

STATE OF FLORIDA

DEPARTMENT OF STATE



O.R. 2031 PG 1621

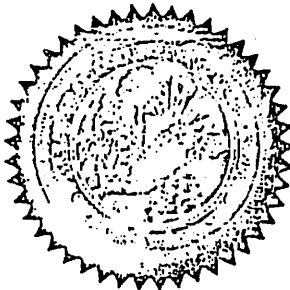
I, BRUCE A. SMATHERS, Secretary of State of the State of Florida, do hereby certify that the following is a true and correct copy of

CERTIFICATE OF INCORPORATION

OF

HAWKSHEAD HOMEOWNERS' ASSOCIATION, INC.

a corporation not for profit organized and existing under the Laws of the State of Florida, filed on the 27th day of January, A.D., 19 75 as shown by the records of this office.



GIVEN under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the 29th day of January,

A.D., 19 75

Bruce A. Smathers

SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF

HAWKSHEAD HOMEOWNERS' ASSOCIATION, INC.

JAN 27 3 36 PM '75
D. T. DEPT. OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, acknowledge and file in the Office of the Secretary of State of the State of Florida for the purpose of forming a corporation not-for-profit in accordance with the laws of the State of Florida, these Articles of Incorporation as by law provided.

ARTICLE I

The name of this corporation shall be HAWKSHEAD HOMEOWNERS' ASSOCIATION, INC. and the principal office shall be 1777 Main Street, Sarasota, Florida.

ARTICLE II

The purposes for which this corporation is formed are as follows:

A. To form a homeowners' association and in conjunction therewith to establish and collect assessments from the appropriate persons for the purpose of operating, maintaining, repairing, improving and administering the associations' property, and to perform the acts and duties desirable for management for the property and common elements.

B. To carry out the duties and obligations and receive the benefits given the association by the agreement with respect to construction and maintenance of facilities contemplated by Resolution No. 73-96 of the Board of County Commissioners of Sarasota County, Florida, and Declaration of Restrictions, all recorded in the Public Records of Sarasota County, Florida.

C. To establish Bylaws for the operation of the Association providing for the form of administration and rules and regulations for governing the association.

To accomplish the foregoing purposes, the corporation shall have all corporate powers permitted under Florida law, including the capacity to contract, bring suit and be sued. No

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part of the income of this corporation shall be distributed to the members, directors and officers of the corporation.

ARTICLE III

Section 1. All residential lot owners, condominium unit owners and owners of commercial lots containing 500 or more square feet of area (hereinafter collectively referred to as "unit") subject to the document referred to in Article II, Section B, shall automatically be members, and their membership shall automatically terminate when they are no longer owners as aforesaid.

Section 2. There shall not be more than one (1) vote for each unit. Each member shall be entitled to one (1) vote for each unit which he owns at a meeting of the association. A corporation or any individual with an interest in more than one (1) unit may be designated the voting member of each unit in which he owns an interest.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The names and residences of the subscribers are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Wayne Atwood	3445 Anglin Dr. Sarasota, Florida
H. Martin Light, Jr.	5368 Duncanwood Dr. Sarasota, Florida
Douglas W. Powell	1915 St. George Drive Bradenton, Florida

ARTICLE VI

Section 1. The affairs and property of this corporation shall be managed and governed by a Board of Directors composed of not less than three (3) nor more than nine (9) persons.

Section 2. The original directors set forth in these Articles of Incorporation shall serve until the 2nd Monday in January 1980, at which time a meeting of the membership of the corporation is to be held for the purpose of electing new directors. Directors, hereafter, shall be elected to serve for a term of one (1) year or until their successors are elected, and shall be elected by the voting members in accordance with the Bylaws at the regular

annual meetin the corporation to be held at clock p.m. on the 2nd Monday in January of each year thereafter. In the event of a vacancy, the elected directors may appoint an additional director to serve the balance of the term.

Section 3. All officers shall be elected by the Board of Directors in accordance with the Bylaws at the regular annual meeting of the Board of Directors on the 2nd Monday in January each year. The Board of Directors shall elect from among the members a president, vice president, secretary, treasurer and such other officers as they shall deem desirable, consistent with the corporate Bylaws.

ARTICLE VII

The names of the officers who shall serve until the first election are as follows:

<u>NAME</u>	<u>TITLE</u>
Wayne Atwood	President
H. Martin Light, Jr.	Vice President
Douglas W. Powell	Secretary-Treasurer

ARTICLE VIII

The following persons shall constitute the first Board of Directors and shall serve until the first election of the Board of Directors at the first regular annual meeting of the members.

<u>NAME</u>	<u>ADDRESS</u>
Wayne Atwood	3445 Anglin Dr. Sarasota, Florida
H. Martin Light, Jr.	5368 Duncanwood Dr. Sarasota, Florida
Douglas W. Powell	1915 St. George Dr. Bradenton, Florida

ARTICLE IX

Proposals for the amendment of these Articles of Incorporation may be made by any of the voting members. Such proposals shall set forth the proposed amendment, shall be in writing, and delivered to the President not less than forty (40) days prior to the membership meeting at which such proposal is voted upon. The Secretary shall give to each voting member notice setting out the proposed amendment and the time of the meeting at which such proposal will be voted

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upon, and such notice shall be given not less than fifteen (15) days prior to the date set for such meeting, and it shall be given in the manner provided in the Bylaws. An affirmative vote of seventy-five percent (75%) of the qualified voting members of the corporation is required for passage of the amendment. In no event may these Articles be amended to defeat the purposes of incorporation set forth in Article II hereof.

ARTICLE X

The first Bylaws of the Association shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the Bylaws.

IN WITNESS WHEREOF, we hereunto set our hands and seals at Sarasota, Sarasota County, Florida, this 23rd day of January 1975.

Wayne Atwood (SEAL)
Wayne Atwood

H. Martin Light, Jr. (SEAL)
H. Martin Light, Jr.

Douglas W. Powell (SEAL)
Douglas W. Powell

RECORDER'S MEMO: Legibility of writing, typing or printing for reproductive purpose may be unsatisfactory in this document when received.

STATE OF FLORIDA
COUNTY OF SARASOTA

ON THIS DAY, personally appeared before me, the undersigned authority, duly authorized to take acknowledgments, WAYNE ATWOOD, H. MARTIN LIGHT, JR. and DOUGLAS W. POWELL, to me well known and known to me to be subscribers described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at Sarasota, said county and state this 23rd day of January 1975.

Joan Kappel
Notary Public



My Commission Expires:

Notary Public, State of Florida at Large
My Commission Expires Jan. 14, 1978
Bonded by American Fire & Casualty Co.