

State of Florida



Department of State

I certify that the attached is a true and correct copy of the Articles of Incorporation of BOYETTE SPRINGS HOMEOWNERS' ASSOCIATION, INC., a corporation organized under the Laws of the State of Florida, filed on June 30, 1989, effective June 27, 1989, as shown by the records of this office.

The document number of this corporation is N33098.

Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the 5th day of July, 1989.



Jim Smith
Secretary of State

CR2EO22 (6-88)

Exhibit 'B'

ARTICLES OF INCORPORATION
OF
BOYETTE SPRINGS HOMEOWNERS' ASSOCIATION, INC.
A FLORIDA CORPORATION NOT FOR PROFIT

FILED
1989 JUN 30 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby organizes a corporation not for profit under the provisions of the Florida Not For Profit Corporation Act, and pursuant to the following Articles of Incorporation.

ARTICLE ONE

EFFECTIVE DATE

Name

6-27-89

The name of the Corporation is Boyette Springs Homeowners' Association, Inc.

ARTICLE TWO

Duration

The term of the existence of the Corporation is perpetual, commencing on June 27, 1989.

ARTICLE THREE

Purposes

The purposes for which this corporation is established are:

(a) to serve as a liaison to governmental bodies with jurisdiction over the subdivisions collectively known as Boyette Springs, as dedicated from time to time by Devco Development Corporation or its successor-in-interest, and recorded in the

Public Records of Hillsborough County, Florida (the "Community"), and to protect and promote the interests of the Community;

(b) to publish and distribute a newsletter to serve the Community;

(c) to preserve the appearance of the Community;

(d) to present programs of common interest to the Community; and

(e) any other purpose consistent with the general purpose of promoting the common good and general welfare of the Community.

ARTICLE FOUR

Powers

The Corporation shall have all of the powers given to a corporation not for profit by the Florida Statutes, to the extent consistent with these Articles of Incorporation.

ARTICLE FIVE

Directors

The affairs of the Corporation shall be managed by a Board of Directors. This Corporation shall have nine (9) directors initially, who shall be divided into two classes in respect of office, Class A and Class B, each class to contain as near as may be one half of the whole number of the Board. The number of directors may be either increased or diminished from time to time in the manner provided by the Bylaws, but shall never be less than three (3). Each director shall be a member in good standing

of the Corporation. Any director may be removed at any time for good cause by a vote of two-thirds of the total number of directors.

Of the first Board of Directors, the members of Class A shall serve until the first annual meeting of members held following their election, and the members of Class B shall serve until the second annual meeting of members held following their election; provided, however, that in each case the directors shall continue to serve until their successors shall be elected and shall qualify. At each annual meeting of members following the election of the first Board of Directors, one class of directors shall be elected for a term of two years. Class A Directors shall be elected for the fiscal year commencing on January 1, 1990, and thereafter for even-numbered years, and Class B Directors shall be elected for the fiscal year commencing on January 1, 1991, and thereafter on odd-numbered years.

The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

<u>Name</u>	<u>Address</u>
Betty Johnson Darden	12809 Pintail Court Riverview, FL 33569
Leslie Wager Hudock	100 Twiggs Street P.O. Box 3287 Tampa, FL 33602
Charles H. A. West	10404 Nightingale Court Riverview, FL 33569
Brian Scott Young	10228 Rainbridge Drive Riverview, FL 33569

Dan Krause	12206 Wildbrook Drive Riverview, FL 33569
Sandra A. Bramlett	12108 Clearbrook Court Riverview, FL 33569
KellyLee Marrone	12211 Wildbrook Drive Riverview, FL 33569
Robert A. Meier	12114 Fruitwood Drive Riverview, FL 33569
Kathleen M. Kostiuik	10412 Deepbrook Drive Riverview, FL 33569

ARTICLE SIX

Members

The Corporation shall have Members. The qualifications for membership and the manner of the admission of such members shall be as regulated by the Bylaws.

ARTICLE SEVEN

Distribution of Assets

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the Corporation shall be empowered to pay reasonable compensation for services rendered, and to make payments and distributions in furtherance of its lawful, not for profit, purposes. The Corporation shall not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office. The Corporation shall not conduct any activities not permitted to be carried on by a

Corporation exempt from federal income taxation under Section 501(c)(4) of the Internal Revenue Code of 1986, as amended, or any corresponding provision of any federal income tax law enacted in substitution of that Code.

ARTICLE EIGHT

Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE NINE

Bylaws

The Bylaws of the Corporation shall be adopted by the members at the organizational membership meeting and may be amended, modified or repealed by the affirmative vote of a majority of members entitled to vote at any meeting for which notice of the proposed action has been given.

ARTICLE TEN

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the following manner, and any right conferred upon the members is subject to this reservation:

The Board of Directors shall adopt a resolution setting forth the proposed amendment, and directing that it be submitted to a vote of the members at either the annual meeting or a special meeting. Notice setting forth the proposed amendment shall be given to each member entitled to vote thereon at such meeting. The proposed amendment shall be adopted upon receiving the affirmative vote of a majority of the votes of members entitled to vote thereon.

ARTICLE ELEVEN

Incorporator

The name and address of the person signing of these Articles of Incorporation is:

Leslie Wager Hudock

100 Twiggs Street
P.O. Box 3287
Tampa, FL 33602

ARTICLE TWELVE

Initial Registered Office and Agent

The initial registered office of the Corporation shall be 100 Twiggs Street, P.O. Box 3287, Tampa, Florida 33602. The initial registered agent at such address shall be Leslie Wager Hudock.

Agency Accepted:

Leslie Wager Hudock

IN WITNESS WHEREOF, I have subscribed my name this 27th day of June, 1989.

Leslie Wager Hudock
Leslie Wager Hudock

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this 27th day of June, 1989, before me, the undersigned officer, personally appeared Leslie Wager Hudock, known to me to be the person whose name is subscribed to the foregoing Articles of Incorporation, and acknowledges that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

(SEAL)


NOTARY PUBLIC, State of Florida

My Commission Expires:

NOTARY PUBLIC, State of Florida
My Commission Expires May 3, 1991

7.5/4/89

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