

799000007065

TRANSMITTAL LETTER

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

300003032183--8
-11/02/99--01049--010
*****78.75 *****78.75

SUBJECT: Haines City Estates Property Owners Association
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
10-26-99

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Kenneth F. Wilhelm
Name (Printed or typed)

5100 US 98N #15-
Address

Lakeland, FL 33809
City, State & Zip

941-858-4399
Daytime Telephone number

FILED
1999 NOV -2 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 22, 1999

S & W PROPERTIES
5100 US 98 N., #15
LAKELAND, FL 33809

2nd MAILING

SUBJECT: HAINES CITY ESTATES PROPERTY OWNERS ASSOCIATION,
INC.
Ref. Number: W99000025582

We have received your document for HAINES CITY ESTATES PROPERTY OWNERS ASSOCIATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Angela Howell
Document Specialist

Letter Number: 299A00053556

**ARTICLES OF INCORPORATION
OF**

EFFECTIVE DATE
10-26-99

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

Name

The Name of the corporation shall be **HAINES CITY ESTATES PROPERTY OWNERS ASSOCIATION, INC.**

ARTICLE II COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall come into existence on **OCTOBER 26, 1999**

ARTICLE III GENERAL NATURE OF BUSINESS

The corporation shall manage, maintain, construct and/or repair all drainage easements for the use and benefit of all property owners of Haines City Estates Property Owners Association

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is:

Kenneth F. Wilhelm
5100 US 98N#15
Lakeland, FL 33809

ARTICLE V INITIAL BOARD OF DIRECTORS

The Corporation shall have three directors, whose names and address are:

Joe L. Saunders
Kenneth F. Wilhelm
Robert Aiello

All The Same
5100 US 98N #15
Lakeland, FL 33809

The number of directors may be increased or diminished from time to time in accordance with the provisions of the corporations by-laws, but shall never be less than one.

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1999 NOV - 2 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR

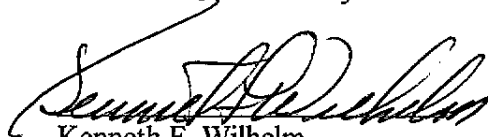
The name and street address of the incorporator to these Articles of Incorporation is:

Kenneth F. Wilhelm 5100 US 98N #15
Lakeland, FL 33809

ARTICLE VII BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

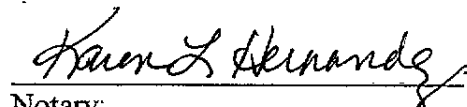
In witness whereof, the undersigned has executed these Article this 29th day of October, 1999.


Kenneth F. Wilhelm

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that before me the undersigned authority this date personally appeared **Kenneth F. Wilhelm** to me known to be the person described in and who executed the foregoing Articles of Incorporation, and further that he acknowledged such execution to be his free and voluntary act for the uses and purposes therein expressed.

WITNESS, my hand and official seal at Lakeland, Florida, this 29th day of October, 1999.


Notary;



FILED

1999 NOV -2 PM 2: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is Haines City Estate Property Owners Association , Inc.

2. The name and address of the registered agent is:

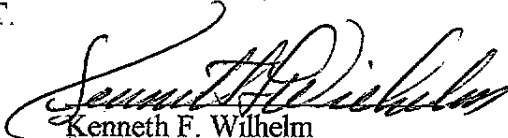
Kenneth F. Wilhelm
5100 US 98N #15
Lakeland, FL 33809

By: 

Title _____

Date _____

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 PROPERT AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Kenneth F. Wilhelm

10.29.99

Date _____