

ARTICLES OF INCORPORATION

OF

HERNANDO BEACH PROPERTY OWNERS ASSOCIATION

The undersigned incorporator(s), for the purpose of forming a corporation under Florida Statutes, Chapter 617, Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be **HERNANDO BEACH PROPERTY OWNERS ASSOCIATION**.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be P.O. Box 482, Aripeka, Florida 34679-0482.

ARTICLE III CAPITAL STOCK

This is a non-profit corporation, incorporated as a civic association solely for the benefit of the membership. No stock will be issued in the name of this corporation.

ARTICLE IV PURPOSE OF THE CORPORATION AND RESPONSIBILITY OF OFFICERS

This is a non-profit corporation, with the incorporators being the current elected officers of this Association. The Association is incorporated under by-laws approved by the membership and with the purpose of providing information and representation to local and state governmental and various organization for the benefit of the property owners located in the area designed as "Hernando Beach". It is understood, as outlined in the attached by-laws, that the incorporators will not be responsible for future reporting or updating of required corporation material since they are elected to the office for a period of one calendar year.

In addition, under section 617.0834 of the Statutes for the State of Florida, it is understood elected officers and directors, acting as agent of this corporation, said corporation recognized under s. 501(c)(3) or s.501(c)(4) or s.501(c)(6) of the Internal Revenue Code of 1986, as amended, is not personally liable for monetary damages to any person for any statement, vote, decision or failure to take an action regarding organizational management or policy by an officer or director unless failed or breached to perform his duties as an officer or director and this failure is:

1. A violation of the criminal law, unless the officer or director had reasonable cause to believe his conduct was lawful or had no reasonable cause to believe the conduct was unlawful.
2. A transaction from which the officer or director derived an improper personal benefit, either directly or indirectly.
3. Recklessness or an act or omission which was committed in bad faith or with malicious purpose or in a manner exhibiting wanton and willful disregard of human rights, safety or property.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph Lentini
3399 Eagle Nest Drive
Spring Hill, Florida 34607

ARTICLE VI INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Joseph Lentini
3399 Eagle Nest Drive
Spring Hill, Florida 34607

Shirley Anderson
3359 Gulf Coast Drive
Spring Hill, Florida 34607

Judith L. Kasper
4286 Paradise Circle
Spring Hill, Florida 34607

Joan Lentini
3399 Eagle Nest Drive
Spring Hill, Florida 34607

The undersigned incorporator has executed these Articles of Incorporation this _____ day of February, 1992.


Joseph Lentini


CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 617 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: **HERNANDO BEACH PROPERTY OWNERS ASSOCIATION.**
2. The name and address of the registered agent and office:

Joseph Lentini
3399 Eagle Nest Drive
Spring Hill, Florida 34607

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. IF FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.



Joseph Lentini
Dated: February __, 1992