

N 95000002213

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

000001170170
05/04/95--01107--011
*****78.75 *****70.75

SUBJECT: Indian BAY Home Owners & Improvement
(Proposed corporate name - must include suffix) Association, Inc.

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Brenda M. Davidson

Name (Printed or typed)

3299 Fremont Lane

Address

Spring Hill FL 34607

City, State & Zip

904-688-2303

Daytime Telephone number

FILED
95 MAY -4 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature

Handwritten "NO" in a circle

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

INDIAN BAY HOME OWNERS & IMPROVEMENT ASSOCIATION, INC.

FILED
95 MAY -4 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

3299 FREMONT LANE, SPRING HILL, FLORIDA 34607

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

AS A VENUE FOR PROPERTY OWNERS AND RESIDENTS OF FREMONT LANE, INDIAN BAY LANE, AND INDIAN GULF LANE TO IMPROVE AND BEAUTIFY RALPH THOMPSON PARK, ALL COMMON ROADWAYS, AND ANY OTHER COMMON AREAS. TO PROVIDE AN ORGANIZED STRUCTURE TO HOLD FUND RAISERS AND ANY OTHER ACTIVITIES THEY WOULD HELP TO ACHIEVE THESE GOALS.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

AN ELECTION WILL BE HELD EVERY TWO YEARS IN THE MONTH OF NOVEMBER. THE FIRST DIRECTORS WILL BE APPOINTED AT THE CORPORATIONS FIRST ORGANIZATIONAL MEETING. SINCE THIS CORPORATION HAS BEEN CREATED IN THE MIDDLE OF A CALENDER YEAR THE FIRST REELECTION WILL BE HELD IN THE MONTH OF NOVEMBER 1997. ALL ELECTIONS WILL BE DONE BY SECRET BALLOT, NO PROXIES ARE TO BE ALLOWED. BALLOTS WILL BE MAILED TO ABSENTEE LANDOWNERS. A NON-INTERESTED PARTY WILL BE ASKED TO RECIEVE AND CACULATE THE VOTES. EACH LANDOWNER HAS ONE VOTE PER HOUSEHOLD. A 2/3 MAJORITY MUST BE REACHED TO REELECT A NEW DIRECTOR. IF THIS IS NOT ACCOMPLISHED THEN THE CURRENT DIRECTOR(S) WILL STAY IN OFFICE. THERE ARE NO TERM LIMITS TO HOW LONG A DIRECTOR MAY SERVE.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

NO LIMITATIONS

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

BRENDA M. DAVIDSON 3299 FREMONT LANE, SPRING HILL, FLORIDA 34607

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

DONALD E. TUPIS 3299 FREMONT LANE, SPRING HILL, FLORIDA 34607

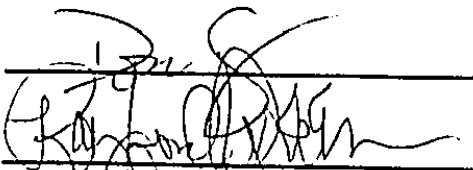
RAYFORD GREEN 3198 INDIAN GULF LANE, SPRING HILL, FLORIDA 34607

BRENDA M. DAVIDSON 3299 FREMONT LANE, SPRING HILL, FLORIDA 34607

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 3 day of May, 1995.

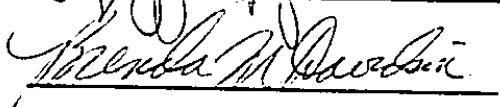
Signature(s) of Incorporator(s):

DONALD E. TUPIS, *President*



Typed name of incorporator signing

RAYFORD GREEN *Vice-President*



Typed name of incorporator signing

BRENDA M. DAVIDSON *Sec./Treas.*

Typed name of incorporator signing

**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: Indian Bay Home Owners &
(must include suffix)

Improvement Association, Inc.

2. The name and address of the registered agent and office is:

Brenda M. Davidson, Secretary/treasurer
(Name)

3299 Fremont Lane
(Street address - P. O. Box not acceptable)

Spring Hill, FL 34607
(City/State/Zip)

FILED
95 MAY -4 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Brenda M Davidson
(Signature)

5/2/95
(Date)