

PO0000034531

Steven J. Richey, P.A.

Steven J. Richey  
Attorney & Counselor at Law

March 28, 2000

FILED  
2000 MAR 31 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32301

900003191989--8  
-03/31/00--01067--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: San Polo Villas Homeowner's Association, Inc.

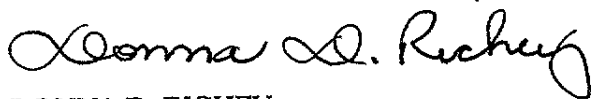
Dear Sirs:

Enclosed herewith is an original and a duplicate copy of Articles of Incorporation for the above referenced corporation for your consideration and filing if same meets with your approval.

Also enclosed is a check in the amount of \$78.75 representing the filing fee, resident agent fee and fee for a certified copy of the Articles. When filed, I would appreciate your furnishing me with a certified copy of the Articles of Incorporation.

Thank you for your assistance in this matter.

Sincerely,



DONNA D. RICHEY  
Legal Assistant to STEVEN J. RICHEY

DDR/dmh  
Enclosures

OK 4/5

FILED

2000 MAR 31 PM 12:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**SAN POLO VILLAS HOMEOWNER'S ASSOCIATION, INC.**

The undersigned incorporators hereby associate themselves together to form a corporation under Chapter 607, Florida Statutes.

**ARTICLE I**

**NAME**

The name of the corporation is SAN POLO VILLAS HOMEOWNER'S ASSOCIATION, INC., and its principal place of business is 740 Lake Ella Road, Fruitland Park, Florida 34731, with a mailing address of 740 Lake Ella Road, Fruitland Park, Florida 34731.

**ARTICLE II**

**GENERAL PURPOSE**

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE III**

**CAPITAL STOCK**

The aggregate number of shares of stock which the corporation shall have the authority to issue is 100 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV**

**TERM OF EXISTENCE**

This corporation shall begin its existence on the day these Articles of Incorporation are filed by the Secretary of State of the State of Florida, and shall exist perpetually.

**ARTICLE V**

**ADDRESS OF INITIAL REGISTERED OFFICE AND  
NAME OF INITIAL REGISTERED AGENT**

The initial registered office of this corporation and the name of its initial registered agent at such

address are:

STEVEN J. RICHEY, ESQUIRE  
Steven J. Richey, P.A.  
1009 North Fourteenth Street  
Post Office Box 492460  
Leesburg, FL 34749-2460

**ARTICLE VI**

**OFFICERS**

The names and post office addresses of each of the officers of the corporation are:

PRESIDENT: JOSEPH P. FORTIN  
Post Office Box 128  
Lady Lake, FL 32158-0128

VICE PRESIDENT: ECKHARDT O. MARTIN  
747 Via San Polo  
Lady Lake, FL 32159

SECRETARY/  
TREASURER: LOUIS MEUCCI  
740 Lake Ella Road  
Fruitland Park, FL 34731

**ARTICLE VII**

**INCORPORATORS**

The name and address of each of the incorporators are:

<u>Name</u>	<u>Address</u>
JOSEPH P. FORTIN	Post Office Box 128 Lady Lake, FL 32158-0128
ECKHARDT O. MARTIN	747 Via San Polo Lady Lake, FL 32159
LOUIS MEUCCI	740 Lake Ella Road Fruitland Park, FL 34731

**ARTICLE VIII**

**AMENDMENT**

The Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX

BYLAWS

The power to adopt, amend or repeal the Bylaws shall be reserved to the Shareholders of this corporation.

ARTICLE XI

INDEMNIFICATION

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 28th day of March, 2000.

  
JOSEPH P. FORTIN

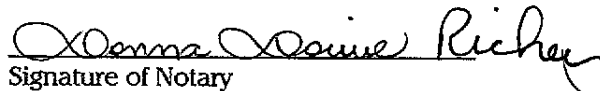
  
ECKHARDT O. MARTIN

  
LOUIS MEUCCI

STATE OF FLORIDA  
COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JOSEPH P. FORTIN, who is personally known to me to be the persons described in (yes/no) or who produced Massachusetts Drivers Licenses # 031645597 as identification, and who executed the foregoing document, and who acknowledged before me that they executed the same for the uses and purposes set forth therein.

WITNESS my hand and official seal in the State and County last aforesaid this 28th day of March, 2000.

  
Signature of Notary

Donna Dowie Richey  
Print Name of Notary  
NOTARY PUBLIC STATE OF FLORIDA

FILED

2000 MAR 31 PM 12:06

STATE OF FLORIDA  
COUNTY OF LAKE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ECKHARDT O. MARTIN, who is personally known to me to be the persons described in (yes/no) or who produced Florida Drivers Licenses # \_\_\_\_\_ as identification, and who executed the foregoing document, and who acknowledged before me that they executed the same for the uses and purposes set forth therein.

WITNESS my hand and official seal in the State and County last aforesaid this 28th day of March, 2000.

Donna Dowie Richey  
Signature of Notary

Donna Dowie Richey  
Print Name of Notary

NOTARY PUBLIC STATE OF FLORIDA



Donna Dowie Richey  
MY COMMISSION # CC758059 EXPIRES  
September 18, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA  
COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared LOUIS MEUCCI, who is personally known to me to be the persons described in (yes/no) or who produced Florida Drivers Licenses # \_\_\_\_\_ as identification, and who executed the foregoing document, and who acknowledged before me that they executed the same for the uses and purposes set forth therein.

WITNESS my hand and official seal in the State and County last aforesaid this 28th day of March, 2000.

Donna Dowie Richey  
Signature of Notary

Donna Dowie Richey  
Print Name of Notary

NOTARY PUBLIC STATE OF FLORIDA



Donna Dowie Richey  
MY COMMISSION # CC758059 EXPIRES  
September 18, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Steven J. Richey  
STEVEN J. RICHEY, ESQUIRE  
REGISTERED AGENT