

N95000000537

Date November 17, 1994

To Secretary of State  
State of Florida  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

From John R Miley

Re Village Boosters Association, Inc

We are enclosing another set of documents to replace the ones you advised us had been lost or misplaced. We stopped payment on the check originally sent to you and have enclosed another for \$70.00.

We would appreciate anything your office can do to expedite processing of our paperwork. Please let us know if there are any other complications.

Thank you.

FILED

943

*[Handwritten notes:]*  
N.Y.  
12-12  
11/28/90  
~~766-644-1012~~  
~~CC 94-1525~~  
N95-537

August 30, 1994

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

SUBJECT: Village Boosters Association, Inc.

Enclosed is an original and one (1) copy of the  
articles of incorporation and a check for \$70.00  
(filing fee).

From: John R. Miley  
5043 Paloma Drive  
Tampa, Florida 33624



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

November 28, 1994

JOHN R. MILEY  
5043 PALOMA DR  
TAMPA, FL 33624

SUBJECT: VILLAGE BOOSTER ASSOCIATION, INC.  
Ref. Number: W94000025335

We have received your document for VILLAGE BOOSTER ASSOCIATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Brendolyn Bruton  
Corporate Specialist

Letter Number: 194A00050932

*Village Boosters*  
5043 Paloma Drive  
Tampa, Florida 33624

---

January 27, 1995

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Dear Sir/Madam:

Reference telephone conversation this date with Ms Carole McIntyre of your office:

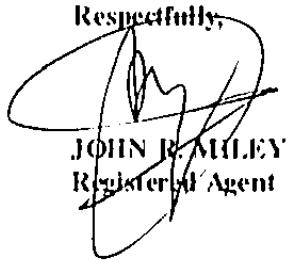
We hereby resubmit our Articles of Incorporation as returned to us some weeks back with corrects as per Ms McIntyre's advise:

[a] Indicating the manner of electing or appointing our Board of Directors, and

[b] The need for consistency of designated Registered Agent throughout the documents.

We assume you retained our check in the amount of \$70.00 as it was not returned with your earlier correspondence.

Respectfully,



JOHN R. MILEY  
Registered Agent

ARTICLES  
OF  
INCORPORATION

ARTICLE I

**Name** The name of this corporation is VILLAGE BOOSTER ASSOCIATION, INC. (hereafter referred to as "Boosters"). Boosters shall be a nonprofit corporation.

ARTICLE II

**Address** The mailing address of Boosters shall be 5043 Paloma Drive, Tampa, Florida 33624.

ARTICLE III

Section 1. Purpose Boosters is a community-based organization formed to promote, protect and enhance the Carrollwood Village community through: (a) Support of the publication of the periodical known as *Village Views* (a joint publication of the homeowner associations known as Carrollwood Village Homeowners' Association, Inc., Carrollwood Village Phase Two Homeowners' Association, Inc. and Carrollwood Village Phase Three Homeowners' Association, Inc.) or a successor publication and, (b) Other means which Boosters may from time-to-time determine. Boosters seeks to ensure future publication of *Village Views* as a vehicle for publication of official Carrollwood Village homeowners' associations news, and as a means of promoting and supporting Associated Clubs (see below).

Section 2. Membership

2.a Boosters shall have five members and these members shall act as the Board of Directors of the organization. Each member shall be a property owner and reside in one of the three phases of the development known as Carrollwood Village and be a member in good standing of his or her respective homeowner association. Further: (a) One member shall be the Business Manager of *Village Views* as appointed by the Newsletter Committee of the Joint Carrollwood Village Homeowners' Associations (Phase I/II/III), (b) One member shall be the Managing Editor of *Village Views* as appointed by the Newsletter Committee as described above, (c) One member shall be a member of the *Village Views* governing committee as appointed by his/her respective Board of Directors (Carrollwood Village Homeowners' Associations, Phase I/II/III) and (d) Two members shall be elected by the membership of an Associated Club (see below).

2.b The officers of the Association shall be elected for one years terms in December of each year by majority vote of the Directors as described above in Section 2.a to fill the following positions: President, Vice-President, Secretary, Treasurer and Parliamentarian; said officers to assume office January 1; with the exception that officers elected in December 1994 shall service from time of election through December 31, 1995.

Section 3, Associated Clubs Boosters, by a 4/5 vote of the Board of Directors, may recognize certain groups or organizations to become "Associated Clubs". In addition to other criteria which the Board of Directors may from time-to-time adopt, such groups or organizations must: (a) Be composed exclusively of residents of the development known as Carrollwood Village and (b) Be shown to be making a contribution toward promoting Carrollwood Village as a family-oriented community, protecting and enhancing property values and in general seeking the common good of the community. Associated clubs shall jointly elect from their own members two members to serve on the Board of Directors of the Association.

#### ARTICLE IV

Management The general management of the affairs of Boosters shall be vested in the Board of Directors.

#### ARTICLE V

Powers The powers of the corporation are unlimited.

#### ARTICLE VI

Registered Agent The Registered Agent of Boosters is JOHN R. MILEY, 5043 Paloma Drive, Tampa, Florida 33624.

#### ARTICLE VII


Incorporators The incorporators of this corporation are JOHN R. MILEY, 5043 Paloma Drive, Tampa, Florida 33624, TEAGUE CUDDEBACK, 13511 Clubside Drive, Tampa, Florida 33624 and JACK BUTLER, 13618 Greenfield Drive, Apartment 205, Tampa, Florida 33624.

The undersigned Incorporators have executed these Articles of Incorporation the 25th day of August 1994.

Signatures of Incorporators:

  
\_\_\_\_\_  
JOHN R MILEY

  
\_\_\_\_\_  
TEAGUE CUDDEBACK

  
\_\_\_\_\_  
JACK BUTLER

**CERTIFICATE OF DESIGNATION REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is: Village Boosters Association, Inc.
2. The name and address of the registered agent and office is:

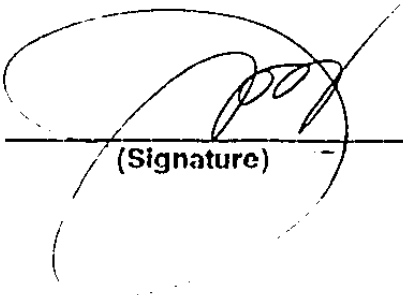
John R. Milloy

5043 Paloma Drive

Tampa, Florida 33624

FILED  
JUL 11 1983

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

  
\_\_\_\_\_  
(Signature)

27 JUL 83  
(Date)