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LAW OFFICES  
ANN PORATH

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WELLINGTON, FLORIDA 33414  
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June 11, 1999

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

600002904956--0  
-06/15/99-01051--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: **CASA NELLA FORESTA HOMEOWNERS, INC.**

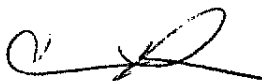
Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-captioned corporation. Also enclosed is my check in the amount of \$70.00 to cover the filing fee.

Kindly return the stamped, filed copy and the Secretary of State letter to me, I have enclosed an envelope for this purpose.

Thank you for your cooperation in this matter.

Very truly yours,



Ann Porath

Enclosures:

FILED  
99 JUN 15 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Ann Porath GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT corp. name - heading, Art. I  
DATE 6/16/99  
DOC. EXAM BB

B. BROOK JUN 16 1999

**FILED**  
99 JUN 15 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**CASA NELLA FORESTA HOMEOWNERS ASSOCIATION, INC.**

The undersigned subscribers to these Articles of Incorporation hereby form a corporation under the Florida Business Corporation Act.

**ARTICLE I**

The name of the corporation is:

**CASA NELLA FORESTA HOMEOWNERS ASSOCIATION, INC.**

**ARTICLE II**

Duration

The duration of the corporation is perpetual.

**ARTICLE III**

General Purpose

The general purposes for which the corporation is organized are as follows:

A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purpose of this corporation is to function as the property owner's association of CASA NELLA FORESTA and to adopt the Bylaws of the prior Casa Nella Foresta Homeowner's Association, Inc. and Amendments.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

D. The purpose for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

E. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

F. Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. As such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLE IV Members

The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classess, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

<u>NAME</u>	<u>ADDRESS</u>
JAMES YOUNG	219 Wranglewood Drive Wellington, FL 33414
DOUGLAS O'LAUGHLIN	14565 Belmont Trace Wellington, FL 33414
JUDITH YOUNG	219 Wranglewood Drive Wellington, FL 33414

ARTICLE V  
Initial Registered Agent and Office

The name and address of the initial registered agent is:  
James Young, 219 Wranglewood Drive, Wellington, FL 33414.

The initial registered office is 219 Wranglewood Drive, Wellington, FL 33414.

ARTICLE VI  
Initial Board of Directors

The Initial Board of Directors shall have three (3) members whose names and addressees are:

<u>NAME</u>	<u>ADDRESS</u>
JAMES YOUNG	219 Wranglewood Drive Wellington, FL 33414
DOUGLAS O'LAUGHLIN	14565 Belmont Trace Wellington, FL 33414
JUDITH YOUNG	219 Wranglewood Drive Wellington, FL 33414

The Bylaws shall provide the method of election of all Directors, and the number of Directors may be raised or lowered by amendment of the bylaws but shall in no case be less than three.

ARTICLE VII  
Officers

The officers of the Corporation shall consist of a President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors ( and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	JAMES YOUNG	219 Wranglewood Drive Wellington, FL 33414
Secretary	DOUGLAS O'LAUGHLIN	14565 Belmont Trace Wellington, FL 33414
Treasurer	JUDITH YOUNG	219 Wranglewood Drive Wellington, FL 33414

ARTICLE VIII  
Incorporators

The names and addresses of the incorporators of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
JAMES YOUNG	219 Wranglewood Drive Wellington, FL 33414
DOUGLAS O'LAUGHLIN	14565 Belmont Trace Wellington, FL 33414
JUDITH YOUNG	219 Wranglewood Drive Wellington, FL 33414

ARTICLE IX  
Nonstock Basis

The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaws.

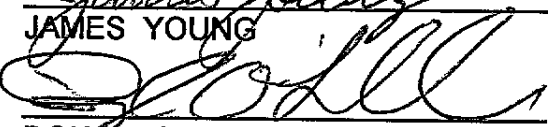
ARTICLE X  
Corporate Address

The street address of the Corporation's initial principal office is:

219 Wranglewood Drive  
Wellington, FL 33414

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 10<sup>th</sup> day of June, 1999.

  
JAMES YOUNG

  
DOUGLAS O'LAUGHLIN

  
JUDITH YOUNG

STATE OF FLORIDA                   )  
COUNTY OF PALM BEACH        )

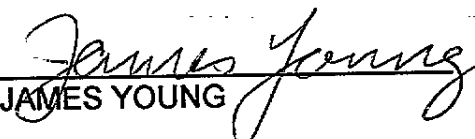
Acknowledged before me on June 10<sup>th</sup>, 1999, by JAMES YOUNG,  
DOUGLAS O'LAUGHLIN and JUDITH YOUNG who are personally known to me  
I produced personally known as identification, and who executed the foregoing  
Articles of Incorporation and acknowledged to and before me that they executed said  
instrument for the purposes therein expressed.

WITNESS my hand and Seal in the State and County named above this  
10<sup>th</sup> day of June, 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

My Commission Expires:

I accept designation as registered agent.

  
JAMES YOUNG



Ann Porath  
Commission # CC 737196  
Expires June 7, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**FILED**  
99 JUN 15 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA