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LAW OFFICES

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

P. O. BOX 1596

VENICE, FLORIDA 34284

ESTABLISHED 1956

E. G. (DAN) BOONE
JEFFERY A. BOONE
STEPHEN K. BOONE
CHARLES D. HINES
JOHN S. KODA
PEGGY S. FROOK

STREET ADDRESS:

1001 AVENIDA DEL CIRCO 34285

TELEPHONE (941) 488-6716

FAX (941) 488-7079

April 21, 1999

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*****122.50 *****78.75

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

Re: KNIGHTS-LAUREL PROPERTY OWNERS' 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.

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of Articles	52.50
Total Filing Fee	\$122.50

The corporation's beginning date is the date filed with 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,

M. K. Sexton

M. K. Sexton
Legal Assistant

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enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK APR 30 1999.

**ARTICLES OF INCORPORATION
OF
KNIGHTS-LAUREL PROPERTY OWNERS' ASSOCIATION, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE ONE
NAME**

The name of the Corporation is KNIGHTS-LAUREL PROPERTY OWNERS' ASSOCIATION, INC.

**ARTICLE TWO
PRINCIPAL OFFICE**

The street address of the principal office of the Corporation is 899 Knights Trail, Nokomis, Florida 34275. The mailing address is the same.

**ARTICLE THREE
PURPOSE AND POWERS**

(A) The specific primary purposes for which the Corporation is organized is to provide an entity pursuant to Chapter 617, F.S., for the maintenance, preservation and architectural control of the commercial lots and common areas within Knights-Laurel Business Park, a commercial subdivision located in Sarasota County, Florida, and to promote the health, safety, and welfare of the owners within the above-described commercial subdivision and such additions thereto as may hereafter be brought within the jurisdiction of the Association for such purpose.

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TALLAHASSEE, FLORIDA

(B) The activities of the Association shall be financed by assessments on members as provided in the Declaration of Maintenance And Land Use Provisions For Knights-Laurel Business Park (the "Declaration") applicable to the subdivision, to be recorded in the public records of Sarasota County, Florida.

(C) The Corporation shall have all of the common-law and statutory powers of a corporation not in conflict with the terms of these Articles of Incorporation or Chapter 617, F.S.

(D) The Corporation shall have all of the powers and duties set forth in Chapter 617, F.S., and all of the powers and duties reasonably necessary to maintain, manage and operate the subdivision property pursuant to these Articles, the Corporation's Bylaws and the Declaration, as they may be amended from time to time. The Corporation shall have and exercise any and all powers, rights and privileges that a corporation organized under Chapter 617 of the Florida Statutes by law may now or hereafter have or exercise.

ARTICLE FOUR DIRECTORS

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

ARTICLE FIVE 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 Corporation are Jeffery A. Boone, Esquire, 1001 Avenida del Circo, Venice, Florida 34285.

**ARTICLE SIX
INCORPORATOR**

The name and street address of the incorporator are Bill J. Morse, 899 Knights Trail,
Nokomis, Florida 34275.

The undersigned has executed these Articles of Incorporation this 21st day
April, 1999.


Bill J. Morse, Incorporator

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TALLAHASSEE, FLORIDA

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 Jeffery A. Boone, Esquire, and the
address for the registered office of the corporation is 1001 Avenida del Circo, Venice, Florida
34285. 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.


Jeffery A. Boone, Esquire

Date 21 APR 99