

**A** ALESSANDRI & ALESSANDRI, P.A.  
 CERTIFIED PUBLIC ACCOUNTANTS  
 5121 EHRLICH ROAD, SUITE 106B  
 TAMPA, FLORIDA 33624

*Thank you*  
*1/15/98*

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*1/23/98*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 23, 1998

ALESSANDRI & ALESSANDRI, P.A.  
5121 ERLICH ROAD *ERLICH*  
SUITE 106B  
TAMPA, FL 33624

SUBJECT: CARROLLWOOD ASSOCIATION OF NEIGHBORHOODS, INC.  
Ref. Number: W98000001581

*Please process as quickly  
as possible. Thank you  
for your help.  
JMB  
1/27/98*

*Correction  
made in  
Article I*  
↓ We have received your document for CARROLLWOOD ASSOCIATION OF NEIGHBORHOODS, 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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

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) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 898A00003818

*Correction  
made in  
Article VI*

**ARTICLES OF INCORPORATION**  
**OF**  
**CARROLLWOOD ASSOCIATION OF NEIGHBORHOODS, INC.**  
**(A Corporation Not For Profit)**

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TALLAHASSEE, FLORIDA

We, the undersigned, with other persons being desirous of forming a corporation for civic betterment and social improvement purposes under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

**ARTICLE I**

**Name**

The name of this corporation shall be:

Carrollwood Association of Neighborhoods, Inc.

With its principal office and mailing address at:

5121 Ehrlich Road, Suite 106-B

Tampa, Florida 33624

**ARTICLE II**

**Purposes**

a. The specific and primary purpose for which this corporation is formed is to provide a forum for cooperation between and among neighborhood organizations, including schools and churches, in the Carrollwood area of Northwest Hillsborough County, Florida.

b. The general purposes for which this corporation is formed are:

1. To encourage a community spirit of caring in and among our neighborhoods by engaging in meaningful individual, neighborhood, and greater community activities and events that promote inclusiveness, collaboration, fun, and belonging for all persons.

2. To represent, promote and protect, at its discretion, by all lawful means available, the civil, property, economic, social, and other interests of community groups, condominium associations, residential associations, taxing districts, and local homeowners associations in matters involving or before political subdivisions, governmental agencies, and their elected, appointed, and/or employed officials, their representatives, employees, and agents.

3. To seek accountability for actions that are inconsistent with the general welfare of the homeowners and residents of the Carrollwood area of Hillsborough County by means including, but not limited to, petition for initiative, amendments, repeal, or recall.

4. To engage in any and/or lawful business or activities permitted by the Florida Not-For-Profit Corporation Act. There shall be strict prohibition against partisan political activities.

5. To provide assistance to member associations involving matters of start-up, management, policy, administration, and enforcement of Bylaws and Covenants & Restrictions.

c. This corporation is organized and operated exclusively for non-profit purposes and no part of any net earnings shall inure to the benefit of any member, director, officer, or individual delegate.

d. This corporation shall have and exercise all rights and powers conferred upon corporations under the laws of the State of Florida, provided, however, that this corporation is not empowered to engage in any activity that in and of itself is not in furtherance of its purposes as set forth in subparagraphs (a) through c. of this article.

### **ARTICLE III**

#### **Term**

This corporation shall have a perpetual existence.

### **ARTICLE IV**

#### **Subscribers, Incorporators, and Directors**

The names and addresses of the Subscriber(s), Incorporator(s):

<u>Name</u>	<u>Address</u>
Peter Alessandri (Incorporator)	5121 Ehrlich Rd, Suite 106B Tampa, Florida 33624

### **ARTICLE V**

#### **Membership**

The authorized number, qualifications, and manner of admission of members of this corporation, the different classes of membership, if any, the property, voting, and other rights and privileges of members, the liability of members for dues or assessments and the method of collection thereof, and the termination and transfer of membership shall be limited to those organizations whose membership consists primarily of residents of the Carrollwood geographic area in the unincorporated part of Northwest Hillsborough County as bounded on the south by the C&S railroad tracks, on the west by Hillsborough/Pinellas county border, on the north by Hillsborough/Pasco county border and on the east by I-275, and who otherwise meet the qualifications set forth in the bylaws.

