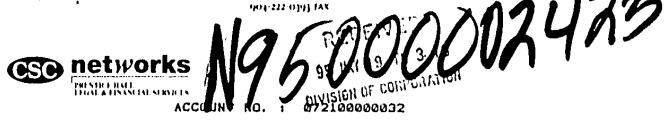
HON HANS STREET TALLAHANSEE, EL 32301 1904-222-1971

800-142-8086



REFERENCE 1

602278

814454

AUTHORIZATION :

atricia trato

COST LIHIT : 9 70.00

ORDER DATE : May 19, 1995

ORDER TIME : 2:32 PM

ORDER NO. : 602278

CUSTOMER NO: 81445A

CUSTOMER: Miko P. Gunderson, Esq

BATSEL MCKINLEY ITTERSAGEN &

GUNDERSON, PA Suite 104

1861 Placida Road Englewood, FL 34223

DOMESTIC FILING

NAME:

HCCALL PLAZA CONDOMINIUM 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: Debbie Skipper

EXAMINER'S INITIALS:

MAY 1 9 19951 BSB



SECRETARY OF STATE SECRETARY OF STATE

2000001495162

FILED

OF

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MCCALL PLAZA CONDOMINIUM ASSOCIATION, SEFRETARY OF STATE CALLAHASSUS, FLORIDA (A NONPROFIT FLORIDA CORPORATION)

ARTICLE I

The name of this corporation is MCCALL PLAZA CONDOMINIUM ASSOCIATION, INC.

ARTICLE II

The purpose for which this corporation is organized is to act as the governing association of MCCALL PLAZA, A CONDOMINIUM, located at 2960 McCall Road, Suite 203, Englewood, FL 34224.

ARTICLE III

The qualifications of members and the manner of their admission shall be as follows: Any person or persons who hold title in fee simple to a condominium unit in the Condominium shall by virtue of such ownership be a member of this corporation.

ARTICLE IV

This corporation shall exist perpetually.

ARTICLE V

The name and address of the subscriber to these Articles of Incorporation is as follows:

Names

Addresses

Miko P. Gunderson

1861 Placida Road, Suite 204 Englewood, Florida 34223

ARTICLE VI

The affairs of the corporation are to be managed initially by a Board of three (3) Directors who will be elected each year at the annual meeting of the Condominium Association as provided for in the By-Laws. At such time as the Developer has relinquished control of the Association as provided by the Condominium Act, the Board may be composed of any odd number of Directors not exceeding seven (7).

ARTICLE VII

The names of the officers who are to serve until the first election or appointment under the Articles of Incorporation are:

<u>Names</u>	<u>Addresses</u>
Paul Collom	3320 Bourbon Street
President	Englewood, Florida 34223
Linda Moody	7491 Grand Concourse St.
Secretary	Englewood, Florida 34224
Linda Moody	7491 Grand Concourse St.
Treasurer	Englewood, Florida 34224

ARTICLE VIII

The number of persons constituting the first Board of Directors shall be three (3) and their names and addresses are as follows:

Names

Addresses

Paul Collom

3320 Bourbon Street Englewood, Florida 34223

Linda Moody

7491 Grand Concourse St. Englewood, Florida 34224

Art Nicholas

6895 Manasota Key Road Englewood, Florida 34223

ARTICLE IX

The By-Laws of the corporation are to be made, altered or rescinded by a majority vote of the members and Directors of the corporation.

ARTICLE X

Amendments to these Articles of Incorporation may be proposed and adopted as follows:

An Amendment may be proposed by either the Board of Directors or by any owner and may be considered at any meeting of the owners, regular or special, or which due notice has been given according to the By-Laws, which includes a notice of the substance of the proposed amendment.

The Amendment must be approved by a vote of a majority of the members of the corporation.

ARTICLE XI

Each unit in the condominium shall have one (1) full vote, which vote shall be cast by a designated owner as provided for in the Declaration of Condominium.

ARTICLE XII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

ARTICLE XIII

This corporation shall have all the powers permitted by law together with such additional specific powers as are contained in the Declaration and By-Laws.

ARTICLE XIV

No part of the net earnings of this corporation shall inure to the benefit of any member or individual, except through the acquisition, construction, management, maintenance, or care of association property or through the rebate of the excess membership dues, fees, or assessments. IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names and affixed their seals this 12 day of may, 1995.

Witnesses:

Boler Bludewood

STATE OF FLORIDA COUNTY OF CHARLOTTE

Before me, the undersigned, a Notary Public authorized to take acknowledgements in the State and County aforesaid, personally appeared MIKO P. GUNDERSON, known to me and known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and seal this 15th day of May, 1995.

Notary Public - State of Florida

My Commission Expires:

(AFFIX SEAL)

RY FU OFFICIAL HOTARY SEAL MELISSA AMATURE.
COMMISSION NUMBER
CC240380
EY COMMISSION EXP.
NOV. 0,1086

CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS

In compliance with Section 48.091, Florida Statutes, the following is submitted:

MCCALL PLAZA CONDOMINIUM ASSOCIATION, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Englewood, County of Charlotte, State of Florida, has designated MIKO P. GUNDERSON, whose street address is 1861 Placida Road, Suite 204, Englewood, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

Miko P. Gunderson

51075A01

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION Sandra B. Mortham **FOR** FILED Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 96 NOV 18 PH 12: 24 **DOCUMENT #** N95000002425 1 Committee Name SECRETARY OF STATE TALLAHASSEE, FLORIDA MCCALL PLAZA CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Madina Address 2900 MCCALL RD 2960 MCCALL RD SUITE 100" SUITE #96: ENGLEWOOD FL 34224 ENGLEWOOD FL 34224 REINSTATEMENT (If above addresses are incorrect in any way, line through incorrect information and enter correction below 2 New Principal Office Address, if Applicable 3 New Mailing Office Address, if Applicable Date Incorporated or Qualified
 To Do Business in Florida 05/19/1995 Suite Ant. #, etc. Suile, Apt. #. etc. 5. FEI Number #-1 -210 Applied For City & State 59-2752447 Not Applicable Zin Country Zip CERTIFICATE OF STATUS DESIRED 7 Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) and/or Directors Officer and/or Director
(Do NOT Use Post Office Box Numbers) City / State / Zip H.Scott-wedmone 9220 BOURBON-9T-ENGLEWOOD FL 84223-5121 Ehalick Rdi Tompo +1 33624 -7491 GRAND CONCOURSE ST. MOODY, LINDA **ENGLEWOOD FL** 2960 McCall Rd # 107 05 <u>342</u>24 D COOS-MANAGOTA RET FID ENGLEWOOD FL 84223 DYP 2960 McCall Rd, #200 TRACEYL. YOUNG *34224* 500002011595 -11/21/96--01089--030 ****245.00 ****245.0 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent GUNDERSON, MIKO P Street Address (P.O. Boy Number is Not Acceptable) 1861 PLACIDA RD SUITE 204 Surle, Apt. #, Etc. ENGLEWOOD FL Zip Code 10. I, being appointed to familiar with and accept the obligations of Section 607,0505, F.S. Signature of Registered Agent Does this corporation pay any intangible tax to the (See other side for information on intangible tax.) Yes 🔀 No [Dept. of Revenue under S. 199.032, Florida Statutes. 12 I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607,0401 or 617,0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do o at quality for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, agd my signature shall have the same legal effect as made under eath. H. Scott Wetmore H. Scott Wetmore SIGNATURE: