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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 3, 1997

Enclosed you will find the paperwork for this non-profit corporation called ~~Magnolia Park~~ Homeowners Association, Inc. You will also find enclosed a check in the amount of \$122.50 for filing fees, certified copy and registered agent designation.

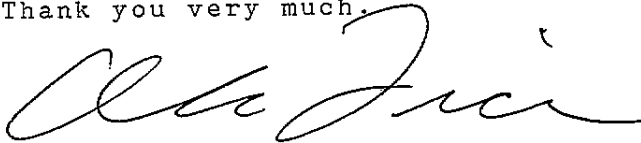
Please file these papers and return certified copy to:

Alan Ficarra
35 West Wildbriar Road
Santa Rosa Beach, FL 32459

700002337097--9
-11/04/97--01004--018
****122.50 ****122.50

If you have any questions please call 850/267-2898.

Thank you very much.



Alan Ficarra

4097-25171
PH 11/5/97

P. Hall
NOV 21 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 17, 1997

~~FICARRA BUILDERS, INC.~~
P.O. BOX 4741
SEASIDE, FL 32459

Alan Ficarra

SUBJECT: STARLIGHT HOMEOWNERS' ASSOCIATION, INC.
Ref. Number: W97000025871

We have received your document for STARLIGHT HOMEOWNERS' ASSOCIATION, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35
Certified Copy	\$52.50
Total Fee Due	\$122.50

Please return the original and one copy of 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) 487-6922.

Bobbie Cox
Senior Corporate Section Administrator

Letter Number: 597A00054966

Attn

Pam Hall

Pd CK # 436 Dated 11-3-97

ARTICLES OF INCORPORATION

OF

STARLIGHT HOMEOWNERS' ASSOCIATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is STARLIGHT HOMEOWNERS' ASSOCIATION, INC a non-profit corporation.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation with the Department of State.

ARTICLE III - PLACE OF BUSINESS

The principal office of the Association is located at 35 West Wildbriar Road, Santa Rosa Beach, Florida 32459.

ARTICLE IV - REGISTERED AGENT

ALAN FICARRA, whose address is 35 West Wildbriar Road, Santa Rosa Beach, Florida 32459, is hereby appointed the initial Registered Agent of this Association, pursuant to § 617.0501, Fla. Stat. (1995).

ARTICLE V - PURPOSE

The Association does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are to provide for maintenance, improvements, and repair of the water system in Magnolia Park Subdivision, an unrecorded plat of Lot 22, Section 30, Township 2 South, Range 20 West, Santa Rosa Plantation Subdivision, Walton County, Florida, and to promote the health, safety and welfare of the residents within the above-described property and any additions thereto as may hereafter be

brought within the jurisdiction of this Association and for this purpose to:

1. Exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in that certain Declaration of Covenants, Conditions, Restrictions and Easements, hereinafter called the "Declaration", applicable to the property recorded or to be recorded in the Office of the Clerk of the Circuit Court of Walton County, Florida, as they may be amended from time to time as therein provided, said Declaration being incorporated herein as if set forth at length;

2. Fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration; to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Association, including all licenses, taxes or governmental charges levied or imposed against the property of the Association;

3. Acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use, or otherwise dispose of real or personal property in connection with the affairs of the Association;

4. Borrow money and with the consent of a majority of the members, mortgage, pledge, deed in trust or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;

5. Dedicate, sell or transfer all or any part of the water

system to any public agency, authority or utility for such purposes and subject to such conditions as may be agreed to by the members. No such dedication or transfer shall be effective unless an instrument has been signed by a majority of the members, agreeing to such dedication, sale or transfer;

6. Participate in mergers and consolidations with other non-profit corporations organized for the same purposes or annex additional residential property and Common Area, provided that any such merger, consolidation, or annexation shall have the assent of no less than a majority of the members.

7. Have and to exercise any and all powers, rights and privileges which a corporation organized under the Non-Profit Corporation Law of the State of Florida by law may or hereafter have or exercise.

ARTICLE VI - MEMBERSHIP

Every person or entity who is a record owner of a fee or undivided fee interest in any lot which is subject by the Declaration of record to assessment by the Association, (including contract purchasers), shall be a member of the Association. The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an obligation. Membership shall be appurtenant to and may not be separated from ownership of any lot which is subject to assessment by the Association.

ARTICLE VII - BOARD OF DIRECTORS

The affairs of this Association shall be managed by a Board of

three (3) directors. The number of Directors may be changed by amendment of the By-laws of the Association. The names and addresses of the persons who are to act in the capacity of Directors until the selection of their successors are:

ALAN FICARRA

35 West Wildbriar Road
Santa Rosa Beach FL 32459

Carlos Souto

Post Office Box 1508
Santa Rosa Beach, FL 32459

Don Chalk

236 Chateaugay Dr NW
Ft Walton Beach FL 32548

At the first annual meeting, the members shall elect one (1) Director for a term of one (1) year, and one (1) Director for a term of two (2) years, and one (1) Director for a term of three (3) years; and at each annual meeting thereafter, the members shall elect one (1) Director for a term of three (3) years. Directors shall continue to hold office until replaced at the next annual meeting of the membership.

ARTICLE VIII - DISSOLUTION

The Association may be dissolved with the assent given in writing and signed by not less than two-thirds (2/3) of the members. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed, and assigned to any non-profit

corporation, association, trust, or other organization to be devoted to such similar purposes.

ARTICLE IX - OFFICERS

The Officers of the Association shall be a President and Vice President who shall at all times be members of the Board of Directors, a Secretary and a Treasurer, and such other officers as the Board of Directors may from time to time by resolution create. The Officers shall be elected annually by the Directors and removed in accordance with the By-laws of the Association. The names and addresses of the persons who are to act as officers until selection of their successors are:

ALAN FICARRA
President

35 West Wildbriar Road
Santa Rosa Beach FL 32459

Carlos Souto
Vice President

Post Office Box 1508
Santa Rosa Beach, FL 32459

Don Chalk
Secretary

236 Chateaugay Dr NW
Ft Walton Beach, FL 32548

ARTICLE X - AMENDMENTS

Amendment of these Articles shall require the assent of not less than a majority of the members; and the By-laws may be made, altered, or rescinded by a majority of the members present at a meeting at which a quorum has been attained, as such quorum is prescribed in the By-laws.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the Laws of the State of Florida, I, the undersigned, constituting the incorporator of this Association,

have executed these Articles of Incorporation this 3 day of
November, 1997.

James Stur
Witness:

Alan Ficarra
ALAN FICARRA

J. Ralston
Witness:

STATE OF FLORIDA
COUNTY OF WALTON

The foregoing instrument was acknowledged before me this 3RD
day of NOVEMBER, 1997, by ALAN FICARRA, who is personally
known to me or who produced
as identification.

Ernest T. Moser
NOTARY PUBLIC

Name:

My commission expires:

Commission No.:



ERNEST T. MOSER
My Comm Exp. 6/03/2001
Bonded By Service Ins
No. CC652549
☒ Personally Known ☐ Other I.D.

ACCEPTANCE BY REGISTERED AGENT

ALAN FICARRA, named as Registered Agent in the foregoing Articles of Incorporation, accepts the appointment as Registered Agent and acknowledges that he is familiar with, and accepts, the obligations provided for in § 617.0503, Fla. Stat. (1995).


ALAN FICARRA

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