

N980000000727

TRANSMITTAL LETTER

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

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-01/15/98-01015-014
****131.25 ****131.25

SUBJECT: WINDMILL VILLAGE SOUTH HOMEOWNERS
ASSOCIATION ~~INCORPORATED~~ OF SARASOTA INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$131.25 for filing fee, certified copy and certificate.

Also enclosed is an original and one copy of the Articles of dissolution and a check for \$96.25

FROM: Richard Stevens
2905 Rockwood Cove
Sarasota, Florida, 34234
Tel.: 941 359 1765

FILED
98 FEB - 9 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~1/28/98~~

98-2-9-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 16, 1998

RICHARD STEVENS
2905 ROCKWOOD COVE
SARASOTA, FL 34234

SUBJECT: WINDMILL VILLAGE SOUTH HOME OWNERS ASSOCIATION INC.
Ref. Number: W98000001115

We have received your document for WINDMILL VILLAGE SOUTH HOME OWNERS ASSOCIATION INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

THE VOLUNTARY DISSOLUTION IS IN PROCESS NOW. HOWEVER, WE WILL NEED A SIGNED AFFIDAVIT RELEASING THE NAME AND A STATEMENT SAYING THAT THE OTHER CORPORATION WILL NOT REVERSE ITS DECISION OR WILL NOT REINSTATE. THEREFORE RELEASING THE NAME TO YOU. THIS NEEDS TO BE SIGNED BY THE OFFICERS OF THE FORMER CORPORATION. NO MORE MONEY IS NEEDED AND RETURN THIS TO MY ATTENTION FOR NO FURTHER DELAYS.

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) 487-6878.

John Nedeau
Document Specialist

Letter Number: 598A00002481

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

Article I NAME

The name of the corporation shall be:

WINDMILL VILLAGE SOUTH HOME OWNERS ASSOCIATION OF
SARASOTA INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be:

3000 NORTH TUTTLE AVENUE, SARASOTA, FLORIDA 34234

ARTICLE III PURPOSE

The purposes for which this corporation is organized are:

to bring the residents of this mobile home park together as a group, to work closely with management in a cooperative effort to solve any mutual problems that may arise, and to sponsor recreational and cultural activities within our community. The association will also provide a forum for the exchange of constructive ideas that will lead to a greater enjoyment of living in Windmill Village South. It will also maintain a legal fund to support litigation of legal needs.

ARTICLE IV DIRECTORS

The business of this corporation shall be conducted by the President, Vice President, Secretary and Treasurer and the Board of Directors. The corporation shall have nine (9) directors. The number of directors may be increased or decreased from time to time by bylaws adopted by the members, but shall never be less than three (3). The directors will be elected at each annual meeting. The election will be held according to the by laws of the Home Owners Association.

ARTICLE V LIMITS OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302 Florida Statutes, unless limited are as follows.

The corporation shall have the power needed to achieve the purposes stated above in Article II.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS.

The registered agent's name is: **William D. Devenpeck**

His address is **2914 Lake Haven Drive, Sarasota, Florida, 34234**

ARTICLE VII INCORPORATORS

The names and addresses of the incorporators of for these articles of incorporation are:

Robert H Bockhoff	2974 Rockwood Cove
William D. Devenpeck	2914 Lake Haven Drive
Anne S. Devenpeck	2914 Lake Haven Drive
Harriett Downing	2993 Regency Cove
Donald Downing Sr.	2993 Regency Cove
Hubert H. Hess	3283 Bay Oaks Drive
Joyce Kaempfer	2795 Bay Oaks Drive
Mildred A. Samperey	2984 Regency Cove
William F. Sincavage	3291 Bay Oaks Drive
Richard Stevens	1905 Rockwood Cove

All addresses above are in Sarasota Florida, 34234

ARTICLE VIII MEMBERSHIP

Section 1. All owner residents of Windmill Village South shall be members of the Windmill Village South Home Owners Association of Sarasota.

Section 2. Membership in the Association lasts as long as the member owns a mobile home in Windmill Village South Park.

Section 3. Members' Rights. Members shall not have any right, title or interest, legal or otherwise in or to the corporate property, or in any monies, gifts, or contributions belonging to the Association.

Section 4. Association members shall benefit directly or indirectly from the use of park facilities. Participation in park functions shall be limited to park residents and their registered house guests, except when appropriate notice is given to the Membership, after approval by the Home Owners Association members.

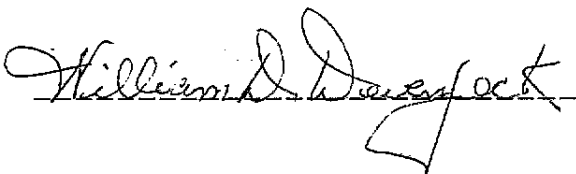
Section 5. Organized recreational, instructional, and service groups within the Association membership may adopt their own rules and regulations. A copy of the rules should be placed on file with the Home Owners Association

SEAL OF THE CORPORATION

The seal of this corporation shall be a circular impression with the name "WVS Home Owners Of Sarasota Inc. " around the border and "Incorporated 1985" in the center.

The undersigned incorporator has executed these Articles of Incorporation this 15 day of January, 1998.

Signature of Incorporator

A handwritten signature in dark ink, appearing to read "William D. Devenpeck", written over a horizontal line.

William D. Devenpeck

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

WINDMILL VILLAGE SOUTH HOMEOWNERS ASSOCIATION OF SARASOTA INC.

2. The name and address of the registered agent and office is:

WILLIAM D. DEVENPECK, PRESIDENT

2914 LAKE HAVEN DR.

SARASOTA, FLORIDA 34234

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB -9 AM 11:32

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature

2/4/98

Date