS

This corporation does not contemplate pecuniary gain or profit to the members thereof, and the specific and primary purposes for which this corporation is formed are:

- A. *To represent the mobile home owners in the park, their successors and assigns, pursuant to the provisions of Chapter 723, Florida Statutes.*
- B. *To negotiate for, acquire and operate the mobile home park on behalf of the mobile home owners.*
- C. *To convert the mobile home park, to a cooperative, or other type of ownership. The Association shall be the entity that creates a cooperative for the purpose of offering cooperative units for sale or lease in the ordinary course of business, or, if the homeowners choose a different form of ownership, the entity that owns the record interest in the property and that is responsible for the operation of the property.*
- D. *To contract, sue or be sued with respect to the exercise or non-exercise of its powers. For these purposes, the powers of the Association include, those enumerated in Chapters 617 and 723, Florida Statutes, and set forth in the By-laws.*

- E. To institute, maintain, settle, or appeal actions or hearings in its name on behalf of all home owners concerning matters of common interest, pursuant to Chapter 723, Florida Statutes, Rule 1.222, Florida Rules of Civil Procedure, as may be amended, and other applicable laws or rules. In addition, the corporation shall have all the powers specified in Sections 617.0302 and 617.0303, Florida Statutes, or its successor statutes.*
- F. To make and collect assessments and to purchase, lease, maintain, and replace the common areas upon purchase of the mobile home park.*
- G. To purchase lots in the park and to acquire and hold, lease, mortgage and convey the property.*
- H. To modify or move or create any easement for ingress and egress or for the purposes of utilities if the easement constitutes part of or crosses the park property upon purchase of the mobile home park.*
- I. To conduct Bingo games, as provided in Chapter 849.093, Florida Statutes, or its successor statute.*
- J. To transact all lawful business and to do such other things as are incidental, necessary or desirable to accomplish the foregoing.*

ARTICLE VI

DIRECTORS

The Powers of this corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors, consisting of not less than three (3) persons. The number of initial directors of the corporation shall be Nine (9); provided however, that such number may be changed by a By-Law duly adopted.

The initial directors named herein as the first Board of Directors shall hold office until the first annual meeting of the membership to be held on January 28, 2018, at which time an election of directors shall be held for said directors. The manner in which the Directors shall be elected shall be determined in the By-Laws.

The names and addresses of the initial Board of Directors of this corporation are as follows:

NAME and ADDRESS

FRANCIS J. ANDERSON	505 CUBBY BEAR ROAD	NAPLES, FL 34113
SUSAN E. DONLON	804 TALL OAKS ROAD	NAPLES, FL 34113
ELIZABETH M. BELLAIRS	690 POLAR BEAR ROAD	NAPLES, FL 34113
CAROL ANN DUFFY	615 BLACK BEAR ROAD	NAPLES, FL 34113
RICHARD J. McFARLAND	594 BLACK BEAR ROAD	NAPLES, FL 34113
PHILLIP TANTILLO JR.	450 TALL OAKS ROAD	NAPLES, FL 34113
RANDY M. WILLIAMS	515 HONEY BEAR ROAD	NAPLES, FL 34113

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

*Lee Jay Colling
529 Versailles Drive, Suite 103
Maitland, Florida, 32751*

ARTICLE VIII

AMENDMENT OF ARTICLES

These Articles of Incorporation shall be amended by the majority vote of the Board of Directors at a special meeting of the Board of Directors.

ARTICLE IX

AMENDMENT OF BY-LAWS

The initial By-Laws of this corporation shall be adopted by the Board of Directors at a special meeting of the Board of Directors. The power to alter, amend or repeal the By-laws, or adopt new By-laws, shall be vested in the Board of Directors.

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FLORIDA SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X

DISSOLUTION OF THE CORPORATION

Dissolution of this corporation may be proposed by resolution adopted by the Board of Directors and presented to a quorum of the members for their vote in the manner set forth in the By-Laws of this corporation.

The undersigned, being the Incorporator of this corporation, for the purpose of forming this not-for-profit corporation under the laws of the State of Florida, have executed these Articles of Incorporation this 9th day of May, 2017.

INCORPORATOR:

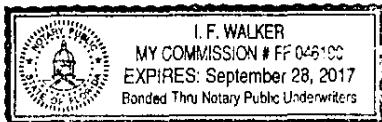
Lee Jay Colling
Lee Jay Colling

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared **Lee Jay Colling**, the person described in and who executed the foregoing instrument, and who being first duly sworn and under oath acknowledged, before me, that he has read the foregoing Articles of Incorporation, and that the statements contained therein are true and correct.

Affiant is personally known to me

SWORN TO and subscribed before me this 9th day of May, 2017



I. F. Walker

Signature of Notary Public
My commission expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned is familiar with and hereby accepts the duties and responsibilities as Registered Agent of TALL OAKS HOMEOWNERS ASSOCIATION OF NAPLES, INC., which is contained in the foregoing Articles of Incorporation.

Dated this 9th day of May, 2017.

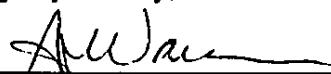
Lee Jay Colling
Lee Jay Colling
Registered Agent

**STATE OF FLORIDA
COUNTY OF ORANGE**

BEFORE ME, the undersigned authority, this day personally appeared **Lee Jay Colling**, the person described in and who executed the foregoing instrument, and who being first duly sworn and under oath acknowledged, before me, that he has read the foregoing Acceptance by Registered Agent, and that the statements contained therein are true and correct.

Affiant is personally known to me

SWORN TO and subscribed before me this 9th day of May, 2017.



Signature of Notary Public
My commission expires:

