

N27438

Law Offices
BECKER & POLIAKOFF, P.A.

5999 Central Avenue, Suite 104
St. Petersburg, Florida 33710

City/State/Zip

500004744805--0
-12/31/01--01052--012
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 DEC 31 AM 10:14

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend

V SHEPARD JAN 11 2002

Examiner's Initials

Amended & Restated
ARTICLES OF INCORPORATION
OF
CRYSTAL HILLS MINI FARMS UNIT 1 & 2 ASSOC., INC.
(A Corporation Not For Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 31 AM 10:14

We the undersigned with other persons being desirous of forming a corporation for the property owner's mutual benefit and improvement, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I. The name of this corporation is:

CRYSTAL HILLS MINI FARMS UNIT 1 & 2 ASSOC., INC.

ARTICLE II. Purposes:

- a. The general nature of the objects and purposes of this corporation shall be: the mutual maintenance and improvement of the **property development known as CRYSTAL HILLS MINI FARMS**, Units 1 and 2.
- b. To buy, purchase, own, acquire by gift, devise purchase or otherwise real and personal property for the Association and build, erect, construct, provide for, maintain and equip suitable **improvements to roadways, drainage and buildings** for the **beneficial** use of the Association as a whole. To lease, sell and buy property to be used by the corporation in fulfilling the purposes of said Association and corporation to receive, administer, disburse and invest gifts, devises and bequeaths by or from any person or corporation or other firm or company.
- c. To issue bonds, notes, debenture and evidence of indebtedness and to secure the same by mortgage, and/or trust or otherwise.

ARTICLE III. Qualification of Members

The membership of this corporation shall constitute all persons owning property in Crystal Hills Mini Farms, Units 1 and 2, lying and situated in Citrus County, Florida, including those persons hereafter named as Subscribers and such other persons as, from time to time hereafter, may become, in the manner provided in the By-Laws.

ARTICLE IV. Term of Existence:

This corporation is to exist perpetually.

ARTICLE V. Subscribers:

The names and residence of the Subscribers to these Articles are:

NAME	RESIDENCE
Frank Cozza	325 E. Brandon Street, Hernando, Florida 32642
Morris Burgin	410 E. Pilas Street, Hernando, Florida 32642
Janice Pappalardo	80 E. Benjamin Street, Hernando, Florida 32642

ARTICLE VI. Officers:

Section 1. The Officers of the corporation shall be a President, Vice President, Secretary and Treasurer, and such other Officers as may be provided in the By-Laws.

Section 2. The names of the persons who are to serve as Officers of the corporation until the first meeting of the Board of Directors are:

NAME	OFFICE
Frank Cozza	President
Morris Burgin	Vice President
Janice Pappalardo	Secretary/Treasurer

Section 3. The Officers shall be elected initially at the annual meeting of the Board of Directors or as provided in the By-Laws and serve for a period of two years.

ARTICLE VII. Board of Directors:

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have three (3) Directors initially. The number of Directors may be increased from time to time, by the By-Laws, but shall never be less than three (3).

Section 2. The Board of Directors shall be members of the corporation.

Section 3. Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws.

Section 4. The names and addresses of the persons who are to serve as Directors for the ensuing year, or until the first annual meeting of the corporation are:

NAME	ADDRESS
Frank Cozza	325 E. Brandon Street Hernando, Florida 32642
Morris Burgin	410 E. Pilar Street Hernando, Florida 32642
Janice Pappalardo	80 E. Benjamin Street Hernando, Florida 32642

Section 1. The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes, as they may deem necessary from time to time.

Section 2. Upon proper notice the By-Laws may be amended, altered or rescinded by a majority vote of those members **as defined in Article III** present at any annual or any special meeting called for that purpose.

ARTICLE IX. Amendments:

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by a majority vote of those present.

ARTICLE X. Location:

The location of this corporation shall be in the County of Citrus, in and for the State of Florida (P.O Box 1514, Hernando, Citrus County, Florida 32642).

ARTICLE XI.

The subscribers to this Charter shall be members of said Association and such additional members as may join and be added to the list from time to time provided for in the By-Laws.

ARTICLE XII.

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation in and upon dissolution of this organization all of its assets remaining after payment of all cost and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501 of (c)(3) of the Internal Revenue Code or the Federal Government or the State or Local Government: for public purpose and none of the assets shall be distributed to any member, officer, or trustee of said corporation.

IN WITNESS WHEREOF, we, the undersigned Subscribing Incorporators have hereunto set our hands and seals, this 27 day of June 1988, for the purpose of forming this corporation not for profit under the Laws of the State of Florida.

_____/S/

_____/S/

_____/S/

Crystal Hills Mini Farms Unit 1 & 2 Assoc., Inc. SEAL

**AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
CRYSTAL HILLS MINI FARMS UNIT 1 & 2 ASSOC., INC.**

Pursuant to the provisions of section 617.1007, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Amended and Restated Articles of Incorporation.

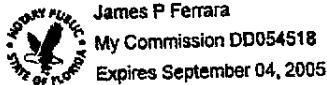
FIRST: Amendment(s) adopted: Amended and Restated Articles of Incorporation (See attached)

SECOND: The date of adoption of the amendment was 2 July 2001.

THIRD: Adoption of Amended and Restated Articles of Incorporation:

The Amended and Restated Articles of Incorporation were adopted by the Board of Directors in the manner provided in the Governing Documents. No vote of the Membership was necessary.

(SEAL)



CRYSTAL HILLS MINI FARMS UNIT 1
& 2 ASSOC., INC.

BY Steve L. Butts
President

DATED 11-16, 2001

Name Printed: Steve L. Butts SR

STATE OF FLORIDA
COUNTY OF CITRUS

BEFORE ME, the undersigned authority, personally appeared Steve L. Butts, to me known to be the President of Crystal Hills Mini Farms Unit 1 & 2 Assoc., Inc., and he acknowledged before me that he freely and voluntarily executed the same as such authorized agent, under authority vested in him by said corporation. He is personally known to me or has produced personally known (type of identification) as identification and did (did not) take an oath.

WITNESS my hand and official seal in the County and State last aforesaid, this 16 day of November, 2001.

James P. Ferrara
Notary Public
Printed Name: James P. Ferrara

My commission expires: Sept 4, 2005