

P00000009381



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 539403 128513A

AUTHORIZATION :

Patricia Ryzut

COST LIMIT : \$ 70

ORDER DATE : January 5, 2000

ORDER TIME : 3:24 PM

ORDER NO. : 539403-005

900003089809-13

CUSTOMER NO: 128513A

CUSTOMER: Larry C. Schalles, Cpa
MR. LARRY C. SCHALLES, CPA
MR. LARRY C. SCHALLES, CPA
5728 Main Street

Newport Richey, FL 34652

DOMESTIC FILING

NAME: ~~EMERALD POINT PROPERTY~~
OWNERS ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

2544
W000-429

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN -5 PM 5:13
RECEIVED
00 JAN -5 PM 4:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ga
1/27/00



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN -5 PM 5:13

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 6, 2000

RESUBMIT

Please give original
submission date as file date.

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: EMERALD POINT PROPERTY OWNERS ASSOCIATION, INC.
Ref. Number: W00000000429

We have received your document for EMERALD POINT PROPERTY OWNERS ASSOCIATION, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 900A00000650

Please note name change

RECEIVED
00 JAN 27 PM 4:04
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN -5 PM 5:13

ARTICLES OF INCORPORATION
OF

HOME OWNERS ASSOCIATION OF EMERALD POINT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HOME OWNERS ASSOCIATION OF EMERALD POINT, INC.

The address of the principal office of this corporation shall be 2328 Destiny Way, Odessa, Florida 33556, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Philippe Beau Dir.	2328 Destiny Way Odessa Florida 33556-3410
Eleanor Nugent Dir.	2328 Destiny Way Odessa, Florida 33556-3410

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN -5 PM 5:13

ARTICLE VII. INCORPORATOR

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

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these
Articles of Incorporation on January 5, 2000.

Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

CRL