

1701 HAYS STREET
TALLAHASSEE, FL 32307
800-341-8000
N96000003235



RESIDENTIAL
LEGAL & FINANCIAL SERVICE ACCOUNT NO. : 072100000012

REFERENCE : 981384 144442A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 10, 1996

ORDER TIME : 10:47 AM

ORDER NO. : 981384

CUSTOMER NO: 144442A

CUSTOMER: Stephen M. Martin, P.A.
STEPHEN M. MARTIN, P.A.

P. O. Box 2765

Lakeland, FL 33806 2765

700001856747
-06/10/96--0101E--028
*****70.00 *****70.00

DOMESTIC FILING

NAME: SWEETWATER PROPERTY OWNERS
ASSOCIATION, INC.

EFFECTIVE DATE:

XX___ ARTICLES OF INCORPORATION
___ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY
XXX___ PLAIN STAMPED COPY
___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: DANNY SMITH

EXAMINER'S INITIALS:

634-608-615 611 562

W96-12317

-613

6/18/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 17, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: SWEETWATER WEST PROPERTY OWNERS ASSOCIATION, INC.
Ref. Number: W96000012317

We have received your document for SWEETWATER WEST PROPERTY OWNERS ASSOCIATION, INC. and your check(s) totaling \$7.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 196A00029946

RESUBMIT

Please give original
submission date as file date



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 10, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

06 JUN 17 1996
CSC NETWORKS
RESUBMIT

Please give original
submission date as file date.

SUBJECT: SWEETWATER PROPERTY OWNERS ASSOCIATION, INC.
Ref. Number: W96000012317

We have received your document for SWEETWATER PROPERTY OWNERS 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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 registered agent must sign accepting the designation.

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.

If you have any questions concerning the filing of your document, please call

(904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 696A00028839

SWEETWATER WEST PROPERTY OWNERS ASSOCIATION, INC.
96 " 17 " 1988

**ARTICLES OF INCORPORATION
OF
SWEETWATER WEST PROPERTY OWNERS ASSOCIATION, INC.**

(A Corporation Not for Profit)

I, the undersigned hereby desire to form a corporation under the laws of the State of Florida, pursuant to the Florida Statutes applicable to corporations not for profit, and do agree to the following:

ARTICLE I - NAME

The name of this corporation shall be **SWEETWATER WEST PROPERTY OWNERS ASSOCIATION, INC.**

ARTICLE II - PURPOSES

The general nature of the object of this corporation is to represent the unit owners in the Sweetwater Golf & Tennis Club West, Inc., and to exercise any and all rights and privileges which are now or which may hereafter be conferred upon corporations organized pursuant to the non-profit corporation laws of the State of Florida, within the limitations of Section 501 of the Internal Revenue Code of 1954 or any corresponding provision of future provisions of any future United States Internal Revenue Law

X101 0004.h08 1

STEPHEN M. MARTIN, P.A.
Lakeland, Florida

ARTICLE III - MEMBERSHIP

The membership of this corporation shall constitute all persons hereinafter named as subscribers and such other persons as, from time to time hereafter, may become members, in the manner provided in the bylaws.

ARTICLE IV - PERPETUAL EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - SUBSCRIBERS

The subscriber to these Articles of Incorporation is STEPHEN M. MARTIN, and his address is 1125 U.S. Highway 98 South, Suite 300, Lakeland, Florida 33801.

ARTICLE VI - BOARD OF DIRECTORS

The business affairs of this corporation shall be managed by a Board of Directors. This corporation shall have seven directors initially. The number of directors may be increased from time to time, by the bylaws, but shall never be less than one. The Board of Directors shall be members of the corporation.

The members of the Board of Directors shall be elected and hold office in accordance with the bylaws. The names and addresses of the persons who are to serve as Directors for the ensuing year or until the first annual meeting of the corporation are:

JOSEPH BALONIS	-	259 Ramsgate Way Haines City, Florida 33844
GORDON F. HARLOW	-	44 Leopold Lane Haines City, Florida 33844
REGIS R. KAMPMEYER	-	338 Victoria Drive Haines City, Florida 33844
AUDREY P. KING	-	402 Dartmouth Drive Haines City, Florida 33844
GEORGE H. LARRISON	-	102 New Castle Boulevard Haines City, Florida 33844
CAROLE A. McGUIRE	-	385 Townbridge Drive Haines City, Florida 33844
THOMAS E. ELWOOD	-	28 Edinburgh Drive Haines City, Florida 33844

ARTICLE VII - OFFICERS

The officers of the corporation shall consist of a president, vice president, secretary, treasurer, and such other offices as may be provided in the bylaws. The officers shall be elected by the Board of Directors or as provided in the bylaws.

ARTICLE VIII - BYLAWS

The Board of Directors of this corporation may provide such bylaws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time. Upon proper notice, the bylaws may be amended, altered or rescinded by majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for the purpose.

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose by a majority vote of those present. Amendments may also be made at a regular meeting of membership upon notice given as provided by the bylaws, of intention to submit such amendments.

ARTICLE X - LOCATION

The initial street address of the principal office of this corporation in the State of Florida is 301 Townbridge Drive, Haines City, Florida 33804.

ARTICLE XI - EARNINGS AND DISTRIBUTIONS

No part of the net earnings of the corporation shall inure to the benefit of nor be distributable to any individual or member except that the Board of Directors may establish an authorized payment of reasonable compensation for services rendered and to make payments 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, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE XII - REGISTERED AGENT

The Registered Agent and his address for service of process of this Corporation is
STEPHEN M. MARTIN, 259 Ramsgate Way, Haines City, Florida 33804.

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STEPHEN M. MARTIN, P.A.
Lakeland, Florida

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 14th day of June, 1996, for the purpose of forming this corporation not for profit under the laws of the State of Florida.

WITNESSED:

Amy Glenn
Linda Nordan

Stephen M. Martin
STEPHEN M. MARTIN

I hereby declare that I am familiar with and accept the duties and responsibilities as registered agent for the above-named corporation.

Stephen M. Martin
STEPHEN M. MARTIN

STATE OF FLORIDA

COUNTY OF POLK

Before me, a Notary Public duly authorized to take acknowledgments, personally appeared **STEPHEN M. MARTIN**, to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to these Articles of Incorporation as his free act and deed.

\101-0004.h08-6

STEPHEN M. MARTIN, P.A.
Lakeland, Florida

NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION EXPIRES 12/31/97

WITNESS my hand and official seal in the County and State named above this 14th
day of June, 1996.

Amy Glenn

Notary Public

My Commission Expires:



AMY GLENN
MY COMMISSION #00200051 EXPIRES
October 1, 1998
BONDED THROUGH FARM INSURANCE, INC.

60-011-412F56

STATE
SEAL

\\101-0004.h08-7

STEPHEN M. MARTIN, P.A.
Lakeland, Florida

N9600000 3235

December 16, 1996

CSC Networks
1201 Hay Street
Tallahassee, FL 32301

This is to inform you that the
address has changed for Sweetwater West
Property Owners Association, Inc. It has
changed from:

259 Ramsgate Way
Haines City, Florida 33844

To:

Sweetwater West Property Owners
Association, Inc.

P.O. Box 1235

Lake Alfred, Florida, 33850

Dmc
12/19/96

Sincerely,
Cape A. M. Gumi
Secretary

RECORDED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 19 PM 3:18

FILED