

N96000003634

Tri County Communities Association, Inc.

Palm Beach Chapter
P.O. Box 17461
West Palm Beach, FL 33416

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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-06/26/00--01101--005
*****35.00

- Walk in, Pick up time, Certified Copy, Mail out, Will wait, Photocopy, Certificate of Status

NEW FILINGS

- Profit, Not for Profit, Limited Liability, Domestication, Other

AMENDMENTS

- Amendment, Resignation of R.A., Officer/Director, Change of Registered Agent, Dissolution/Withdrawal, Merger

OTHER FILINGS

- Annual Report, Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign, Limited Partnership, Reinstatement, Trademark, Other

FILED
00 AUG 10 PM 4: 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended + Restated
And

Did not change Princ. + mailing address due to reinst. filed 8/10/00
CR2E031(7/97)

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 11, 2000

Tri County Communities Association, Inc.
Palm Beach Chapter
P.O. Box 17461
West Palm Beach, FL 33416

SUBJECT: TRI COUNTY COMMUNITIES ASSOCIATION, INC.
Ref. Number: N96000003634

We have received your document for TRI COUNTY COMMUNITIES ASSOCIATION, INC. and your check(s) totaling ~~\$35.00~~. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1997 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application or annual report/uniform business report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year.

Therefore, the total amount due to reinstate the corporation is \$420.00. Add an additional \$8.75 for each certificate of status requested.

The change in registered agent can be made on the reinstatement application, therefore the change form is not needed.

The Division of Corporations does not file bylaws or amendments to bylaws and this document is being returned.

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 (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 500A00037860

FILED

ARTICLES OF RESTATEMENT AND AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRI COUNTY COMMUNITIES ASSOCIATION, INC.

AUG 10 PM 4: 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, Florida Statutes Section 617 et seq, hereby adopts the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of the Corporation is:

TRI COUNTY COMMUNITIES ASSOCIATION, INC.

FILED
AUG 10 PM 4: 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be in Palm Beach County at P.O. Box 17461, West Palm Beach, Florida 33416.

ARTICLE III
CORPORATE PURPOSES

The general purposes for which the Corporation is organized, which do not contemplate pecuniary gain or profit to the members thereof, are:

1. To engage in the education of members of homeowners, condominium and cooperative associations, and members of the boards of directors of such organizations with regard to issues affecting homeowners, condominium and cooperative associations.
2. To engage in any other undertakings to facilitate or further the interests of the members of this Corporation.
3. It is intended that this Corporation qualify for not for profit, tax exempt status under the Internal Revenue Code §501(c)(3).

ARTICLE IV
MEMBERSHIP

Qualification for membership shall be determined by the Board as more specifically stated in the By-Laws.

ARTICLE V
CAPITAL STOCK

The Corporation shall not issue nor have shares of stock.

ARTICLE VI
CORPORATE DURATION

The duration of this Corporation shall be perpetual, unless sooner dissolved in accordance with Florida law.

ARTICLE VII
BOARD OF DIRECTORS

The number of Directors constituting the Initial Board of Directors of the Corporation are four (4). The number of Directors may be increased or decreased from time to time by the Board and shall be elected and removed by the Board as provided for in the By-Laws.

No Director shall receive compensation for any services which he or she shall render to the Corporation. Directors and officers are to be elected and serve pursuant to the provisions of the By-Laws.

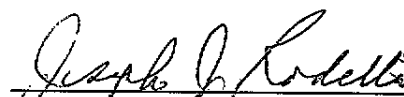
ARTICLE VIII
INCORPORATOR

The name and address of the original Incorporator is Steven Selz of 777 South Flagler Drive, 8th Floor, West Tower, West Palm Beach, Florida 33401.

ARTICLE IX
AMENDMENT OF ARTICLES

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation as provided in the By-Laws of the Corporation.

The undersigned President of the Corporation has executed these Amended and Restated Articles of Incorporation this 25 day of May, 2000.

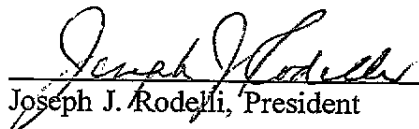


Joseph J. Rodella, President

**CERTIFICATE ACCOMPANYING
ARTICLES OF RESTATEMENT AND AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRI COUNTY COMMUNITIES ASSOCIATION, INC.**

The undersigned hereby certifies that the attached Articles of Restatement and Amendment to Articles of Incorporation of Tri County Communities Association, Inc. does not require member approval and has been approved and adopted by the Board of Directors.

The undersigned President of the Corporation has executed this Certificate on this 25 day of May, 2000.



Joseph J. Rodelli, President