

N98000000895



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

February 16, 1998

FLOYD ROBINSON  
5559 COLUMBIA CIR  
LAKE WALES, FL 33853

500002435525-221

SUBJECT: RIVER RANCH SHORES HOMEOWNERS ASSOCIATION, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N98000000895 with the original file date of April 4, 1991.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,  
Beth Register  
Corporate Specialist Supervisor  
New Filings Section

Letter number: 898A00008733

N98000000895

LAW OFFICES  
WEAVER & KAY

PARK AVENUE POST OFFICE BOX 466 LAKE WALES, FLORIDA 33859-0466

March 28, 1991

Corporate Records Bureau  
Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32301

Re: River Ranch Shores Homeowners Association, Inc.

Gentlemen:

Enclosed please find our check in the amount of \$70.00 for filing fees for the Articles of Incorporation and the Registered Agent certificate. Unfortunately, the check was not attached to the original letter sent this date.

Thank you for your cooperation.

Sincerely,



Dawn R. Roberts  
Secretary

Enclosure

FILED  
1991 APR -4 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04/10/91--00169-005  
Domestic Charters \$70.00  
RA 35.00  
CF 35.00

LAW OFFICES  
**WEAVER & KAY**

JAMES M. WEAVER  
HOWARD I. KAY

PHONE 813/676-6000 FAX 813/678-1515

240 PARK AVENUE POST OFFICE BOX 466 LAKE WALES, FLORIDA 33859-0466

March 28, 1991

Corporate Records Bureau  
Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32301

Re: River Ranch Shores Homeowners Association, Inc.

Gentlemen:

Enclosed please find the original plus one copy of the Articles of Incorporation and the Registered Agent Certificate for the above-captioned corporation together with our check in the amount of \$70.00 for filing fees. Please return the stamped copies of each to our office.

Thank you for your cooperation.

Sincerely,



James M. Weaver

\dr

Enclosures

FILED  
1991 APR -4 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

RIVER RANCH SHORES HOMEOWNERS ASSOCIATION, INC.

FILED  
1991 APR -4 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 617 of the Florida Not for Profit Corporation Act, the undersigned hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation shall be RIVER RANCH SHORES HOMEOWNERS ASSOCIATION, INC. (the "Association"). The street address, mailing address, principal place of business, and the initial registered office of the corporation shall be 5555 Columbia Circle, River Ranch Shores, Polk County, Florida, 33853, or such other place as the Board of Directors may from time to time designate.

ARTICLE II

Purpose

The purposes for which the Association is organized are as follows:

1. To promote the common good, health, safety, and general welfare of all of the resident members of RIVER RANCH SHORES, Lake Wales, Polk County, Florida, and for any other lawful purpose or purposes not for procuring profit.
2. To enforce applicable provisions of the By-Laws and Resolutions of the Association and to fix, levy, collect, and enforce payment, by any lawful means, of all charges or assessments pursuant thereto.
3. The Association shall make no distributions of income to its members, directors, or officers, provided, however, that nothing herein contained shall be construed as prohibiting payments to such persons for services performed or materials furnished to the Association.

ARTICLE III

Members

Every person who is a resident of RIVER RANCH SHORES shall be eligible for membership in accordance with the terms of the By-Laws of the Association.

ARTICLE IV

Directors

The Directors named in the Articles shall serve until the first election of directors, and any vacancies in their number occurring before the first election shall be filled by the remaining Directors.

The names and address of the members of the Board of Directors who shall hold office until their successors are elected and have qualified, or until removed, are as follows:

JEREMIAH E. SHIREY  
5555 Columbia Circle  
River Ranch Shores  
Lake Wales, FL 33853

FLORENCE BAILEY  
5937 Oakmont Drive  
River Ranch Shores  
Lake Wales, FL 33853

AUVERGENE MILLER  
5930 Oakmont Drive  
River Ranch Shores  
Lake Wales, FL 33853

#### ARTICLE V

##### Indemnification

Every director and every officer of the Association shall be indemnified by the Association against all expense and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a Director or officer of the Association., whether or not he is a Director or officer of the Association at the time such expenses are incurred, except when the Director or officer is adjudged guilty of willful misfeasance in the performance of his duties, provided that in the event of a settlement, the indemnification shall apply only when the Board of Directors approves such a settlement and reimbursement as being in the best interest of the Association. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director or officer may be entitled.

#### ARTICLE VI

The By-Laws of the Association shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the By-Laws.

#### ARTICLE VII

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.

A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by a majority of the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, provided such approval is delivered to the Secretary at or prior to the meeting.

#### ARTICLE VIII

The term of the Association shall be perpetual.

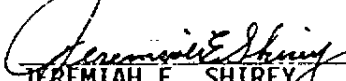
ARTICLE IX

The name and address of the subscriber of the Articles of Incorporation is as follows:

JEREMIAH E. SHIREY  
5555 Columbia Circle  
River Ranch Shores  
Lake Wales, FL 33853


DATED: March 21, 1991.

RIVER RANCH SHORES HOMEOWNERS ASSOCIATION, INC.

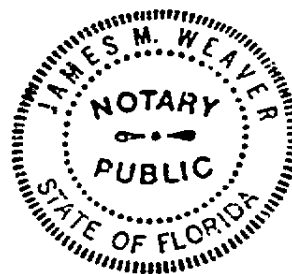
  
JEREMIAH E. SHIREY

ACKNOWLEDGEMENT

The foregoing instrument was signed before me in Polk County, Florida, on March 21, 1991, by JEREMIAH E. SHIREY.

  
NOTARY PUBLIC  
My Commission Expires: 2.15.93

(SEAL)



REGISTERED AGENT CERTIFICATE

FILED

1991 APR -4 AM 8 17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


CERTIFICATE DESIGNATING PRINCIPAL PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

The following is submitted in compliance with Fla. Stat. § 48.091:

That RIVER RANCH SHORES HOMEOWNERS ASSOCIATION, INC. desiring to organize under the laws of the State of Florida with its principal office and its registered office as indicated in the Articles of Incorporation, has named JEREMIAH E. SHIREY as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above Corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with Fla. Stat. § 48.091 relative to keeping open said office.

  
JEREMIAH E. SHIREY  
Registered Agent