

REFERENCE : 574857 803231

AUTHORIZATION :

COST LIMIT : 9 122.50

ORDER DATE 1 April 10, 1995

ORDER TIME ; 1:40 PH

E00001452628 -01/10/95-01073-013 -11/10/95-01073-013 18.

ORDER NO. : 574857

CUSTONER NO:

80323A

CUSTOKER:

Vicki Smith, Legal Assistant OSCEOLA PARALEGAL SERVICES,

INC.

17 South Orlando Avenue Kissimmee, FL 34741

DOMESTIC FILING

NAME:

HIDDEN GLEN HOMEOWNER'S ASSOCIATION, INC.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrena Randolph EXAMINER'S INITIALS:

T. BROWN APR 1 7 1995



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 12, 1995

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: HIDDEN GLEN HOMEOWNERS'S ASSOCIATION, INC.

Ref. Number: W95000007799

We have received your document for HIDDEN GLEN HOMEOWNERS'S ASSOCIATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6932.

Teresa Brown Corporate Specialist

Letter Number: 095A00016580

ARTICLES OF INCORPORATION

OF

HIDDEN GLEN ASSOCIATION, INC.

Wo, the undersigned, associate ourselves together for the purpose becoming incorporated under the laws of the State of Florida, applicable to a corporations not-for-profit, for the following proposed charter:

ARTICLE I

CORPORATE NAME

The name of this corporation shall be HIDDEN GLEN ASSOCIATION, INC. and be located at 510 Tohopekaliga Ave., Kissimmee, Osceola County, Florida, 34744.

ARTICLE II

DURATION

The period of duration of this nonprofit corporation shall be perpetual.

ARTICLE III

The purposes for which HIDDEN GLEN ASSOCIATION, INC. is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE III(a)

REGISTERED AGENT IN INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be: VICKI SMITH, 17

S. Orlando Ave., Kissimmee, FL 34741.

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE IV FIRST BOARD OF DIRECTORS

The three persons constituting the First Board of Directors shall be those names and addresses as shown below:

<u>NAME</u>

ADDRESS

JOYCE CRAWFORD

510 TOHOPEKALIGA AVE. KISSIMMEE, FL 34744

GLEN DAVIS

P.O. BOX 450189 KISSIMMEE, FL 34745

MARY JANE ARRINGTON

813 BRYAN STREET Kissimmee, FL 34741

ARTICLE V

ELECTION OF DIRECTORS

The manner in which the Directors are to be elected by the members are as follows:

Annually at the annual meeting of the corporation.

ARTICLE VI

OFFICERS

The affairs of this corporation shall be managed by a President, Vice-President and Secretary/Treasurer. Such officers will be elected annually at the annual meetings. The names of the persons who are to serve as officers until the first election of officers under these Articles of Incorporation are as follows:

PRESIDENT

JOYCE CRAWFORD

VICE-PRESIDENT

GLEN DAVIS

MARY JANE ARRINGTON

SECRETARY/TREASURER

JOYCE CRAWFORD

ARTICLE VII

CORPORATE OFFICERS AND THEIR DUTIES

The general officers of the corporation shall be President, Vice President and Secretary/Treasurer.

The principal duties of the president shall be to preside at all meetings of the members and the Board of directors and to have general supervision of the affairs of the corporation.

The principal duties of the vice-president shall be to discharge the duties of the president in the event of absence or disability, for any cause whatsoever, of the president.

The principal duties of the secretary shall be to countersign all deeds, leases, and conveyances executed by the corporation, affix the seal of the corporation thereto and to such other papers as shall be required or directed to be sealed, and to keep a record of the proceedings of the Board of Directors, and to safely and systematically keep all books, papers, records and documents belonging to the corporation, or in any way pertaining to the business thereof, except the books and records incidental to the duties of the treasurer.

The principal duties of the treasurer shall be to keep an account of all monies, credits, and property of any and every nature of the corporation which shall come into his hands, and keep an accurate account of all monies received and disbursed and of proper vouchers for monies received and disbursed and of money and property on hand, and generally of all matters pertaining to his office, as shall be required by the Board of Directors.

