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JOHNSON-BLAKLEY

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DIVISION OF CORPORATIONS FROM JOHNSON, BLAKLEY, POPE, BOKER, RUPPE
DEPARTMENT OF REVENUE 911 CHESTNUT
STATE OF FLORIDA P.O. BOX 1368
409 EAST GAINES STREET CLEARWATER FL 34617-00000
TALLAHASSEE, FL 32399 CONTACT: KRISTEN DECLEENE
(904) 922-4000 PHONE: (813) 461-1818
FAX: (813) 441-8617

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NAME: MEADOWLAKE AT SUMMERFIELD FACILITIES ASSOCIATION, IN
FAX AUDIT NUMBER: H96000003446 CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/11/1996 TIME REQUESTED: 16:26:07
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 7 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT BER: 076666002140

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MEADOWLAKE AT SUMMERFIELD FACILITIES ASSOCIATION, INC.

In compliance with the requirements of Chapter 617, Florida Statutes, the undersigned, being a resident of the State of Florida and of full age, hereby forms a corporation not for profit in accordance with the laws of the State of Florida, and certify as follows:

ARTICLE I - NAME

The name of this corporation is MEADOWLAKE AT SUMMERFIELD FACILITIES ASSOCIATION, INC., hereinafter called the "Association".

ARTICLE II - PRINCIPAL OFFICE

The initial principal office of this Association shall be located at 311 Park Place Boulevard, Clearwater, FL 34619, which office may be changed from time to time by action of the Board of Directors.

ARTICLE III - REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of the Association shall be JULIUS J. ZSCHAU, JOHNSON, BLAKELY, POPE, BOKOR, RUPPEL & BURNS, P.A., 911 Chestnut Street, Clearwater, Florida 34618.

ARTICLE IV - PURPOSE AND POWERS OF THE ASSOCIATION

This Association does not contemplate pecuniary gain or profit to its members. The specific purposes for which it is formed are to promote the health, safety, and general welfare of the residents within that certain real property, herein called the "Properties", described in that certain Declaration of Covenants, Conditions and Restrictions for Meadowlake at Summerfield, now or

Julius J. Zschau, Esq.
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Ruppel & Burns, P.A.
911 Chestnut Street
Clearwater, FL 34616
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hereafter recorded in the Public Records of Hillsborough County, Florida, and any amendments or modifications thereof, hereinafter called the "Declaration", relating to the Properties and any additions thereto as may hereafter be brought within the jurisdiction of the Association. The purposes of this Association shall include, without limitation of the foregoing, the ownership of the wells associated with irrigation systems and facilities for the Common Area within the Properties (the "Irrigation Systems"), and carrying out, enforcing and otherwise fulfilling its rights and responsibilities under and pursuant to the Declaration. For the foregoing purposes, this Association is empowered to:

(1) exercise all of the powers and privileges, and to perform all of the duties and obligations of the Association as set forth in the Declaration as the same may be amended from time to time as therein provided;

(2) acquire, either by gift, purchase or otherwise, and to own, hold, improve, build upon, operate and maintain, the Irrigation Systems;

(3) dedicate, sell, or transfer all or any part of this Association's property to any public body or governmental agency or authority, or any public or private utility for such purposes and subject to such conditions as may be agreed to by the members;

(4) grant easements as to the real property owned by it to public and private utility companies, and to public bodies or governmental agencies or other entities or persons, without cost or charge, where convenient, desirable or necessary in connection with the development of the Properties, and the providing of utility and other services thereto;

(5) participate in mergers and consolidations with other non-profit corporations organized for similar purposes, provided that any such merger or consolidation shall have been approved by a two-thirds (2/3) vote of each class of members;

(6) adopt, alter, amend, and rescind reasonable rules and regulations from time to time, which rules and regulations shall be consistent with the rights and duties established by the Declaration and with the provisions of these Articles of Incorporation;

(7) have and exercise any and all powers, rights, and privileges which a corporation organized under Chapter 617, Florida Statutes by law may now or hereafter have or exercise.

ARTICLE V - MEMBERSHIP AND VOTING RIGHTS

A. Membership. The members of the Board of Directors of Summerfield Master Community Association, Inc. (the "Master Association") shall be the sole voting members of this Association. Each Director of the Master Association shall be entitled to one vote.

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ARTICLE VI - BOARD OF DIRECTORS

The affairs of this Association shall be managed by a Board of Directors, which shall consist of not less than three (3) nor more than nine (9) directors. Directors shall be members of the Association. The names and addresses of the persons who are to act in the capacity of directors until their successors are elected and qualified, unless they sooner shall die, resign or be removed, are:

<u>NAME</u>	<u>ADDRESS</u>
William A. Bush	311 Park Place Boulevard, Suite 600 Clearwater, Florida 34619
Francine Miller	311 Park Place Boulevard, Suite 600 Clearwater, Florida 34619
John Sellinger	311 Park Place Boulevard, Suite 600 Clearwater, Florida 34619

The Initial Board of Directors herein designated shall serve until the first annual membership meeting, at which time the members shall elect three (3) directors. Directors elected at the first such annual membership meeting and thereafter shall serve for a period of one year, and until their successors have been duly elected and qualified.

