Lucinda J. Warren

ATTORNEY AT LAW

POŚT OFFICE BOX 1009 CRYSTAL BEACH, FLORIDA 34681 19900001757 FAX 813/771-1921 FAX 813/771-1921

March 11, 1999

Secretary of State Corporate Division P.O. Box 6327 Tallahassee, Florida 32314

Re: Plantation Oaks Mobile Homeowners' Association, Inc.

Gentlemen:

Enclosed please find the Articles of Incorporation for Plantation Oaks Mobile Homeowners' Association, Inc. with Acceptance by Registered Agent. My check for the following filing and other fees is enclosed:

Filing of Articles and Acceptance by Registered Agent Certified Copy of Articles (10 pages)

\$70.00 \$10.75

TOTAL

\$80.75

Please file the Articles of Incorporation and send the certified copy to my office. Please call if you have any questions.

Sincerely.

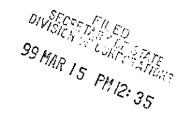
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ARTICLES OF INCORPORATION

OF

PLANTATION OAKS MOBILE HOMEOWNERS' ASSOCIATION, INC.

The undersigned, desiring to form a corporation not-for-profit in accordance with the laws of the State of Florida, in compliance with the requirements of Chapters 617 and 723, *Florida Statutes*, does hereby certify the following:

ARTICLE I NAME

The name of this corporation is PLANTATION OAKS MOBILE HOMEOWNERS! ASSOCIATION, INC., a Florida not-for-profit corporation, hereafter call the "Association."

ARTICLE II OFFICE

The initial principal office and mailing address of this Association, which office and/or mailing address may be changed from time to time by action of the Board of Directors, shall be located at:

Sandra Bowman 315 Abyhara Avenue Seffner, Florida 33584

ARTICLE III REGISTERED OFFICE AND AGENT

The name of the Association's initial registered agent and street address of the office of the initial registered agent shall be:

Sandra Bowman 315 Abyhara Avenue Seffner, Florida 33584

ARTICLE IV PURPOSE AND POWERS

The general purpose for which the Association is organized is to engage in, conduct and carry on the business of operation of a mobile homeowners association.

The Association has the power to negotiate for, acquire and operate the mobile home park on behalf of the mobile home owners; to engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith. Upon completing the purchase of a mobile home park, the Association shall convert the same to a condominium, cooperative or other type of ownership.

The Association shall have the power to transact any or all lawful business for which corporations may be incorporated under Chapters 617 and 723, Florida Statutes. The association shall have all of the

powers granted to corporations incorporated pursuant to Chapters 617 and 723 and may make, levy and collect dues/assessments from the members.

ARTICLE V MEMBERSHIP

This corporation shall be organized on a nonstock basis.

ARTICLE VI BOARD OF DIRECTORS

- The affairs of the Association will be managed by a Board consisting of five (5) directors or such number of directors as determined by the Bylaws.
- 2. Directors of the Association, other than the initial directors, shall be elected at the annual meeting of the Members in the manner determined by the Bylaws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the Bylaws.
- 3. The names and addresses of the Members of the initial Board of Directors who shall hold office until their successors are elected and have qualified or until removed are as follows:

NAME ADDRESS

Henry H. Stalls	415 Alastar Circle Seffner, FL 33584
Joanne A. Pedit	141 Alafara Street Seffner, FL 33584
Dorothea Meisenburg	130 Alafara Street Seffner, FL 33584
Fred R. Kerslake	321 Abyhara Street Seffner, FL 33584
Sandra Bowman	315 Abyhara Street Seffner, FL 33584

ARTICLE VII OFFICERS

The affairs of the Association shall be administered by the officers designated by the Bylaws. The officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the members of the Association and shall serve at the pleasure of the Board of Directors.