The Board of Directors may provide for the appointment of such additional officers as they may deem for the best interest of the corporation.

Whenever the Board of Directors may so order, any two offices, the duties of which do not conflict, may be held by one person.

The officers shall perform such additional or difference duties as shall from time to time be imposed or required by the Board of Directors, or as may be prescribed from time to time by the by-laws.

ARTICLE VIII

MEMBERSHIP

The method and conditions on which members shall be accepted and discharged or expelled shall be as follows:

Homeowners of the Subdivision

ARTICLE IX

BY - LAWS

The By-laws of the corporation shall be made, altered or rescinded by two-thirds (2/3) vote of all members present and voting at two consecutive meetings of the corporation. Proposed amendments to the corporate charter shall be adopted in the same manner as provided above for changes in the by-laws.

ARTICLE X

SUBSCRIBERS

The names and residences of the subscribers are as follows:

NAME

ADDRESS

JOYCE CRAWFORD

510 TOHOPEKALIGA AVE. KISSIMMEE, FL 34744

GLEN DAVIS

P.O. BOX 450189 KISSIMMEE, FL 34745

MARY JANE ARRINGTON

813 BRYAN STREET Kissimmee, FL 34741

ARTICLE XI

FIRST OFFICERS

The names and address of the officers who are to manage all the affairs until the first election under the Charter are as follows:

NAME

OFFICE

RESIDENCE

JOYCE CRAWFORD

PRESIDENT SECRETARY/TREASURER 510 TOHOPEKALIGA AVE. KISSIMMEE, FL 34744

GLEN DAVIS

VICE-PRESIDENT

P.O. BOX 450189 KISSIMMEE, FL 34745

MARY JANE ARRINGTON

VICE-PRESIDENT

813 BRYAN STREET KISSIMMEE, FL 34741

ARTICLE XII

ELECTION

Election of directors shall be annually on the first Monday of each February. The board of Directors shall meet and elect officers immediately after the directors are elected.

ARTICLE XIII

CORPORATION EARNINGS

This corporation is organized under a non-stock basis. No part of the net

earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments an distributions in furtherance of the purposes set forth herein. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE XIV.

CORPORATE DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas, of the county in which the principal office of the corporation is then located, exclusively for such purposes.

ARTICLE XV

ACTIVITIES

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

IN WITNESS WHEREOF, the undersigned subscribers have set our hands and seals on the $\frac{H}{}$ day of $\frac{APRIC}{}$, 1995.

JOYCE CRAWFORD

GLEN DAVIS

MARYDJANE ARRIAGTON

STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, a notary public, personally appeared JOYCE CRAWFORD and GLEN DAVIS, to me known to be the all the subscribers to the aforegoing Articles of Incorporation, and acknowledged the same and depende each and singly that they are natural persons, competent to contract.

WITNESS my hand and official soal in the county and state aforesaid on this 30th day of March

VICIO PARTIT Holory Publis, State of Florida My comm. explices June 20, 1607 (NOTARY (BEAL) 3350

Notary Public

State of Florida at Large

My Commission Expires: 6.29.97

STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, a notary public, personally appeared MARY JANE ARRINGTON to me known to be one of the subscribers to the aforegoing Articles of Incorporation, and acknowledged the same and deposed each and singly that she are natural persons, competent to contract.

WITNESS my hand and official seal in the county and state thio this source the second se aforesaid on this 30.9h day of March _, 1995.

(NOTARY SEALLY

Fin-Insul

Yeghuz. Dury Notary Public

State of Florida at Large My Commission Expires:

FILED

95 APR 12 PH 2:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION

Having been designated as registered agent for the above- named corporation to accept service of process at the address below, I hereby accept said designation and agree to act in this capacity and to comply with the revisions of said act relative to keeping open said office.

UTOUT QUITED OF STOFFING ACENT