

35 E. PINEHURST BLVD. EUSTIS, FLORIDA 32726

PRONE (904) 589-1919 FAX (904) 589-0032

April 9, 1996

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

200001777222 04/11/06-01083-019 ****122.50 ****122.50

RE: Wedgewood III Homeowner's Association, Inc.

Dear Sir or Madam:

In reference to the above, enclosed please find Articles of Incorporation of Wedgewood III Homeowner's Association, Inc. (A non-profit Florida Corporation) to be filed with the Florida Department of State. Also, enclosed please find a check in the amount of \$122.50 for the filing fee and certified copies to be returned to me.

If you should have any questions or comments, please do not hesitate to contact me at (352) 589-1919.

Sincerely,

AYTON H. BLANCHARD, JR.

CHB:tls

Enclosures

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 16, 1996

CLAYTON H. BLANCHARD JR. 35 EAST PINEHURST BLVD. EUSTIS, FL 32726

SUBJECT: WEDGEWOOD III HOMEOWNER'S ASSOCIATION, INC.

Ref. Number: W96000008164

We have received your document for WEDGEWOOD III HOMEOWNER'S ASSOCIATION, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 896A00017589

BLANCHARD & HOBAN ATTORNEYS AT LAW 35 E. PINEHURST BLVD. EUSTIS, FLORIDA 32726

CLAYTON H. BLANCHARD, JR. TIMOTHY P. HOBAN

PHONE (352) 589-1919 FAX (352) 589-0032

June 28, 1996

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

ATTN: TERRI BUCKLEY

RE: Wedgewood III Homeowner's Association, Inc. Reference No. W96000008164

Dear Ms. Buckley:

In reference to the above, enclosed please find the Articles of Incorporation of Wedgewood III Homeowners's Association, Inc. to be filed with the Florida Department of State. Also, enclosed please find the letter which you mailed to my office on April 16, 1996.

If you should have any questions or comments, please do not hesitate to contact me.

Sincerely

CLAYTON H. BLANCHARD, JR.

CHB:tls

Enclosures

ARTICLES OF INCORPORATION

OF

WEDGEWOOD III HOMEOWNER'S ASSOCIATION, INC. (A non-profit Florida Corporation)

We, the undersigned, hereby associate ourselves together and make, subscribe and acknowledge these Articles of Incorporation for the purpose of becoming incorporated in accordance with and under the laws of the State of Florida as a corporation not for profit.

ARTICLE I. - NAME

The name of this Corporation shall be WEDGEWOOD III HOMEOWNER'S ASSOCIATION, INC.

ARTICLE II. - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III. - PURPOSES

The general purposes for which this Corporation is organized are as follows:

- A. To provide for the orderly enjoyment of WEDGEWOOD III, a residential development located on real property in Lake County, Florida, (hereinafter referred to as "the Property") described on Exhibit "A" to the Declaration of Covenants, Conditions, Easements and Restrictions of WEDGEWOOD III (hereinafter referred to as "the Declaration") which is recorded in the Public Records of Lake County, Florida.
- B. To promote the health, safety and welfare of the members of this corporation and to oversee the proper maintenance by members of this corporation of the property in WEDGEWOOD III.
- C. To enforce the terms, covenants and conditions and restrictions appertaining to WEDGEWOOD III which are contained in the Declaration.
- D. To maintain the common areas and the property improvements as provided for in the Declaration.
- E. To exercise all of the powers and privileges and to perform all of the duties, purposes and obligations of WEDGEWOOD III HOMEOWNER'S ASSOCIATION, INC., as established in the Declaration of Covenants and Restriction for WEDGEWOOD III, as the same may be amended from time to time as provided therein.

- F. To establish, levy and collect assessments from members as appropriate and authorized by the By-Laws and the Declaration and to enforce such assessments if necessary.
- G. To acquire and maintain such personal and real property in connection with the affairs of this corporation and to provide from the proceeds of the assessments for the operation, administration, maintenance, repair and improvements, replacements, insurance and utilities for other property as may be acquired or maintained by the corporation.

ARTICLE IV. - POWERS

The corporation shall have all of the common law and statutory powers permissible under the laws of the State of Florida for a corporation not for profit now existing or henceforth may exist, and all powers reasonably necessary to implement and effectuate the purposes of the corporation, including but not limited to the power:

A. To acquire by any means real and personal property.

B. To enforce assessments by suit.

- C. To sell, convey, mortgage, pledge, lease, exchange, transfer or otherwise dispose of all or any part of the property and assets.
- D. To contract for management and maintenance, repair and replacement of the property, the improvements thereto, the common areas and the personal property of the Association.

