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ARTICLES OF INCORPORATION

OF

VILLAS AT MASSEY RANCH PHASE II HOMEOWNERS ASSOCIATION, INC.

The undersigned hereby files these Articles for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges and immunities of a corporation for not for profit.

ARTICLE I NAME

The name of this corporation shall be VILLAS AT MASSEY RANCH PHASE II HOMEOWNERS ASSOCIATION, INC.

ARTICLE II DURATION

Existence of this corporation shall commence with the filing of these Articles with the Secretary of State and shall exist perpetually unless sooner terminated in accordance with law.

A R T I C L E III PURPOSE AND DUTIES

This corporation is organized for the purpose of providing an entity for the operation of a residential subdivision located in Edgewater, Volusia County, Florida, and known or to be known as THE VILLAS AT MASSEY RANCH PHASE II Subdivision.

ARTICLE IV MEMBERS

The qualification of members and the manner of their admission shall be as regulated by the Bylaws and Declaration of Restrictions.

A R T I C L E V PRINCIPAL PLACE OF BUSINESS INITIAL REGISTERED OFFICE AND AGENT

The principal place of business and general office of this corporation will be 635 Airpark Road, Edgewater, Volusia County, Florida, but it may maintain offices and transact business at such other

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places, either within or outside the State of Florida, as the Board of Directors may from time to time provide by resolution. The mailing address for this corporation will be Post Office Box 1208, New Smyrna Beach, Florida 32170. The name of the initial registered agent of this corporation is JOHN S. MASSEY, whose street address is 635 Airpark Road, Edgewater, Volusia County, Florida.

ARTICLE VI INITIAL DIRECTORS

This corporation shall have three directors initially. The method of election of directors is stated in the Bylaws. The number of directors may be increased or diminished from time to time by the Bylaws but shall never be less than three or more than five. The names and addresses of the initial directors are:

NAME/ADDRESS

John S. Massey Post Office Box 1208 New Smyrna Beach, Florida 32170

Constance B. Massey Post Office Box 1208 New Smyrna Beach, Florida 32170 Dorian M. Massey Post Office Box 1208 New Smyrna Beach, Florida 32170

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is:

John S. Massey Post Office Box 1208 New Smyrna Beach, Florida 32170

ARTICLE VIII POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.



ARTICLE IX INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber and incorporator has executed these Articles of Incorporation on this 30 day of Arrist , 2024.

Witne

JOHN S Incorporator

Witness

STATE OF FLORIDA COUNTY OF VOLUSIA

Before me, the undersigned authority duly authorized to take acknowledgments and administer oaths, personally appeared JOHN S. MASSEY, by means of physical presence, to me personally known to be the person described above and he acknowledged before me that he executed the foregoing for the purposes therein expressed.

Witness my hand and official seal this <u>30</u> day of <u>A</u>

My commission expires:

Notary Public

{affix notarial seal}



DONNA AUSTIN RUHL Commission # HH 320364 Expires October 29, 2026



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the following is submitted in compliance with said Statute:

That VILLAS AT MASSEY RANCH PHASE II HOMEOWNERS ASSOCIATION, INC., desiring to organize under the laws of the State of Florida with its principal place of business. as indicated in the Articles of Incorporation, in the City of Edgewater, County of Volusia, State of Florida, has named JOHN S. MASSEY, whose street address is 635 Airpark Road, Edgewater, Volusia County, Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-named corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Statute relative to keeping open of said office.

DATED this 30 day of August

Accepted By Resident Agent Accepted By: JOHN S. MASSEY Incorporator