

State of Florida



Department of State

I certify that the attached is a true and correct copy of the Articles of Incorporation of AMBERLEA OWNERS ASSOCIATION, INC., a corporation organized under the Laws of the State of Florida, filed on February 17, 1988, as shown by the records of this office.

The document number of this corporation is N24881.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
17th day of February, 1988.



Jim Smith

Jim Smith
Secretary of State

CR2E022 (8-87)

U.N. 4110 FN UBUT

ARTICLES OF INCORPORATION

OF

AMBERLEA OWNERS ASSOCIATION, INC.

(A Corporation Not for Profit)

In order to form a corporation under and in accordance with the provisions of the laws of the State of Florida for the formation of Corporations Not for Profit, we, the undersigned, do hereby associate ourselves together into a corporation for the purposes and with the powers hereinafter set forth, and to accomplish that end we do hereby adopt and set forth these Articles of Incorporation, viz:

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be AMBERLEA OWNERS ASSOCIATION, INC., hereinafter in these Articles referred to as the "Association."

ARTICLE II

PURPOSES

The general nature, objects and purposes of the Association are:

A. To promote the health, safety and social welfare of the owners of lots located within AMBERLEA SUBDIVISION (hereinafter referred to as the "Subdivision"), as per plat thereof to be recorded in the Public Records of Sarasota County, Florida.

B. To maintain the common areas, if any, of the Subdivision for which the obligation to maintain and repair has been delegated to the Association.

C. To collect on behalf of the Association all assessments levied by this Association.

D. To provide such services as may be deemed necessary or desirable by the Board of Directors of the Association and to acquire such capital improvements and equipment as may be related thereto.

E. To purchase, acquire, replace, improve, maintain and repair such buildings, structures, and equipment related to the health, safety and social welfare of the members of the Association as the Board of Directors of the Association, in its discretion, determines to be necessary or desirable.

F. To carry out all of the duties and obligations assigned to it as a neighborhood property owners' association under the terms of the Declaration of Restrictions applicable to lots in the Subdivision.

G. To operate without profit and for the sole and exclusive benefit of its members.

ARTICLE III

GENERAL POWERS

The general powers that the Association shall have are as follows:

O.R. 2018 Pg 0602

RECORDED
INDEXED
FEB 17 2018
SARASOTA COUNTY, FLORIDA

A. To purchase, accept, lease, or otherwise acquire title to, and to hold, mortgage, rent, sell or otherwise dispose of, any and all real or personal property related to the purposes or activities of the Association; to make, enter into, perform and carry out contracts of every kind and nature with any person, firm, corporation or association; and to do any and all other acts necessary or expedient for carrying on any and all of the activities of the Association and pursuing any and all of the objects and purposes set forth in these Articles of Incorporation and not forbidden by the laws of the State of Florida.

B. To establish a budget and to fix assessments to be levied against all lots in the Subdivision which are subject to assessment pursuant to the aforesaid Declaration of Restrictions for the purpose of defraying the expenses and costs of effectuating the objects and purposes of the Association and to create reasonable reserves for such expenditures, including a reasonable contingency fund for the ensuing year and a reasonable annual reserve for anticipated major capital repairs, maintenance and improvements, and capital replacements.

C. To place liens against any lots in the Subdivision for delinquent and unpaid assessments and to bring suit for the foreclosure of such liens or to otherwise enforce the collection of such assessments for the purpose of obtaining revenue in order to carry out the purposes and objectives of the Association.

D. To hold funds solely and exclusively for the benefit of the members of the Association for the purposes set forth in these Articles of Incorporation.

E. To adopt, promulgate and enforce rules, regulations, bylaws, covenants, restrictions and agreements in order to effectuate the purposes for which the Association is organized.

F. To delegate such of the powers of the Association as may be deemed to be in the Association's best interest by the Board of Directors.

G. To charge recipients of services rendered by the Association and users of property of the Association where such is deemed appropriate by the Board of Directors.

H. To pay all taxes and other charges of assessments, if any, levied against property owned, leased or used by the Association.

I. To enforce by any and all lawful means the provisions of these Articles of Incorporation, the Bylaws of the Association which may be hereafter adopted, and the terms and provisions of the aforesaid Declaration Restrictions.

J. In General, to have all powers which may be conferred upon a corporation not for profit by the laws of the State of Florida, except as prohibited herein.

ARTICLE IV

MEMBERS

The members of this Association shall consist of all of the owners of Lots in AMBERLEA SUBDIVISION (76 lots). Owners of such lots shall automatically become members upon acquisition of the fee simple title to their respective lots.

