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TRANSMITTAL LETTER

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

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-11/06/97--01029--005
*****78.75 *****78.75

SUBJECT: RIVER PARK ACCESS HOMEOWNER'S ASSOCIATION, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Roger Horton
Name (Printed or typed)

313 Monarch Lane
Address

Fort Pierce, Florida 34946
City, State & Zip

(561) 595-1682
Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

11/6/97 - cm

ARTICLES OF INCORPORATION
OF

RIVER PARK ACCESS HOMEOWNERS'S ASSOCIATION, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a Corporation Not For Profit under the laws of the State of Florida.

ARTICLE I

The name of the Association is: RIVER PARK ACCESS HOMEOWNER'S ASSOCIATION, INC.

ARTICLE II

The initial address of the principal office of this Association in the State of Florida is 313 Monarch Lane, Fort Pierce, Florida 34946. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE III

The Association shall have all of the powers and privileges granted to corporation Not for Profit under the law pursuant to which this Association is chartered and shall have all of the powers reasonably necessary to implement and effectuate the purposes of the Association, including but not limited to the following:

- (a) To make and establish reasonable rules and regulations.
- (b) To present a unified effort to the members in protecting the value of the homes of the members in RIVER PARK ACCESS MOBILE HOME PARK, and to engage in such other activities as may be to the

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mutual benefit of the owners of mobile homes in RIVER PARK ACCESS MOBILE HOME PARK.

(c) All provisions envisioned by Florida Chapter 723 including but not limited to Section 723.077.

Acquisition of a mobile home or renting a mobile lying within the confines of RIVER PARK ACCESS MOBILE HOME PARK shall qualify the owner for membership as prescribed in the Bylaws of the Association. Resident relatives by blood or marriage of such owners may also qualify for membership as may be prescribed in the Bylaws. Such membership in the Association is not transferable and shall be automatically terminated upon a member's removing themselves or their homes from the above described property.

This Association shall have perpetual existence, unless dissolved according to law, provided, however, that upon dissolution of this Association, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to some organization or organizations qualified as tax exempt, under the laws of the United States of America (being also described as exempt under Section 501 (c) of the Internal Revenue Code; the selection of the organization to be in the absolute discretion of a majority of the directors of this Association. Should no such organization be so designated, then the assets shall be distributed to the State of Florida, or should the State be unable to administer the assets properly, then the assets shall be distributed to the

Federal Government. The organization which shall receive the assets shall use them for the purposes set forth in this charter, or if this becomes or is impossible, use them for general charitable purposes or other public purposes and none of the assets shall be distributed to any member, officer or Director of this Association.

The Bylaws of the Association may be adopted, amended, altered or rescinded by the Board of Directors.

Amendments to the Articles of Incorporation may be proposed by any member of the Board of Directors and adopted by a majority vote of the members of the Board of Directors.

1. The Association shall indemnify any and all of its Directors or officers or former Directors or officers or any person who may have served at its request as a Director or officer of another corporation in which it owns shares of capital stock or of which it is a creditor, against expenses actually and necessarily incurred by them in connection with the defense of any action, suit or proceeding in which they, or any of them, are made parties or a party, by reason of being or having been Directors or officer, or a Director or officer of the Corporation, of or such other Corporations, except in relation to matters as to which any such Director or officers or former Directors or officers or persons shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of duty.

2. In case of a criminal action, suit or proceeding, a conviction or judgment (whether based on a plea of guilty or nolo contendere or its equivalent, or after trial), shall not be deemed as adjudication that such Director or officer or person was acting in good faith, in what he considered to be the best interests of the Association and with no reasonable cause to believe that the action was illegal.

3. In case any such action, suit or proceeding shall result in a settlement, and if in the judgment of a disinterested committee or group of persons to whom the question may be referred by the Board of Directors, any such person was not negligent or guilty of bad faith in relation to the matters complained of herein, the Association shall reimburse him or indemnify him for or against all costs and expenses reasonably incurred by him in connection therewith, other than for any sums paid to the Association.

4. Such indemnification shall not be deemed exclusive of any rights to which those indemnified may be entitled under any Bylaw, agreement or otherwise.

This Association shall be authorized to exercise the power permitted non-profit corporations under Chapter 617, Florida Statutes; provided, however, that this Association in exercising any one or more of such powers shall do so in furtherance of the exempt purpose for which it has been organized as described in Section 501 (c) of the Internal Revenue Code.

ARTICLE IV

The affairs of the Association will be managed by a Board of Directors which shall consist of no fewer than three (3) nor more than five (5) Directors, and which, other than members of the first Board of Directors, shall be elected annually. Directors shall be members of the Association. Directors may be removed and vacancies on the Board of Directors, other than as provided for the first Board of Directors, shall be filled in the manner provided by the Bylaws of the Association. The Board of Directors shall elect or appoint a President, Vice President, Secretary, Assistant Secretary and Treasurer, and such other officers as may be required by the Bylaws or determined necessary or desirable by the Board of Directors.

The Directors named in these Articles shall serve until the first election of Directors, and should any vacancy occur in their number, such vacancy will be filled by the remaining Directors.

The names and addresses of the first Board of Directors who are to serve until the first election of Directors under these Articles of Incorporation are:

- | | |
|-----------------|---|
| 1. Roger Horton | 313 Monarch Lane
Fort Pierce, FL 34946 |
| 2. Joe Smith | 305 Monarch Lane
Fort Pierce, FL 34946 |

- | | |
|------------------|---|
| 3. W. T. Shoultz | 386 Rouse Road
Fort Pierce, FL 34946 |
| 4. Chris Maier | 410 Rouse Road
Fort Pierce, FL 34946 |
| 5. Frank Unangst | 325 Monarch Lane
Fort Pierce, FL 34946 |
| 6. Chip Rumsby | 340 Monarch Lane
Fort Pierce, FL 34946 |

ARTICLE VI

The Registered Agent for service of process within this State shall be: Roger Horton, 313 Monarch Lane, Fort Pierce, Florida 34946.

IN WITNESS WHEREOF, we have hereunto set our hands and seals
this 4th day of November, 1997.



Roger Horton

ARTICLE VI

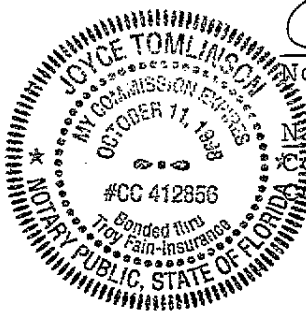
I, the undersigned do hereby acknowledge and accept
appointment as Registered Agent of RIVER PARK ACCESS HOMEOWNER'S
ASSOCIATION, INC.

Rm Horton

Roger Horton
313 Monarch Lane

STATE OF FLORIDA
COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me this
4th day of NOVEMBER, 1997, by ROGER HORTON
of RIVER PARK ACCESS HOMEOWNER'S ASSOCIATION, INC., a Florida
Corporation, on behalf of the Corporation. HE is personally
known to me or has produced _____ as identification
and ~~did~~ (did not) take an oath.



Joyce Tomlinson
Notary Public

Name: JOYCE TOMLINSON
Commission Number: CC-412856
Commission Expiration: 10-11-98

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TALLAHASSEE, FLORIDA