ARTICLE V. - MEMBERSHIP

Any natural person, firm, corporation or entity who is the owner of a lot or dwelling unit as defined in the Declaration shall automatically become a member upon the acquisition of an ownership interest in title to any lot or dwelling unit. Any natural, person, firm, corporation or other entity holding a lien, mortgage or other encumbrance is not an owner by virtue of such lien, mortgage, or other encumbrance alone; provided, however, that nothing contained herein shall be construed as prohibiting membership in this Corporation by person, firm, corporation or other entity which acquires title to a lot or dwelling unit by foreclosure or voluntary conveyance from its mortgagor or his successor or assigns. Membership in this corporation automatically terminates upon divestment of ownership regardless of the means of divestment.

ARTICLE VI. - SUBSCRIBERS

The names and residences of the subscribers to these Articles of Incorporation are:

NAME DANNIE CORDLE

ADDRESS
10 WEST LAKEVIEW AVENUE
EUSTIS, FLORIDA 32726

ARTICLE VII. - MANAGEMENT OF CORPORATION

The business affairs of this corporation shall be managed by a Board of Directors composed of not less that three (3) nor more than seven (7) members. The Directors of the corporation shall be elected as provided in the By-Laws by the membership at the regular annual meeting of the members of the corporation. The names and addresses of the Board of Directors who shall hold office until their successors are elected and have qualified are:

NAME

ADDRESS

DANNIE CORDLE

10 WEST LAKEVIEW AVENUE EUSTIS, FLORIDA 32726

JOANNE MONTEITH

2105 DOGWOOD CIRCLE MT. DORA, FLORIDA 32757

CLAYTON H. BLANCHARD, JR.

28432 TAMMI DRIVE TAVARES, FLORIDA 32778

ARTICLE VIII. - OFFICERS

The officers of the corporation shall consist of a President, Vice-President, and Secretary-Treasurer who are elected in accordance with the By-Laws of the Board of Directors. The names of the officers who shall serve until the first election are as follows:

President - DANNIE CORDLE Secretary/Treasurer - JOANNE MONTEITH

ARTICLE IX. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 35 East Pinehurst Boulevard, Eustis, Florida 32726 and the name of the initial registered agent of this corporation at that address is CLAYTON H. BLANCHARD, JR.

ARTICLE X. - AMENDMENTS

Amendments to the Articles of Incorporation may be proposed by any qualified voting member to the Board of Directors at any regular or special meeting of the Board of Directors. Any proposed amendment shall be first adopted by the Board of Directors upon a majority vote of the Board of Directors and proposed to the membership by the Board of Directors at any regular or special meeting of the membership called in accordance with the By-Laws. Amendment will be finally adopted upon the affirmative vote of seventy-five percent (75%) of the qualified voting members.

ARTICLE XI. - BY-LAWS

The By-Laws of the Corporation shall be adopted by the affirmative vote of seventy-five percent (75%) of the qualified voting members and thereafter may be altered, amended or rescinded by seventy-five (75%) vote of the qualified voting members at a regular or special meeting called in accordance with the By-Laws.

IN WITNESS WHEREOF, we have hereunto set our hands and seals acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this and seals of the State of Florida this are day of the State of Fl

DANNIE CORDLE

STATE OF FLORIDA COUNTY OF LAKE

The foregoing instrument was acknowledged before me this day of ______, 1996 by DANNIE CORDLE, who is personally known to me or produced as identification and did not take an oath.

* TO TOME

HELEN VIOLA My Commission CC380130 Expires Jun. 01, 1998 Bonded by HAI 800-422-1555

NOTARY PUBLIC

HELEN VIOLA

(Please Print)

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT WEDGEWOOD III HOMEOWNER'S ASSOCIATION, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF EUSTIS, STATE OF FLORIDA, HAS NAMED CLAYTON H. BLANCHARD, JR., ESQUIRE, LOCATED AT 35 EAST PINEHURST BLVD., CITY OF EUSTIS, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE	Han Carlle	
TITLE_	(Corporate Officer)	
DATE	June 27 1806	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Resident Agent)

DATE JUNE 27 19

ACCEPTANCE BY DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Date: JUNE 27