N98000006201

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL. 32314

SUBJECT: SABAL CHASE PROPERTY OWNERS, INC. (proposed corporate name - must include suffix)



Enclosed is an original and (1) copy of the Articles of Incorporation and a check for:

 $\left|\frac{1}{2}\right|$ \$70.00 $\left|\frac{\overline{X}}{X}\right|$ \$78.75 Filing Fee & Certificate

| \$122.50 | \$131.25 Filing Fee Filing Fee & Certified & Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

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FROM:

ACTION ACCOUNTING, INC.

635 BREVARD AVENUE

COCOA, FLORIDA 32922-7807

(407) 638-4744 (407-638-2449) DIVISION OF CORPORATIONS

98 OCT 29 PM 9: 10

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF ARTICLES

ARTICLES OF INCORPORATION

OF

SABAL CHASE PROPERTY OWNERS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be:

SABAL CHASE PROPERTY OWNERS, INC.

and shall perform all business under the name of:

SABAL CHASE PROPERTY OWNERS, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4512 PINE CONE PLACE COCOA, FL. 32926

ARTICLE III. PURPOSE

The specific purpose for which this corporation is organized, is to be a property/home owners association, which will handle the responsibility, and operation, of all common areas within the Sabal Chase sub-division, in Cocoa, Florida, as well as manage, monitor, enforce, etc. any, and all, deed restrictions of said sub-division.

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ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

Directors will be elected at an annual meeting, by the majority of the property/home owners of Sabal Chase sub-division, in Cocoa, Florida, present at the meeting, or having sent in proxy votes. All members will be notified of the meeting date, at least 30 days prior to that date.

ARTICLE V. LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows: to operate, maintain, secure, etc. all of the common areas of Sabal Chase sub-division, in Cocoa, Florida, and to monitor, manage, enforce, etc. any and all of the deed restrictions, which will be listed in the by laws of this corporation.

ARTICLE VI. INDEMNIFICATION

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

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have 3 directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than three. The names and addresses of the initial directors of this corporation are:

ROBERT N. WILLEKE, JR. 129 LOST LAKES DRIVE COCOA, FL. 32926

JUDY ROCKWELL WILLEKE 129 LOST LAKES DRIVE COCOA, FL. 32926

JOHN DENNIS GILES, SR. 2533 MEADOW LANE COCOA, FLORIDA 32926

ARTICLE VIII. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROBERT N. WILLEKE, JR. 129 LOST LAKES DRIVE COCOA, FL. 32926

JUDY ROCKWELL WILLEKE 129 LOST LAKES DRIVE COCOA, FL. 32926

JOHN DENNIS GILES, SR 2533 MEADOW LANE COCOA, FL. 32926

ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the directors or officers is subject to this reservation.

IN WITNESS WHEREOF the undersign	ned incorporator(s)
nas(nave) executed these Articles of	Incorporation on this 27
day of <u>OCFOBER</u> , 19/98/.	The state of the s
(Mix & Call)	
Robert N. Willeke, Jr.	
RODELC N. WILLERE, UT.	Signature
Mar Rodwer West	`
Judy Rockwell Willeke	Signature
John Denne Siles &s.	-
(John Dennis Giles, Sr.	Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

STATE OF FLORIDA, COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared ROBERT N. WILLEKE, JR., JUDY ROCKWELL WILLEKE, AND JOHN DENNIS GILES, SR., known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she/they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this <u>27</u> day of <u>OCTOBER</u>, 1998.

Margaret Freelland Notary Public

seal

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

The name of the corporation is:

SABAL CHASE PROPERTY OWNERS, INC.

2. The name and address of the registered agent and office is:

ROBERT N. WILLEKE, JR. 129 LOST LAKES DRIVE COCOA, FL. 32926

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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Robert N. Willeke, Jr (SIGNATURE)

OCTOBER 27, 1998 .

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314