

State of Florida



Department of State

I certify from the records of this office that SPANISH LAKES COUNTRY CLUB VILLAGE HOMEOWNER'S ASSOCIATION, INC. is a corporation organized under the laws of the State of Florida, filed on August 18, 1982.

The document number of this corporation is 764598.

I further certify that said corporation has paid all fees due this office through December 31, 1988, and its status is active.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
8th day of April, 1988.



Jim Smith

Jim Smith
Secretary of State

FILED

AUG 18 10 58 AM '82

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF THE
SPANISH LAKES COUNTRY CLUB VILLAGE HOMEOWNER'S ASSOCIATION, INC.

A NOT-FOR-PROFIT CORPORATION OF THE
STATE OF FLORIDA

We, the undersigned, desiring to form a corporation pursuant to the Not-For-Profit Corporation Law of the State of Florida, do hereby make, subscribe, and acknowledge these articles, as follows:

ARTICLE I

NAME

The name of this Corporation shall be as follows:

SPANISH LAKES COUNTRY CLUB VILLAGE HOMEOWNER'S ASSOCIATION, INC.

ARTICLE II

NON-PROFIT PURPOSE

The Corporation is organized in order to engage in any lawful purpose or purposes not for pecuniary profit.

ARTICLE III

MEMBERSHIP

Membership in the Association shall be established by the acquisition of ownership of fee title to a lot in Spanish Lakes Country Club Village as evidenced by the recording of an instrument of conveyance amongst the Public Records of St. Lucie County, Florida, whereupon the membership in the Association of the prior owner thereof, if any, shall terminate as to that lot. New Members shall deliver

a true copy of the deed or other instrument of acquisition of title to the Association.

No Member may assign, hypothecate or transfer in any manner his membership in the Association or his share in the funds and assets of the Association except as an appurtenance to his lot.

With respect to voting, the Members as a whole shall vote. Each lot owner shall be entitled to only one vote, which vote shall be exercised and cast in accordance with the By-Laws.

The following provisions shall govern the right of each Member to vote and the manner of exercising such right:

A. There shall be only one (1) vote for each lot, and if there is more than one (1) lot owner with respect to a lot as a result of the fee interest in such lot being held by more than one (1) person, such lot owners collectively shall be entitled to only one (1) vote.

B. The Members shall elect the Board in the manner provided in Article VIII of these Articles of Incorporation.

ARTICLE IV

EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

SUBSCRIBERS

The names and residences of the subscribers to these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
James LeGrow	6 Quito Fort Pierce, Florida 33450
John Ellis	7 Villa Blanca Fort Pierce, Florida 33450
Manuel Garcia	54 San Luis Obispo Fort Pierce, Florida 33450

ARTICLE VI

OFFICERS

The Corporation shall be managed by the following officers which shall be elected or appointed for the following terms:

<u>Officers</u>	<u>Terms</u>
President	One (1) year term, elected annually December 31 of each year
Vice-President (First & Second)	One (1) year term, elected annually December 31 of each year
Secretary	One (1) year term, elected annually December 31 of each year
Financial Secretary	One (1) year term, elected annually December 31 of each year
Treasurer	One (1) year term, elected annually December 31 of each year
Recreation Director	One (1) year term, elected annually December 31 of each year

ARTICLE VII

OFFICERS

The names of the officers who are to serve until the first election or appointment under these Articles of Incorporation are as follows:

<u>Name</u>	<u>Office</u>
James LeGrow	President
John Ellis	First Vice-President
Wally Haynie	Second Vice-President
Frances Celino	Secretary
Marie Michaels	Financial Secretary
Manuel Garcia	Treasurer
Marjorie Wahlrope	Recreation Director

ARTICLE VIII
BOARD OF DIRECTORS

The number of persons constituting the first Board of Directors is nine (9). The names and addresses of six (6) of the persons who shall serve as Directors until the first election of the Board are as follows (there are two (2) vacancies):

<u>Name</u>	<u>Address</u>
James LeGrow	6 Quito Fort Pierce, Florida 33450
John Ellis	7 Villa Blanca Fort Pierce, Florida 33450
Wally Haynie	3 San Luis Obispo Fort Pierce, Florida 33450
Manuel Garcia	54 San Luis Obispo Fort Pierce, Florida 33450
Frances Celino	56 Verde Vista Fort Pierce, Florida 33450
Marie Michaels	Vista de Laguna Fort Pierce, Florida 33450

ARTICLE IX
BY-LAWS

The By-Laws of the Corporation shall be made, altered, or rescinded by the membership of the Corporation voting as a whole.

ARTICLE X
AMENDMENTS TO ARTICLES OF INCORPORATION

The Amendments to the Articles of Incorporation may be proposed and adopted by the membership of this Corporation voting as a whole.

ARTICLE XI

INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the office of this Corporation in the State of Florida is: 7 Villa Blanca, Fort Pierce, Florida 33450. The Board of Directors may from time to time move the principal office to any address in the State of Florida. The name of the initial registered agent of this Corporation at that address is

<u>Name</u>	<u>Address</u>
John Ellis	7 Villa Blanca Fort Pierce, Florida 33450

James LeGrow
James LeGrow

John R. Ellis
John Ellis

Manuel Garcia
Manuel Garcia

STATE OF FLORIDA
COUNTY OF ST. LUCIE

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared James LeGrow and John Ellis, to me known to be the persons described as subscribers and incorporators in and who executed the foregoing Articles of Incorporation; and that they acknowledged to me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid this 11 day of August A.D., 1982.

Mullen N. Bas
Notary Public
State of Florida at Large

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE.
MY COMMISSION EXPIRES JUNE 25, 1983

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
AUG 15 1982
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT SPANISH LAKES COUNTRY CLUB VILLAGE HOMEOWNER'S ASSOCIATION
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Fort Pierce,
(CITY)

STATE OF Florida, HAS NAMED John Ellis,
(STATE) (NAME OF RESIDENT AGENT)

LOCATED AT 7 Villa Blanca,
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF Fort Pierce, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
(CITY)

SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE James Lebow
(CORPORATE OFFICER)

TITLE President

DATE August 11, 1982

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION; AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-
plete PERFORMANCE OF MY DUTIES.

SIGNATURE John R Ellis
(RESIDENT AGENT)

DATE August 11, 1982