The membership of any member in the Association shall automatically terminate upon conveyance or other divestment of title to such member's lot, except that nothing herein contained shall be construed as terminating the membership of any member

who may own two or more lots so long as such member owns at least one lot.

The interest of a member in the funds and assets of the Association cannot be assigned, hypothecated or transferred in any manner, except as an appurtenance to the lot which is the basis of his membership in the Association.

The Secretary of the Association shall maintain a list of the members of the Association. Whenever any person or entity becomes entitled to membership in the Association, it shall become entitled to membership in the Association, it shall become such party's duty and obligation to so inform the Secretary in writing, giving his name, address and lot number; provided, however, that any notice given to or vote accepted from the prior owner of such lot before receipt of written notification of change of ownership shall be deemed to be properly given or received. The Secretary may, but shall not be required to, search the Public Records of Sarasota County or make other inquiry to determine the status and correctness of the list of members of the Association maintained by him and shall be entitled to rely upon the Association's records until notified in writing of any change in ownership.

O.R. 2018 PG 0604

ARTICLE V

VOTING

Subject to the restrictions and limitations hereinafter set forth, each member shall be entitled to one vote for each lot in which he holds a fee simple ownership. When more than one person holds such interest in any one lot, all such persons shall be members and the vote attributable to such lot may be cast by any of such joint owners. In the event more than one of the joint owners attempts to cast the vote to which their lot is entitled, said vote shall be apportioned equally among such of the joint owners as cast the vote. Except where otherwise required by law or by the provisions of said Declaration of Restrictions, or these Articles, the affirmative vote of a majority of members represented at any meeting of the members duly called and at which a quorum is present shall be binding upon the members.

ARTICLE VI

BOARD OF DIRECTORS

A. The affairs of the Association shall be managed by a Board of Directors consisting initially of three Directors. The number of Directors comprising succeeding Boards of Directors shall be provided from time to time in the Bylaws of the Association, but in no event shall there be less than three or more than nine directors. The directors may, but need not be, members of the Association and need not be residents of the State of Florida.

B. All directors shall be appointed by and shall serve at the pleasure of HOMESITE, LTD., a Florida Limited Partnership, its successors or assigns (hereinafter referred to as the "Developer") until the annual meeting of members in the year 1990. Commencing with the annual meeting of members in 1990 until the annual meeting in 1999, Developer shall have the right to appoint a majority of the Board of Directors. Commencing with said 1999 annual meeting of the members, all directors shall be elected by the members.

C. All directors who are not subject to appointment by Developer shall be elected by the members. Elections shall be by plurality vote.

D. All directors, whether appointed or elected, shall serve for terms of one year in accordance with the provisions of

the Bylaws. Any elected director may be removed from office with or without cause by majority vote of the members but not otherwise. Similarly, in no event may a board member appointed by Developer be removed except by action of Developer.

E. The names and address of the members of the first Board of Directors who shall hold office until the first annual meeting of members to be held in the year 1988 and until their successors are elected or appointed and have qualified are as follows:

M. Pete McNabb	260 North Albee Road Nokomis, Florida 34275
Kenneth Crews	1373 Georgetowne Circle Sarasota, Florida 34232
Elaine J. Brustad	5360 Myakka Valley Trail Sarasota, Florida 34241

ARTICLE VII

OFFICERS

A. The officers of the Association, to be elected by the Board of Directors, shall be a President, a Vice President, a Secretary, an Assistant Secretary, and a Treasurer, and such other officers as the Board shall deem appropriate from time to time. The President shall be elected from among the membership of the Board of Directors, but no other officer need be a director. The same person may hold two or more offices, provided, however, that the office of President and Secretary (or Assistant Secretary) shall not be held by the same person. The affairs of the Association shall be administered by such officers under the direction of the Board of Directors. Officers shall be elected for a term of one year in accordance with the procedure set forth in the Bylaws.

B. The names of the officers who are to manage the affairs of the Association until the first annual meeting of the Board of Directors to be held in the year 1990 and until their successors are duly elected and qualified, are as follows:

President	-	M. Pete McNabb
Vice President	-	Kenneth Crews
Secretary/Treasurer	-	Elaine J. Brustad

ARTICLE VIII

CORPORATE EXISTENCE

The Association shall have perpetual existence.

ARTICLE IX

BYLAWS

The first Board of Directors of the Association shall adopt Bylaws consistent with these Articles. Thereafter, the Bylaws may be altered, amended or rescinded by a majority vote of the Directors in the manner provided by such Bylaws.

