

196000005599

Law Office of
Allen & Maller, P.A.

4508 Central Avenue
St. Petersburg, FL 33711

John T. Allen, Jr.
Karen E. Maller
Nicholas C. Glover, Assoc.
Bryan K. McLachlan, Assoc.

Mailing Address
P.O. Box 14332
St. Petersburg, FL 33733-4332

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 Nov-1 10:06

Phone:
(813) 321-3273
Telecopier:
(813) 323-2789

October 7, 1996

The Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

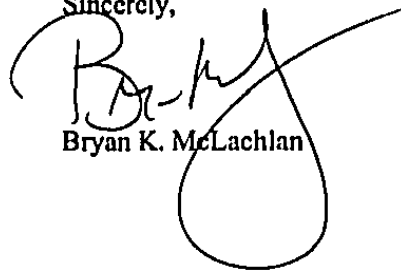
600001969776
-10/09/96--01110--007
***122.50 ***122.50

Re: Golden Lantern Homeowners Association, Inc.

Dear Sir/Madam:

Please find enclosed an original and two (2) copies of the Articles of Incorporation for the above-referenced corporation, along with a check in the amount of \$122.50 representing the filing fee and the fee for a Certified copy of the Articles of Incorporation to be returned to this office. If you have any questions, please feel free to call me. Thank you for your assistance in this regard.

Sincerely,


Bryan K. McLachlan

BKM/vvw
Enclosure (Check)

1671
989,524,671
21728
w/46

D. BROWN NOV - 1 1996

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September 30, 1996

Sandy Mortham, Secretary of State
State Capital
Tallahassee, FL 32399

RE: Golden Lantern Mobile Home Owners Association, Inc.

Dear Ms. Mortham:

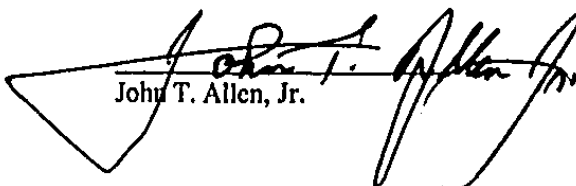
I, John T. Allen, Jr., accept to be designated as the registered agent for Golden Lantern Mobile Home Owners Association, Inc.

The address for the registered agent is:

John T. Allen, Jr.
4508 Central Avenue
St. Petersburg, FL 33711

Thank you for your assistance and cooperation in this matter.

Sincerely,


John T. Allen, Jr.

JTA/db



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

ALLEN & MALLER, P.A.

OCT 27 1996

RECEIVED

October 25, 1996

BRYAN K. MCLACHLAN
ALLEN & MALLER, P.A.
POST OFFICE BOX 14332
ST. PETERSBURG, FL 33733-4332

SUBJECT: GOLDEN LANTERN HOMEOWNERS ASSOCIATION, INC.
Ref. Number: W96000021728

We have received your document for GOLDEN LANTERN HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

THERE ARE NO PROVISIONS IN THE FLORIDA STATUTES FOR A NON PROFIT CORPORATION TO HAVE STOCK.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 096A00046641

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV - 1 AM 10:06

**ARTICLES OF INCORPORATION
OF
GOLDEN LANTERN HOMEOWNERS ASSOCIATION, INC.,**

a Florida corporation

Not For Profit

ARTICLE I

NAME

The name of this corporation is Golden Lantern Homeowners Association, Inc., a Florida Corporation not for profit.

ARTICLE II

TERM OF EXISTENCE

This corporation is to exist in perpetuity.

ARTICLE III

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to promote and foster the interests of present and future and mobile home owners leasing space in Golden Lantern Mobile Home Park which purposes include, but are not limited to, to the purchase or long-term lease of real estate and the execution of instruments incident thereto. The Corporation shall also be authorized to engage in any lawful purpose or purposes pursuant to Florida Statutes 617.

The foregoing paragraph shall be construed as enumerating the purposes, objectives and powers of this corporation, and no recitation, expression or declaration or specific powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers under the laws of the State of Florida or the United States of America which

are not inconsistent herewith are hereby included.

ARTICLE IV

ADDRESS

The initial address of the principle office of this corporation in the State of Florida is 7950 Park Boulevard North, #171, Pinellas Park, Florida 34665. The Board of Directors may from time to time move the principle office to any other address in Florida.

