

Electronic Articles of Incorporation For

**N22000008905
FILED
August 03, 2022
Sec. Of State
tscott**

HERITAGE STATION HOMEOWNERS ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HERITAGE STATION HOMEOWNERS ASSOCIATION, INC.

Article II

The principal place of business address:

4161 TAMiami TRAIL, BLDG 5 UNIT 501
PORT CHARLOTTE, FL. US 33952

The mailing address of the corporation is:

5800 LAKEWOOD RANCH BLVD.
SARASOTA, FL. US 34240

Article III

The specific purpose for which this corporation is organized is:

TO SERVE AS A NOT FOR PROFIT CORPORATION PURSUANT TO CH.
720 FS TO MANAGE THE SUBDIVISION HOMEOWNERS ASSOCIATION
PURSUANT TO THE DECLARATION OF RESTRICTIVE COVENANTS
RECORDED FOR HERITAGE STATION SUBDIVISION.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

WILMINGTON LAND COMPANY
5800 LAKEWOOD RANCH BLVD.
SARASOTA, FL. 34240

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: DAVID GOBEN

Article VI

The name and address of the incorporator is:

WILMINGTON LAND COMPANY
5800 LAKEWOOD RANCH BLVD.

SARASOTA, FLORDIA, 34240

Electronic Signature of Incorporator: DAVID GOBEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID GOBEN
5800 LAKEWOOD RANCH BLVD.
SARASOTA, FL. 34240 US

Title: VP
RICHARD BEDFORD
5800 LAKEWOOD RANCH BLVD.
SARASOTA, FL. 34240 US

Title: S
CHARLES PETERSON
5800 LAKEWOOD RANCH BLVD.
SARASOTA, FL. 34240 US

Article VIII

The effective date for this corporation shall be:

08/02/2022