## ARTICLE VI

### Management of Corporate Affairs

a. Board of Directors - The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a Board of an odd number of directors. The first Board shall have from three to five directors who shall serve until the adoption of the bylaws. The number of directors herein provided for may be changed by a bylaw duly adopted by the members entitled to vote. Directors shall be elected for two-year terms, a majority in even numbered years and minority in odd numbered years. Except in the first election of directors after the adoption of these articles when the minority shall be elected for two-year terms and the majority shall be elected for one-year terms.

The name(s) and address(es) of the person(s) constituting the first Board of Directors who is to act in their capacity until the selection of their successors is:

Peter Alessandri, (Incorporator) 5121 Ehrlich Road, Suite 106-B, Tampa, Florida 33624

b. Elective Officers - The officers of this corporation shall be a president, vice-president, secretary, and treasurer, who shall be appointed by the Board of Directors, other offices and officers may be established or appointed by the Board of Directors at any regular meeting. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the bylaws.

c. Committees - Standing committees and other committees may be specified in the bylaws or may be appointed from time to time by the Board of Directors.

## **ARTICLE VII**

### **Registered Office and Registered Agent**

The address of the initial registered office of this corporation is 5121 Ehrlich Road, Suite 106-B, Tampa, Florida 33624. The name of the Registered Agent of this corporation is Peter Alessandri at the above office address.

## **ARTICLE VIII**

### **ByLaws**

Bylaws will hereinafter be adopted at a two-thirds (2/3) affirmative vote of the member groups represented at any regular or special meeting provided the proposed amendments have been presented in written form to all current member groups at least one (1) week prior to the meeting at which consideration shall be made.

## **ARTICLE IX**

### **Amendment of Articles**

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors or by petition signed by at least two-thirds of the members entitled to vote thereon, and presented to a quorum, which shall not be less than fifty percent (50%) of members for their vote. Amendments may be adopted by a vote of two-thirds of a quorum of members of this corporation.

## **ARTICLE X**

### **Dissolution**

This corporation shall be dissolved and its affairs wound up by a two-thirds vote of the members entitled to vote.

In the event of dissolution, property of the corporation shall be distributed or used, subject to the order of the Circuit Court of the State of Florida, as provided by FS 617.05, exclusively for purposes within those set forth in Article II of these Articles of Incorporation, and within the intendment of Chapter F.S. 501 @ of the United States Internal Revenue Code and the regulations thereunder as they now exist or as they may be hereinafter amended.

## **ARTICLE XII**

### **Effective Date**

The date that corporate existence shall begin shall be January 1, 1998, except that if the Articles of Incorporation are not filed with the Florida Department of State within 5 business days the Corporation's business will commence upon the filing with the Florida Department of State. This effective date is requested for accounting purposes only.



IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, executes these Articles of Incorporation and certifies to the truth of the facts herein stated, this

15<sup>th</sup> day of January, 19 98.



Peter Alessandri

ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for Carrollwood Association of Neighborhoods, Inc.



Peter Alessandri

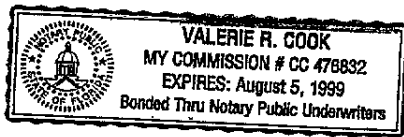
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TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the above signed officer, duly authorized to administer oaths and take acknowledgments, personally appeared Mr. Peter Alessandri, who after being duly cautioned and sworn, did depose and say that he had affixed his name to the foregoing Articles of Incorporation of Carrollwood Association of Neighborhoods, Inc. as the incorporator to said corporation, for the purposes therein expressed.

WITNESS my hand and official seal at Hillsborough County, Florida this 15<sup>th</sup> day of January, 1998.



*Valerie R. Cook*

Notary Public