ARTICLE X

AMENDMENT TO ARTICLES OF INCORPORATION

These Articles may be altered, amended or repealed by resolution of the Board of Directors. No amendment affecting the rights of Developer shall be effective without the prior written consent of Developer.

O. R. 2018 PG 0605

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the corporation shall be at 4663 Proctor Road, Sarasota, Florida, and the registered agent at such address shall be M. PETE MCNABB. The corporation may, however, maintain offices and transact business in such other places within or without the State of Florida as may from time to time be designated by the Board of Directors.

ARTICLE XII

BUDGET AND EXPENDITURES

The Association shall obtain funds with which to operate by annual assessment of its members in accordance with the provisions of said Declaration of Restrictions, as the same may be supplemented or modified by the provisions of the Association Articles and Bylaws. Accordingly, the Board of Directors shall annually adopt a budget for the operation of the Association for the ensuing year and for the purpose of levying assessments against all assessable lots in the Subdivision, which budget shall be conclusive and binding upon all persons provided, however, that the Board of Directors may thereafter at any time approve or ratify variations from such budget.

ARTICLE XIII

SUBSCRIBERS

The names and street addresses of the subscribers of these Articles are as follows:

M. Pete McNabb	260 North Albee Road, Nokomis, FL 34275
Kenneth Crews	1373 Georgetowne Circle, Sarasota, FL 34232
Elaine J. Brustad	5360 Myakka Valley Trail, Sarasota, FL 34241

ARTICLE XIV

INDEMNIFICATION OF OFFICERS AND DIRECTORS

All officers and directors shall be indemnified by the Association for and against all expenses and liabilities, including counsel fees (including appellate proceedings), reasonably incurred in connection with any proceeding or settlement thereof in which they may become involved by reason of holding such office. In no event, however, shall any officer or director be indemnified for his own willful misconduct or, with respect to any criminal proceeding, his own knowing violation of provisions of law. The Association may purchase and maintain insurance on behalf of all officers and directors for any liability asserted against them or incurred by them in their capacity as officers and Directors or arising out of their status as such.

ARTICLE XV

DISSOLUTION OF THE ASSOCIATION

A. Upon expiration of the term of the aforementioned Declaration of Restrictions, the Association may be dissolved upon a resolution to that effect being approved by two-thirds of the members of the Board of Directors, and, if a judicial decree is necessary at the time of dissolution, then after receipt of an appropriate decree as provided for in §617.05, Florida Statutes, (1987), or any statute of similar import then in effect.

B. Upon dissolution of the Association, all of its assets remaining after provision for payment of creditors and all costs

O.R. 2018 PG 0606

and expenses of such dissolution shall be distributed in the following manner:

(1) Any property determined by the Board of Directors of the Association to be appropriate for dedication to any applicable municipal or other governmental authority may be dedicated to such authority provided the authority is willing to accept the dedication.

(2) All remaining assets, or the proceeds from the sale of such assets, shall be apportioned among the lots subject to assessment in equal shares, and the share of each shall be distributed to the then owners thereof.

IN WITNESS WHEREOF, the aforesaid subscribers have hereunto set their hands and seals this _____ day of _____, 1988.

[Signature]
M. PETE MCNABB

[Signature]
KENNETH CREWS

[Signature]
ELAINE J. BRUSTAD

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on February 11, 1988, before me the undersigned authority, personally appeared M. PETE MCNABB, KENNETH CREWS AND ELAINE J. BRUSTAD, to me known to be the persons who executed the foregoing Articles of Incorporation, and acknowledge the execution of such instrument for the purposes and uses therein expressed.

WITNESS my hand and official seal at Sarasota, in the County and State and on the date aforesaid.

[Signature]
Notary Public

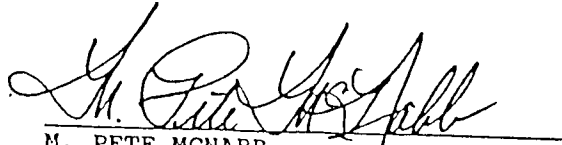
My commission expires:
Notary Public, State of Florida
My Commission Expires Dec. 1, 1989
Bonded By American Fidelity & Casualty Company

:sbk:amberlea.articles

O.R. 2018 PG 0607

ACCEPTANCE

I hereby agree, as Registered Agent, to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law. I am familiar with and accept the obligations provided for in §607.325 of the Florida Statutes.


M. PETE MCNABB
Registered Agent

O.R. 2018 PG 0608

FILED
98 FEB 17 09:12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA