TRANSMITTAL LETTER

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Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 (850) 487-6052	t of state 8000027659780 orphotions -02/05/9901074005 = Games St *****78.00 *****78.00 -see, FL 32399							
SUBJECT: Florida Association of Resident Owned (Proposed corporate name - must include suffix)								
-	Unities, Znc. FB TED							
Enclosed is an original and one(1) copy of the articles of incorporation and a check for: $\Xi \subseteq \Xi$								
\$70.00 \$78.75 Filing Fee & Certificate of Status	S78.75 S87.50 SP							
FROM: Daniel W- Pen	(Y tendor typed)							
Name (Printed of typed) 500 North Orange Avenue, Suite 203 Address								
Moutland, FL 32751 City, State & Zip								
(407) 599- Daytime Tele								
NOTE: Please provide the original and one copy of the articles.								
chief # 1402	P stall							



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 9, 1999

DANIEL W. PERRY 500 N ORANGE AVE, SUITE 203 MAITLAND, FL 32751

SUBJECT: FLORIDA ASSOCIATION OF RESIDENT OWNED COMMUNITIES,

INC.

Ref. Number: W9900003265

We have received your document for FLORIDA ASSOCIATION OF RESIDENT OWNED COMMUNITIES, 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):

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

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Letter Number: 199A00005732

Pamela Hall Document Specialist

ARTICLES OF INCORPORATION

FILED 99 FEB 12 PH 12: 18

OF

SECRETARY OF STATE

FLORIDA ASSOCIATION OF RESIDENT OWNED COMMUNITIES, INC.

A Not-For-Profit Florida Corporation

I, the undersigned, for the purposes of forming a Not-for-Profit corporation under the laws of the State of Florida, and in compliance with the requirements of Chapter 617 Florida Statutes, hereby certify as follows:

ARTICLE 1

NAME

The name of this corporation is:

FLORIDA ASSOCIATION OF RESIDENT OWNED COMMUNITIES, INC.

The principal office address is:

500 North Orange Avenue Suite 203 Maitland, Florida 32751

ARTICLE II

REGISTERED AGENT/OFFICE

The street address of the initial registered office of this corporation is:

500 North Orange Avenue Suite 203 Maitland, Florida 32751

The name of the initial Registered Agent of this corporation at that address is:

Daniel W. Perry, Attorney-at-Law

ARTICLE III

NON-STOCK BASIS

This corporation shall be organized on a non-stock basis and shall not issue

shares of stock. The term of the corporation shall be perpetual.

ARTICLE IV

MEMBERSHIP

The qualification of members and the manner of their admission to the corporation shall be regulated by the By-Laws.

ARTICLE V

PURPOSE AND POWERS

This corporation does not contemplate pecuniary gain or profit to the members thereof, and the specific and primary purposes for which this corporation is formed are:

- A. For the advancement of charitable purposes by the distribution, if possible, of its funds for such purposes.
- B. To operate, if applicable, in such manner as will qualify it as an exempt organization under Section 501(c) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any present or subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue code, as amended.
- C. To educate, and distribute educational materials related to the efficient and proper operation of a resident owned community within the Stat of Florida.
- D. To transact all lawful business and to do such other things as are incidental, necessary or desirable to accomplish the foregoing.

ARTICLE VI

DIRECTORS

The Powers of this corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors, consisting of not less than three (3) persons. The initial number of directors of the corporation shall be three (3); provided however, that such number may be changed by a By-Law duly adopted.

The directors named herein as the first Board of Directors shall hold office until the first annual meeting of the membership at which time an election of directors shall be held. The manner in which the Directors shall be elected will be determined in the Bỳ-Laws.

The names and addresses of the initial Board of Directors of this corporation are:

NAME				ADDRESS

Daniel W. Perry 500 North Orange Avenue

Suite 203

Maitland, Florida 32751

Peggy Perry 500 North Orange Avenue

Suite 203

Maitland, Florida 32751

Lee Jay Colling 500 North Orange Avenue

Suite 203

Maitland, Florida 32751

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

Daniel W. Perry 500 North Orange Avenue Suite 203 Maitland, Florida 32751

ARTICLE VIII

BY-LAWS

The initial By-Laws of this corporation shall be adopted at the first meeting of the Board of Directors or as soon thereafter as is practically possible. The By-Laws may be amended or repealed, in whole or in part, in the manner provided therein. Any amendments to the By-Laws shall be binding on all members of this corporation.

ARTICLE IX

AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by resolution adopted by the Board of Directors and presented to a quorum of the members for their

vote in the manner set forth in the By-Laws of this corporation.

The undersigned, being the Incorporator of this corporation, for the purpose of forming this not-for-profit corporation under the laws of the State of Florida, have executed these Articles of Incorporation this 11th day of February, 1999.

INCORPORATOR:

Daniel W. Perry

STATE OF FLORIDA COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, this day personally appeared Daniel W. Perry, the person described in and who executed the foregoing instrument, and who being first duly sworn and under oath acknowledged, before me, that he has read the foregoing Articles of Incorporation, and that the statements contained therein are true and correct.

Affiant is personally known to me; or

Affiant produced his/her driver's license; or

Affiant produced as identification:

SWORN TO and subscribed before me this ////

//∕∪day of February, 1999.

Signature of Notary Public

My commission expires:

ACCEPTANCE BY REGISTERED AGENT

CARYN WHEELER
Notary Public, State of Florida
My Comm. Expires May 30, 2000
Comm. No. CC541717

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. for FLORIDA ASSOCIATION OF RESIDENT OWNED COMMUNITIES, INC.

Dated this day of February, 1999.

Daniel W. Perry
Registered Agent

STATE OF FLORIDA COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, this day personally appeared Daniel W. Perry, the person described in and who executed the foregoing instrument, and who being first duly sworn and under oath acknowledged, before me, that he has read the foregoing Acceptance by Registered Agent, and that the statements contained therein are true and correct.

Affiant is personally known to me; or

Affiant produced his/her driver's license; or

Affiant produced as identification:

SWORN TO and subscribed before/me this

day of February 1999.

Signature of Notary Public

My commission expires:

CARYN WHEELER
Notary Public, State of Florida
My Comm. Expires May 30, 2000
Comm. No. CC541717

FILED

99 FEB 12 PM 12: 18

SECRETARY OF STATE
TALL AND STREET, FLORIDA