ARTICLE V

STOCK

No stock will be issued due to non-profit corporate status.

ARTICLE VI

DIRECTORS

Pursuant to the procedures for appointment and election of directors contained in the By-Laws adopted by the stockholders, this corporation shall have six (6) directors, initially. The number of directors may be increased or decreased from time to time, pursuant to the By-Laws adopted by the stockholders, but shall never be less than three.

ARTICLE VII

INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors who shall serve until the first election thereof are as follows:

<u>Name</u>	<u>Address</u>
Carolyn Green	7950 Park Boulevard North # 171 Pinellas Park, Florida 34665

Dee Ann Horton	7950 Park Boulevard North # 148 Pinellas Park, Florida 34665
Sally Latteri	7950 Park Boulevard North #65 Pinellas Park, Florida 34665
Debbie LaVere	7950 Park Boulevard North # 173 Pinellas Park, Florida 34665
Mike Montanaro	7950 Park Boulevard North #144 Pinellas Park, Florida 34665
Norma Smith	7950 Park Boulevard North #107 Pinellas Park, Florida 34665

ARTICLE VIII

SUBSCRIBERS

The name and address of each subscriber of these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
Carolyn Green	7950 Park Boulevard North # 171 Pinellas Park, Florida 34665
Dee Ann Horton	7950 Park Boulevard North # 148 Pinellas Park, Florida 34665
Sally Latteri	7950 Park Boulevard North #65 Pinellas Park, Florida 34665
Debbie LaVere	7950 Park Boulevard North # 173 Pinellas Park, Florida 34665
Mike Montanaro	7950 Park Boulevard North #144 Pinellas Park, Florida 34665
Norma Smith	7950 Park Boulevard North #107 Pinellas Park, Florida 34665

ARTICLE IX

CORPORATION OFFICERS

The business of this corporation shall be conducted by the President, Vice President, Secretary and Treasurer, and a Board of Directors. The Board of Directors shall be elected at each annual meeting to be determined by the By-Laws. All other officers shall be elected or employed by the Board of Directors.

Until the first meeting of the stockholders and other officers are elected, the business of the corporation shall be transacted by the following officers:

<u>Name</u>	<u>Office</u>
Carolyn Green	President
Debbie LaVere	Vice President
Norma Smith	Secretary
Dee Horton	Treasurer

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority vote of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

MEMBERS

The corporation shall have members. Members of the corporation shall be limited to mobile home owners who are lessees within Golden Lantern Mobile Home Park meeting such qualifications as are prescribed by the By-Laws of the corporation.

ARTICLE XII

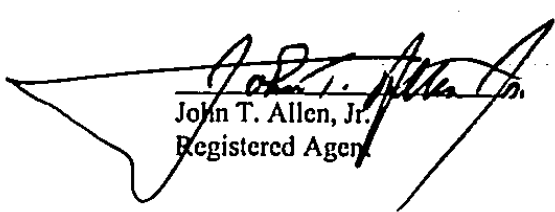
REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, Florida Statutes, the following is submitted, in compliance with said act:

That Golden Lantern Mobile Home Owners Association, Inc., a Florida corporation not for profit, desiring to organize under the laws of the State of Florida, with its principle office located at 7950 Park Boulevard North, #171, Pinellas Park, Florida, 34665 has named John T. Allen, Jr., 4508 Central Avenue, St. Petersburg, Florida 33711 as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in Article XII, I, hereby accept designation as agent for service of process, agree to act in such capacity, and agree to comply with provisions of said Act relative to keeping said office open.


John T. Allen, Jr.
Registered Agent

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 2nd day of October, 1996.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV-1 10:06

Golden Lantern Mobile Home Owners Association, Inc.

Carolyn Green
By Carolyn Green, President/Incorporator

State of Florida
County of Pinellas

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Carolyn Green, President of Golden Lantern Mobile Home Owners Association, Inc., know to be and know by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 2nd day of October, 1996.

Deaneva L. Basso

NOTARY PUBLIC, State of Florida

at Large FL Notary # 665010157760-0

My commission expires:



Deaneva L. Basso
MY COMMISSION # CC503248 EXPIRES
October 18, 1999
BONDED THRU TROY FARM INSURANCE, INC.

Law Office of