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COVER LETTER

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

SUBJECT: LEGACY N	MOSS LANDING HOME OWN	IERS ASSOCIATION, INC.	
	(PROPOSED CORPO	eleg of Incorporation and	
\$70.00 Filing Fee	■ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate
FROM:	LEE JAY COLLING & ASSO Nam 529 VERSAILLES DRIVE, S	e (Printed or typed)	-
	MAITLAND, FL 32751	City, State & Zip	-

(407) 834-7500

LEEJAYCOLLING@EMAIL.COM

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

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

Daytime Telephone number

17 AUG 29 PH 3: 26 JOHNSTARY OF STATE ALL AHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LEGACY MOSS LANDING HOME OWNERS ASSOCIATION, 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

The name of this corporation is: LEGACY MOSS LANDING HOME OWNERS ASSOCIATION, INC.

The principal office address is: 900 AQUA ISLES BOULEVARD, LABELLE, FL 33935

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 Legacy Moss Landing Mobile Home Park ("Park") located in LaBelle, Hendry 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.
- K. For the advancement of charitable purposes by the distribution, if possible, of its funds for such purposes.
- L. To operate, if applicable, in such manner as will qualify it as an Exempt organization under Section 501(c) of the Internal Revenue Code, as amended, or under any corresponding provisions of any subsequent Federal tax laws covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended.
- M. To transact all lawful business and to do such other things as are incidental, necessary or desirable to accomplish the foregoing.

ARTICLE VI

The Powers of this corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors, consisting of not less that three (3) persons. The number of initial directors of the corporation shall be eight (8); 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 the 8 th day of January, 2018, at which time an election of directors shall be held. The subsequent annual meeting date and manner in which 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

JERRY KENT LINDA MILLER	900 AQUA ISLES BLVD., LOT E-23 900 AQUA ISLES BLVD., LOT D-12	LABELLE, FL 33935 LABELLE, FL 33935
JEAN COOK	900 AQUA ISLES BLVD., LOT E-03	LABELLE, FL 33935
OLIVIA TOLER	900 AQUA ISLES BLVD., LOT B-17	LABELLE, FL 33935
DONNA HANCOCK	900 AQUA ISLES BLVD., LOT E-6	LABELLE, FL 33935
FAYE KING	900 AQUA ISLES BLVD., LOT A-22	LABELLE, FL 33935
BRENDA KITLEY	900 AQUA ISLES BLVD., LOT D-5	LABELLE, FL 33935
BERYL SYPUDT	900 AQUA ISLES BLVD., LOT A-35	LABELLE, FL 33935

ARTICLE VII INCORPORATOR

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

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.

is:

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.

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 24 day of August, 2017.

INCORPORATOR:

eg Jay Col

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

L.F. WALKER

ANY COMMISSION # FF 646 CO

EXPINES Servemoer 28, 2017

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SWORN TO and subscribed before me this 24 day of August, 2017

this <u></rr></u>

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 **LEGACY MOSS LANDING HOME OWNERS ASSOCIATION**, **INC.**, which is contained in the foregoing Articles of Incorporation.

Dated this 24 day of August, 2017.

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 24^{-1} day of August, 2017.

L.F. WALKER

MY COMMISSION # FF 0 1510

EXPIRES, September 28, 2017

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Signature of Notary Public My commission expires: