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BOONE, BOONE, BOONE & HINES, P. A.

P. O. BOX 1596

VENICE, FLORIDA 34284

E.G. (DAN) BOONE
JEFFERY A. BOONE
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JOHN S. KODA
PEGGY S. FROOK

ESTABLISHED 1956

STREET ADDRESS:
IOOI AVENIDA DEL CIRCO 34285
TELEPHONE (941) 488-6716

FAX (941)488-6716

FA.>

January 22, 1999

VIA FEDERAL EXPRESS

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Re:

CEDAR RIDGE IMPROVEMENT ASSOCIATION, INC.

Dear Sir:

We enclose original and one copy of Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$122.50 to cover the cost of this filing, as follows:

Total Filing Fee

\$122.50

The corporation's beginning date is the date incorporated by the State of Florida.

Please return a certified copy of the Articles of Incorporation to our office at the post office box listed above.

Thank you for your attention to this matter.

Very truly yours,

Peggy S. Frook

psf enclosures

ARTICLES OF INCORPORATION OF CEDAR RIDGE IMPROVEMENT ASSOCIATION, INC.

The undersigned, for the purpose of forming a corporation under the Florida Nerofit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is **CEDAR RIDGE IMPROVEMENT ASSOCIATION**, **INC.** (the "Association").

ARTICLE TWO PRINCIPAL OFFICE

The street address of the principal office of the Association is: 1309 Guilford Drive, Venice, Florida 34292. The mailing address is the same.

ARTICLE THREE PURPOSE

- (A) The specific primary purposes for which the Association is organized is to provide an entity pursuant to Chapter 617, F.S., for the maintenance and preservation of the residence lots and common areas within the property described in the Declaration of Easements, Covenants, and Restrictions for Cedar Ridge (the "Declaration"), and to promote the health, safety, and welfare of the residents, and such additions thereto as may hereafter be brought within the jurisdiction of the Association for such purpose.
- (B) The activities of the Association shall be financed by assessments on members as provided in the Declaration to be recorded in the public records of Sarasota County, Florida.

ARTICLE FOUR MEMBERSHIP

Membership, and the voting rights of members, shall be as directed by the Declaration and the Association's Bylaws.

ARTICLE FIVE DIRECTORS

The directors of the Association shall be elected in the manner set forth in the Bylaws of the Association.

ARTICLE SIX INITIAL REGISTERED AGENT AND ADDRESS

As set forth in the registered agent's written acceptance of appointment which is delivered to the Department of State with these Articles of Incorporation, the name and address of the initial registered agent for the Association is: Mark M. Bills, 1309 Guilford Drive, Venice,

Florida 34292.

ARTICLE SEVEN INCORPORATOR

The name and street address of the incorporator are as follows: Mark M. Bills, 1309 Guilford Drive, Venice, Florida 34292.

The undersigned has executed these Articles of Incorporation this <u>32^{kd}</u> day of January,

Mark M. Bills, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned, who has been designated registered agent and to accept service of process for the above corporation, affirms that his name is Mark M. Bills, and the address for the registered office of the corporation is 1309 Guilford Drive, Venice, Florida 34292. 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.

Mark M. Bills, Registered Agent

Date Jan 22, 1999

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SECRETARY OF STATE
SECRETARY OF STATE

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