

N990000003028

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Lone Pine Road Property
Owners' Association, Inc

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*****70.00 *****70.00

RECEIVED

93 MAY 17 AM 10: 22

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 MAY 17 AM 11: 30

FILED

MAY 17 1999

FILED

1999 MAY 17 AM 11: 30

ARTICLES OF CORPORATION
OF
LONE PINE ROAD PROPERTY OWNERS' ASSOCIATION, INC.
(a Florida corporation Not for Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I.
NAME

The name of the Corporation shall be: Lone Pine Road Property Owners' Association, Inc., ("Corporation").

ARTICLE II.
PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be: 1211 The Plaza, Singer Island, Florida 33404-4740.

ARTICLE III.
PURPOSE(S)

The specific purpose(s) for which the Corporation is organized is(are): To engage as a non-profit organization in protecting the value of the property of the members of the Corporation, including, without limitation, the establishment of the payment of assessments and other charges, and to engage in such other lawful activities as may be to the mutual benefit of the members and their property.

ARTICLE IV.
MEMBERS

The members of the Corporation shall consist of all of the record owners of the following described real property, to wit:

STREET ADDRESS (PALM BEACH GARDENS, FLORIDA 33404)	LEGAL DESCRIPTION (MAHEU ESTATES, UNRECORDED SUBDIVISION)
1. 2512 Lone Pine Road	Lot 22.1, Section C
2. 2520 Lone Pine Road	Lot 22.2, Section C
3. 2540 Lone Pine Road	Lot 23, Section C
4. 2564 Lone Pine Road	Lot 26, Section C

- | | | |
|-----|---------------------|---------------------|
| 5. | 2578 Lone Pine Road | Lot 27, Section C |
| 6. | 2598 Lone Pine Road | Lot 30, Section C |
| 7. | 2616 Lone Pine Road | Lot 31, Section C |
| 8. | 2634 Lone Pine Road | Lot 34, Section C |
| 9. | 2654 Lone Pine Road | Lot 35, Section C |
| 10. | 2674 Lone Pine Road | Lot 38, Section C |
| 11. | 2692 Lone Pine Road | Lot 39, Section C |
| 12. | 2712 Lone Pine Road | Lot 42, Section C |
| 13. | 2732 Lone Pine Road | Lot 43.1, Section C |
| 14. | 2740 Lone Pine Road | Lot 43.2, Section C |

All of the above properties are located in the South West One Quarter (1/4) of Section 32, Township 41 South, Range 43 East, Palm Beach County, Florida.

ARTICLE V. BOARD OF DIRECTORS

The number of directors on this Corporation's Initial Board of Directors will be not less than three (3) nor more than five (5) Directors. The number of directors may be increased or decreased from time to time, as provided in this Corporation's bylaws.

The names and mailing addresses of the persons who shall serve as directors of the Corporation until the first annual meeting of the shareholders are as follows:

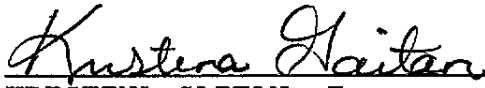
NAME	ADDRESS
NICK TERZIS	2654 Lone Pine Rd., Palm Bch Gardens, FL 33410
BILL LAPINSKY	2634 Lone Pine Rd., Palm Bch Gardens, FL 33410
MARK WESTIN	2520 Lone Pine Rd., Palm Bch Gardens, FL 33410

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: James M. Stewart, Esq., 1211 The Plaza, Singer Island, Florida 33404-4740.

ARTICLE VII.
INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are: KRISTINA GAITAN, 350 Bayberry Drive, Lake Park, Florida 33403.



KRISTINA GAITAN, Incorporator



JAMES M. STEWART, Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 13th day of May, 1999, by KRISTINA GAITAN, designated as the incorporator of LONE PINE ROAD PROPERTY OWNERS' ASSOCIATION, INC., and who is personally known to me.



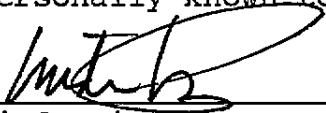
Linda Tirey
Notary Public, State of Florida at Large
My Commission No.: CC571136
Commission Expiration: 07/21/2000



LINDA TIREY
My Commission CC571136
Expires Jul. 21, 2000

COUNTY OF PALM BEACH
STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 13th day of May, 1999, by JAMES M. STEWART, designated as Registered Agent for LONE PINE ROAD PROPERTY OWNERS' ASSOCIATION, INC., who is personally known to me.



Linda Tirey
Notary Public, State of Florida at Large
My Commission No.: CC571136
Commission Expiration: July 21, 2000



LINDA TIREY
My Commission CC571136
Expires Jul. 21, 2000

File 03.255.8980

**CERTIFICATE DESIGNATING AGENT
AND PLACE FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That LONE PINE ROAD PROPERTY OWNERS' ASSOCIATION, INC., having a principal office at 1211 The Plaza, Singer Island, Florida 33404-4740, desiring to organize under the laws of the State of Florida with its office for the service of process within this State located at 1211 The Plaza, Singer Island, Florida 33404-4740, has named JAMES M. STEWART, ESQ., as its Registered Agent to accept service of process for the above stated Corporation, at the place designated in this Certificate. The undersigned is familiar with the duties and responsibilities as registered agent and hereby accepts to act in this capacity, and agrees to comply with the provisions of said Act relative to keeping open said office.



JAMES M. STEWART
Registered Agent

File 03.255.8990