ARTICLE VII - OFFICERS

The Association shall be administered by a president, vice president, secretary and treasurer, and such other officers as may be designated in the Bylaws, and shall be elected at the time and in the manner proscribed in the Bylaws. Officers need not be members of the Association. The names and addresses of the initial officers who shall serve until their successors are designated by the Board of Directors are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
William A. Bush	President	311 Park Place Boulevard, Suite 600 Clearwater, Florida 34619
Francine Miller	Vice - President	311 Park Place Boulevard, Suite 600 Clearwater, Florida 34619
John Sellinger	Secretary/ Treasurer	311 Park Place Boulevard, Suite 600 Clearwater, Florida 34619

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ARTICLE VIII - SUBSCRIBER

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

NAME**ADDRESS**

Julius J. Zachau

911 Chestnut Street
Clearwater, FL 34616**ARTICLE IX - DISSOLUTION**

This Association may be dissolved with the assent given in writing and signed by not less than two-thirds (2/3) of the voting members. Upon dissolution of this Association, other than incident to a merger or consolidation, the assets of this Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any non-profit corporation, association, trust or other organization to be devoted to such similar purposes, but in no event shall such assets inure to the benefit of any member or other private individual.

ARTICLE X - BYLAWS

The Bylaws of this Association shall be initially adopted by the Board of Directors. Thereafter, the Bylaws may be amended, altered or rescinded in the manner provided by the Bylaws.

ARTICLE XI - AMENDMENT OF ARTICLES

A. These Articles of Incorporation may be amended, from time to time, as follows:

(1) Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.

(2) A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by not less than one-third (1/3) of the voting members of the Association.

(3) Except as elsewhere provided, an amendment shall be adopted if approved either:

(a) by not less than two-thirds (2/3) of the entire membership of the Board of Directors and also by not less than fifty-one (51) percent of the votes of the voting members duly qualified to vote; or

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(b) by not less than seventy-five (75) percent of the vote of the voting members duly qualified to vote, regardless of approval of the Board of Directors.

B. No amendment shall make any change in the qualifications for membership nor the voting rights or property rights of members, without approval in writing by all voting members.

C. No amendment shall make any change in the rights of the Declarant without the written approval of the Declarant. No amendment shall be made that is in conflict with the Declaration.

D. No amendment shall be effective until a copy of such amendment shall have been certified by the Secretary of State of the State of Florida and thereafter shall have been recorded in the Public Records of Hillsborough County, Florida.

ARTICLE XII - INDEMNIFICATION

Every director and every officer of the Association shall be indemnified by the Association to the fullest extent of the law against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed on him in connection with any proceeding or settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a director or officer of the Association, whether or not he is a director or officer at the time such expenses are incurred. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

ARTICLE XIII - INTERPRETATION

Express reference is hereby made to the terms, provisions, definitions, and rules of interpretation contained in the Declaration where necessary to interpret, construe, and clarify the provisions of these Articles. In subscribing and filing these Articles, it is the intent of the undersigned that the provisions hereof be consistent with the provisions of the Declaration and, to the extent not prohibited by law, that the provisions of these Articles and of the Declaration be interpreted, construed, and applied so as to avoid inconsistencies or conflicting results.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, the undersigned, constituting the subscriber of this Association, has executed these Articles of Incorporation this 11th day of March, 1996.


JULIUS J. ZSCHAU, Subscriber

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MEADOWLAKE AT SUMMERFIELD FACILITIES ASSOCIATION, INC., at the place designated in these Articles of Incorporation, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provisions of the laws of the State of Florida relative to keeping such open office.

Dated this 1st day of March, 1998.

JOHNSON, BLAKELY, POPE, BOKOR,
RUPPEL & BURNS, P.A.

By: 

JULIUS J. ZSCHAU
Registered Agent

Registered Office:

911 Chestnut Street
Clearwater, FL 34618

Principal Corporation Office:

311 Park Place Boulevard, Suite 600
Clearwater, FL 34619

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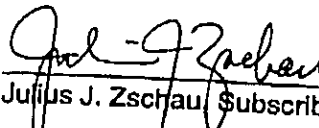
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ASSIGNMENT BY SUBSCRIBER

The undersigned, being the sole Subscriber to the Articles of Incorporation of MEADOWLAKE AT SUMMERFIELD FACILITIES ASSOCIATION, INC., a Florida corporation not for profit, does hereby assign, transfer and set over all of his right, title and interest as Subscriber of said Association to:

U. S. HOME CORPORATION, a Delaware corporation.

Dated: March 11, 1996.


Julius J. Zschau, Subscriber

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TALLAHASSEE, FLORIDA

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