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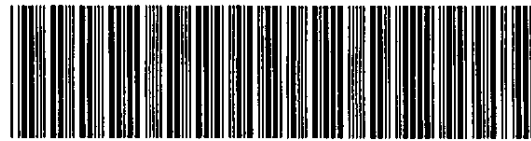
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ROBERT S. HAYES, P.A.

Attorney At Law

441 W. Vine Street
Kissimmee, FL 34741
(407) 933-4005

June 19, 2017

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

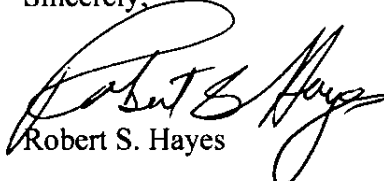
Dear Sir or Madam:

Please find enclosed are Lake Marian Shores Homeowners Association, Inc.'s Amended and Restated Articles of Incorporation ("Amended/Restated AOI") for processing including a \$35.00 check.

Per your instructions, we have included a copy of the Amended/Restated AOI for your records; please return the originals to our law firm at the above-referenced address.

Please contact me should you have any questions.

Sincerely,


Robert S. Hayes

RSH/mis

THE AMENDED AND RESTATED

ARTICLES OF INCORPORATION

OF

LAKE MARIAN SHORES HOMEOWNERS ASSOCIATION, INC.

ARTICLE I

The name of the corporation shall be Lake Marian Shores Homeowners Association, Inc.

ARTICLE II

The address of the registered office of this corporation is 600 Lakeside Blvd., Kenansville, FL. 34739 and the Registered Agent of this corporation at that address shall be as designated by the board of directors and the current registered agent of this corporation is Patricia Barfield.

ARTICLE III

The general nature, objects and purpose of the association shall be:

- (A) To promote the health, safety and social welfare of the owners of the property described as Lake Marian Shores.
- (B) To provide for the improvements, maintenance and preservation of the aforesaid property.
- (C) To operate without profit for the sole and exclusive benefit of its members.

ARTICLE IV

In carrying out its purposes, the corporation shall have all corporate powers now or hereafter provided by the laws of the State of Florida, including, but not limited to:

- (A) The purchase, ownership, maintenance, control, sale, lease, mortgaging, encumbering or otherwise dealing with real and personal property of every type, kind and nature.
- (B) The employment, direction and discharge of personnel necessary to carry out the purposes herein stated.
- (C) To do any and all things necessary, incidental, or desirable to accomplish any and all of the purposes and objectives for which the corporation, is organized, either alone or in

association with other corporations, firms or individuals and to carry on any lawful activity necessary or incidental to the accomplishment of the purposes and objectives of the corporation.

- (D) To make and collect assessments against property owners in the development and use the proceeds thereof in the exercise of its powers and duties, including, but not limited to the defraying of costs and expenses of carrying out its purposes.
- (E) To maintain, repair, replace and operate property owned by it, purchase insurance thereon, and to make and adopt reasonable regulations respecting the use and appearance of property owned or controlled by the corporation, and to enforce by all legal means the provisions of these Articles of Incorporation and any by-laws or regulations adopted pursuant thereto.
- (F) To maintain the canals as shown on the plat within the boundaries of Lake Marian Shores.
- (G) To operate and maintain a potable water production and distribution system, within the boundaries of Lake Marian Shores and to charge for such service.

The foregoing enumeration of powers shall in no way be construed to limit or restrict in any manner the powers of the corporation as may be otherwise provided or granted by law.

ARTICLE V

Membership in the corporation shall consist of those persons who from time to time own property in the Development, and who shall pay annual dues and are otherwise in good standing pursuant to the By-Laws. Each lot shall be entitled to one vote in the affairs of the corporation regardless of the number of persons or entities owning said lot.

ARTICLE VI

The Association shall maintain strict control and regulate every aspect of the canal system. This shall include but not be limited to the following: Maintenance, excavation, re-shaping, utilization and boat docks. The individual member of the Association shall have very limited authority in regard to the use and maintenance of the canals. A common vote from the members of the Association as the governing body shall be necessary to promulgate all regulations and to proceed with all operations essential to the maintenance and control of the canals.

ARTICLE VII

The affairs of the Association shall be managed by a Board of Directors consisting of not less than three nor more than nine directors who must be members of the Association. The exact number of directors shall be fixed from time to time by the By-Laws as adopted and amended by the membership of the Association.

ARTICLE VIII

The officers of the Association shall be a President, a Vice President, a Secretary, a Treasurer, and such other officers as the Board of Directors may from time to time, by resolution, establish. Any two or more offices may be held by the same person except the offices of President and Secretary. The officers shall be elected by the Board of Directors at the first meeting of the Board of Directors following the annual meeting of the members of the Association.

ARTICLE IX

The corporation shall have perpetual existence.

ARTICLE X

The Board of Directors shall adopt By-Laws consistent with these Articles of Incorporation and said By-Laws may be amended, altered or rescinded by the Board of Directors of the Association in a manner provided in said By-Laws.

ARTICLE XI

This Association may be dissolved upon the written consent of three-fourths (3/4) of the votes entitled to be cast. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency and shall be used for purposes similar to those for which this Association was created. In the event that such dedication is refused all monies held by the association as well as all assets, including the water plant will be conveyed to the individual lot owners who will then own the assets as tenants in common, or in the event that those persons voting for dissolution so indicate, such assets shall be granted, conveyed, sold or assigned to any other non-profit corporation devoted to such similar purposes.

ARTICLE XII

These Articles may be altered, amended, or repealed in the following manner:

- (A) Notice of the proposed amendment shall be included in the notice of any meeting in which a proposed amendment is considered.
- (B) A resolution for the adoption of the proposed amendment may be proposed either by the Board of Directors or by the members of the association. Approval of a proposed amendment must be by a majority of the Board of Directors of the Association and not less than, seventy-five (75%) percent of the votes entitled to be cast by the members.

ARTICLE XIII

These amended and restated Articles of Incorporation for Lake Marian Shores Homeowners Association, 600 Lakeside Blvd., Kenansville, Florida 34739 were proposed by the board of directors and approved by not less than seventy-five percent (75%) of the votes entitled to be cast by members.

LAKE MARIAN SHORES HOA, INC.

by Felix Denmon, as President Felix Denmon

LAKE MARIAN SHORES HOA, INC.

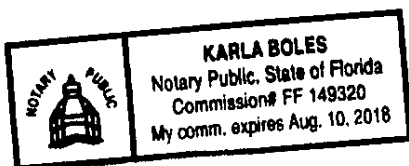
by Myra McWhorter, as Secretary Myra McWhorter

STATE OF FLORIDA,
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 10 day of April, 2017 by Felix Denmon, as president of Lake Marian Shores Homeowners Association, Inc. and by Myra McWhorter, as secretary of Lake Marian Shores Homeowners Association, Inc. who are personally known by me or who have each produced FL DL as identification.

WITNESS my hand and official seal this 10th day of April, 2017

(SEAL)



Karla Boles
Notary Public, State of Florida
My Commission Expires: 08-10-2018