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FILED  
99 APR - 1 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 31, 1999

N 9900000 2116

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32399

400002826714--0  
-04/01/99--01083--001  
\*\*\*122.50 \*\*\*\*\*78.75

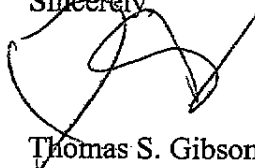
*Re: Ponderosa Pines Homeowners Association, Inc.*

Dear Sir or Madam:

I have enclosed the original and one copy of Articles of Incorporation for the above-referenced corporation. Also enclosed is our check in the amount of \$122.50 to cover the filing fee and the cost of receiving a certified copy of the Articles of Incorporation. Please forward your certificate of incorporation and certified copy to me as soon as possible.

Thank you for your assistance in this matter.

Sincerely,

  
Thomas S. Gibson

TSG/pwr

Enclosure: as stated

Mr. Gibson GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Art VI  
DATE 4/6  
DOC. EXAM SD

SHARON

APR - 6 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**PONDEROSA PINES HOMEOWNERS ASSOCIATION, INC.**

FILED  
99 APR - 1 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida applicable to corporations not for profit, and respectfully petition the Secretary of State for approval of such incorporation under the following proposed Articles of Incorporation:

ARTICLE I  
NAME OF CORPORATION

The name of the Corporation is **PONDEROSA PINES HOMEOWNERS ASSOCIATION, INC.**  
The principal office for the corporation shall be 165 Cessna Drive, Suite 310, Port St. Joe, FL 32456.

ARTICLE II  
DURATION

The duration of the Corporation is perpetual. Corporate existence shall commence upon the proper filing of these Articles in the Office of the Secretary of State of the State of Florida.

ARTICLE III  
PURPOSE

The general purposes and powers are to have and to exercise all rights and powers conferred on non-profit corporations under the laws of Florida, including the power to contract, rent, buy or sell personal or real property; provided, however, that this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purposes of this corporation.

ARTICLE IV  
MEMBERSHIP

The members of the corporation shall be the owners of lots within the Ponderosa Pines Subdivision as described in the Public Records of Gulf County, Florida and the Bylaws.

ARTICLE V  
REGISTERED AGENT

The initial registered agent for this corporation is BETTY JEAN LONDONO, and the initial registered office is located at 165 Cessna Drive, Suite 204, Port St. Joe, FL 32456.

ARTICLE VI  
DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is three (3). The name and address of each person who is to serve as a member of the initial Board of Directors are:

Betty Jean Londono  
165 Cessna Dr, Ste 204  
Port St. Joe, FL 32456

John Anderson  
260 Ponderosa Dr  
Port St. Joe, FL 32456

Richard Todd  
2880 Highway C-30  
Port St. Joe, FL 32456

The number of directors shall be fixed by the Bylaws and may be changed from time to time, but shall never be less than three (3) nor more than five (5). **The manner of election shall be as provided in the Bylaws.**

ARTICLE VII  
OFFICERS

The number of officers constituting the initial officers of the Corporation is three (3). The name and address of each person who is to serve as an initial officer are:

Betty Jean Londono, *President*  
165 Cessna Dr, Ste 204  
Port St. Joe, FL 32456

Richard Todd, *Vice President*  
2880 Highway C-30  
Port St. Joe, FL 32456

John Anderson, *Secretary Treasurer*  
260 Ponderosa Dr  
Port St. Joe, FL 32456

The number of officers for the Corporation shall be fixed by the Bylaws and may be changed from time to time.

ARTICLE VIII  
BYLAWS

The Board of Directors shall have the authority to adopt, alter or amend the Bylaws for the Corporation by a majority vote at any directors' meeting.

ARTICLE IX  
INCORPORATORS

The name and address of the incorporators are as follows:

Betty Jean Londono  
165 Cessna Dr, Ste 204  
Port St. Joe, FL 32456

John Anderson  
260 Ponderosa Dr  
Port St. Joe, FL 32456

Richard Todd  
2880 Highway C-30  
Port St. Joe, FL 32456

  
BETTY JEAN LONDONO

  
JOHN ANDERSON

  
RICHARD TODD

DATED this 17<sup>TH</sup> day of March, 1999.

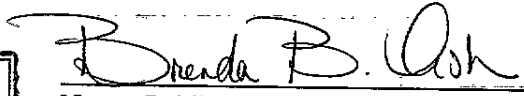
STATE OF FLORIDA  
COUNTY OF GULF

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared BETTY JEAN LONDONO, known to me to be the person(s) described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, that I relied upon the following form(s) of identification of the above-named person(s):

WHO IS PERSONALLY KNOWN TO ME

WITNESS my hand and official seal in the County and State last aforesaid this 17<sup>TH</sup> day of March, 1999.



  
Notary Public State of Florida  
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF GULF

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared JOHN ANDERSON, known to me to be the person(s) described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form(s) of identification of the above-named person(s):

who is personally known to me

WITNESS my hand and official seal in the County and State last aforesaid this \_\_\_\_\_ day of \_\_\_\_\_, 1999.

  
Notary Public State of Florida  
My Commission Expires:



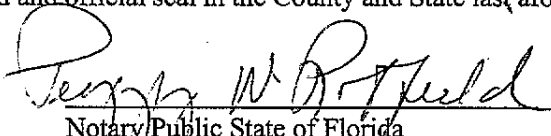
Susan J. Taylor  
MY COMMISSION # CC532761 EXPIRES  
June 26, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA  
COUNTY OF GULF

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared RICHARD TODD, known to me to be the person(s) described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form(s) of identification of the above-named person(s):

personally known

WITNESS my hand and official seal in the County and State last aforesaid this 15<sup>th</sup> day of March, 1999.

  
Notary Public State of Florida  
My Commission Expires:



Peggy W. Ratfield  
MY COMMISSION # CC468704 EXPIRES  
August 15, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

  
\_\_\_\_\_  
**BETTY JEAN LONDONO**

**FILED**  
99 APR - 1 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA