#### TRANSMITTAL LETTER

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

SUBJECT: Whispering Hills Estates Homeowners 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

\$78.75

Filing Fee Filing Fee

& Certificate

\$122.50

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Michael A. Boland

Name (Printed or typed)

335 W. Highbanks Rd.

Address

DeBary, Fl 32713

City, State & Zip

(407) 668-1466

Daytime Telephone number

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



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 18, 1998

MICHAEL A. BOLAND 335 W. HIGHBANKS RD. DEBARY, FL 32713

SUBJECT: WHISPERING HILLS ESTATES HOMEOWNERS ASSOCIATION,

INC.

Ref. Number: W98000013992

We have received your document for WHISPERING HILLS ESTATES HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6929.

Letter Number: 198A00033742

Randall Purintun Document Specialist

FILED STATE OF CORPORATIONS
98 JUN 29 PM 3: 27

#### **ARTICLES OF INCORPORATION**

<u>OF</u>

#### WHISPERING HILLS ESTATES

#### HOMEOWNERS ASSOCIATION, INC.

The undersigned, for the purpose of forming a nonprofit Florida corporation, hereby adopt the following articles of incorporation:

## ARTICLE ONE NAME

The name of the corporation is Whispering Hills Estates Homeowners
Association. Inc.

#### ARTICLE TWO EXISTENCE AND DURATION

Existence of the Association shall commence with the filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida. The Association shall exist in perpetuity.

## ARTICLE THREE PURPOSE

The purpose for which the corporation is organized is to engage in any lawful purpose or purposes not for pecuniary profit and to carry out and enforce the Deed Restrictions as set forth in the Declaration of Covenants, Conditions and Restrictions of Whispering Hills Estates, which is recorded in Book 4308, Pages 2124 through 2153, inclusive, of the Official Records of Volusia County, Florida.

### ARTICLE FOUR OBLIGATION

The Association shall be obligated to maintain the entire surface water management and drainage system with the property as set out in Article V of the Declaration of Covenants, Conditions and Restrictions of Whispering Hills Estates.

#### ARTICLE FIVE DIRECTORS

There shall be three (3) members of the initial Board of Directors or the corporation. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

Michael A. Boland	1940 Tranquility Lane Titusville, Fl 32796
Jeanne E. Boland	1940 Tranquility Lane Titusville, Fl 32796
Daniel A. Boland	2120 Durfey Drive Orange City, Fl 32763

#### ARTICLE SIX OFFICERS

The affairs of the corporation are to be managed by a president, a vice-president, a secretary and a treasurer. Such officers will be appointed by the Board of Directors annually on the first Tuesday of February of every year. The names of the persons who are to serve as officers until the first appointment thereof are as follows:

<u> </u>	Office
Michael A. Boland Daniel A. Boland Daniel A. Boland Michael A. Boland	President Vice-President Secretary Treasurer

Nomo

# ARTICLE SEVEN MEMBERS

Members of the corporation must be record title owners of lots as described in Exhibit "A" of the Recital of the Declaration of Covenants, Conditions and Restrictions of Whispering Hills Estates, a subdivision according to the plat thereof recorded in Plat Book 27, Page 42, of the Public Records of Volusia County, Florida. The record title owner of each lot is automatically a member of the corporation and shall remain a member so long as he is a record title owner of a lot. Each record title owner is entitled to vote in the manner provided in Article III of the Declaration of Covenants, Conditions and Restrictions of Whispering Hills Estates.

## ARTICLE EIGHT BY-LAWS

The By-Laws of the corporation are to be made, altered or rescinded by the Board of Directors.

### ARTICLE NINE AMENDMENTS TO ARTICLES

The Articles of Incorporation may be amended by act of the Board of Directors. Such amendments may be proposed and adopted in the manner provided in the By-Laws of the corporation.

### ARTICLE TEN DISSOLUTION OF ASSOCIATION

In the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the surface water or stormwater management system must be transferred to and accepted by an entity which would comply with Section 40C-42.027, F.A.C., and be approved by the St. Johns River Water Management District prior to such termination, dissolution or liquidation.

# ARTICLE ELEVEN INCORPORATORS

The names and residence addresses of the subscribers of these Articles of Incorporation are:

Michael A. Boland

1940 Tranquility Lane

Titusville, Fl 32796

Daniel A. Boland

2120 Durfey Drive

Orange City, Fl 32763

IN WITNESS WHEREOF, we have subscribed our names this 10th day of Supe. 1998.

MICHAEL A. BOLAND, Incorporator DANIEL A. BOLAND, Incorporator

STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared Michael A. Boland and Daniel A.. Boland, known to me to be the persons who subscribed the foregoing Articles of Incorporation, and acknowledged that they subscribed same for the purpose therein contained.

IN WITNESS THEREOF, I have hereunto set my hand and official seal this day of June , 1998

NOTABLE OF THE PROPERTY OF THE

NOTARY PUBLIC, State of Florida

My Commission Expires (Seal)

My Commission Expires: (Seal)

NOTARY PUBLIC STATE OF FLORIDA ELAINE M. RIEF COMMISSION # CC616692 EXPIRES 1\*28\*2001 BONDED THRU ASA 1-888-NOTARY1

### Certificate Designating Place of Business of Domicile for the Service of Process Within Florida. Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - That Whispering Hills Estates Homeowners Association, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business and mailing address being 335 West Highbanks Road, DeBary, Florida, 32713, has named Michael A. Boland, located at 335 West Highbanks Road, DeBary, Florida, 32713, as its agent to accept service of process within Florida.

#### ACCEPTANCE:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

MICHAEL A. BOLAND