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors, unless they sooner die, resign or are removed, are as follows:

NAME/OFFICE ADDRESS

President Vice President Secretary Treasurer	Sandra Bowman Henry H. Stalls Dorothea Meisenburg Joanne A. Pedit	315 Abyhara Street Seffner, FL 33584 415 Alastar Circle Seffner, FL 33584 103 Alafara Street Seffner, FL 33584 141 Alafara Street Seffner, FL 33584
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ARTICLE VIII INCORPORATOR

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

NAME

ADDRESS

Sandra Bowman

315 Abyhara Avenue Seffner, FL 33584

ARTICLE IX DISSOLUTION

This Association may be dissolved with the assent of not less than two-thirds (2/3) of the votes of the Members entitled to vote.

ARTICLE X DURATION

This Association shall have perpetual existence, effective upon filing these Articles of Incorporation.

ARTICLE XI BYLAWS

The Bylaws of this Association shall be initially adopted by a majority of the Board of Directors. In the event that the Association shall acquire the mobile home park as set forth in Article IV, then the Board of Directors shall have the authority to prepare and adopt such Bylaws as may be required for the park to operate as a condominium, cooperative or other type of ownership without a vote of the Members. All other amendments to the Bylaws shall be approved by the majority of all Members entitled to vote at any regular or special meeting of the membership duly called and convened.

ARTICLE XII AMENDMENT

In the event that the Association shall acquire the mobile home park as set forth in Article IV, then the Board of Directors shall have the authority to prepare and file Restated Articles of Incorporation as may be required to convert the park to a condominium, cooperative or other type of ownership without a vote of the Members. Any other amendment to these Articles shall require the assent of a majority of all Members entitled to vote present at any regular or special meeting of the membership duly called and convened. If there are no Members, any amendment to these Articles shall require the assent of a majority of the Board of Directors.

ARTICLE XIII INDEMNIFICATION

Every Director and every officer of the Association shall be indemnified by the Association to the fullest extent of the law against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed on him/her in connection with any proceeding or settlement of any proceeding to which he/she may be a party or in which he/she may become involved by reason of his/her being or having been a Director or officer of the Association, whether or not he/she is a Director or officer at the time such expenses are incurred; provided that in the event of a settlement, the indemnification shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interests of the Association. The foregoing right of indemnification shall be in addition to and not exclusive of all of the rights to which such Director or officer may be entitled.

ARTICLE XIV NOT-FOR-PROFIT STATUS

No part of the income or profit of the Association may be distributed to any individual or member.

ARTICLE XV INFORMAL MEMBER ACTION

The members entitled to vote on an action may act by written agreement without a meeting, as provided in *Florida Statutes* 617.0701 and the Bylaws.

ARTICLE XVI CONSENT TO BECOME MEMBERS

This Association is formed with two-thirds of the owners of the mobile homes in Plantation Oaks Mobile Home Park consenting in writing to become members therein. The written consents are attached to these Articles of Incorporation and are incorporated by reference herein.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, the undersigned, constituting the subscriber of the Association, has executed these Articles of Incorporation this <u>9</u> day of <u>March</u>, 1999.

SANDRA BOWMAN, Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned officer, duly authorized to administer oaths and take acknowledgments, personally appeared SANDRA BOWMAN, personally known to me, or who produced the following identification FLORIDA DRIVER AIRENSE., and who, after being duly cautioned and sworn,

deposes and says that he has affixed his name to the foregoing Articles of Incorporation of PLANTATION OAKS MOBILE HOMEOWNERS' ASSOCIATION. INC. a Florida not for profit corporation, as incorporator of said corporation, for the purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

My Commission Expires:

NOTARY PUBLIC

Print Name

SEAL



ACCEPTANCE AND ACKNOWLEDGEMENT

Pursuant to Section 617.0501, Florida Statutes, I hereby accept to act as registered agent of PLANTATION OAKS MOBILE HOMEOWNERS' ASSOCIATION, INC., and agree to comply with the provisions of all statutes relative to the proper and complete performances of my duties and am familiar with and accept the obligations of Section 617.0503, Florida Statutes.

Registered Agent

MR 15 PH 12: 35

Yes, I want a not-for-profit Incorporated Homeowners Association

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