

ARTICLES OF INCORPORATION

OF

ARIANA SHORES HOMEOWNERS ASSOCIATION, INC.

The undersigned, acting as incorporators of a Corporation pursuant to Chapter 607, Florida Statutes, adopt the following Articles of Incorporation for such Corporation:

ARTICLE I NAME

The name of the Corporation is Ariana Shores Homeowners Association, Inc. and the initial principal address of the Corporation is 135 Paradise Lane, Auburndale, Florida 33823.

ARTICLE II DURATION

The Corporation shall have perpetual existence unless dissolved according to law. Corporate existence shall commence on the date of the filing of these Articles of Corporation with the Secretary of the State of Florida.

ARTICLE III PURPOSE

The purpose for which the Corporation is organized are as follows: To provide a Corporation for profit (in compliance with F.S. 83.7710 and F.S. 83.7720) which has the legal rights and powers to represent the Homeowners of the Ariana Shores Mobile Home Park in their business affairs which may include, but not be limited to;

a. The negotiation, purchase, lease, sale, improvement- and management of personal and real estate property, and to transact other business affairs associated with mobile home parks;

b. To provide for the conversion of the Mobile Home Park, if and when acquired, to a Condominium or to a Cooperative form of ownership as designated by the members of the Corporation;

c. To collect rents and/or assessments, and to make expenditures of funds as required in the operation of the Corporation;

d. To provide insurance beneficial to the members of the Corporation;

e. And in general, to have and exercise all powers, rights, and privileges permitted under the laws of the State of Florida necessary in carrying out properly the purposes of the Corporation.

ARTICLE IV MEMBERSHIP

All homeowners and spouses who own mobile homes in Ariana Shores Mobile Home Park as evidenced by the Certificate of Title issued by the State of Florida are eligible for membership as Stockholders in the Corporation.

On payment of annual dues and/or assessments levied by the Corporation, the Stockholder shall be a member in good standing with full voting rights and privileges as set forth in the By-laws.

#### ARTICLE V ADDRESS

The street address and city of the initial registered office of the Corporation is 135 Paradise Lane, Auburndale, Florida 338-23, and the name of its initial registered agent at such address is Mr. Erwin W. Stevens.

#### ARTICLE VI BOARD OF DIRECTORS

The number of the Directors constituting the initial Board of Directors of the Corporation is six. The number of Directors may be increased or decreased from time to time, but shall never be less than three. The Directors are to be elected by the members at the annual meeting as prescribed in the Bylaws. The names and addresses of the persons who are to serve as the initial Directors are:

Carl L. Anderson	154 Paradise Lane Auburndale, Florida	33823
Erwin W. Stevens	135 Paradise Lane Auburndale, Florida	33823
Edith M. White	140 Paradise Lane Auburndale, Florida	33823
Lee A. Gerweck	158 Holiday Lane Auburndale, Florida	33823
Eugene L. Payne	108 Paradise Lane Auburndale, Florida	33823
Lester I. Sluder	168 Holiday Lane Auburndale, Florida	33823

#### ARTICLE VII OFFICERS

The Officers of the Corporation will be elected annually by the Board of Directors. The names of the persons who are to serve as Officers until the first annual election of officers are as follows:

President	Carl L. Anderson
Vice-President	Erwin W. Stevens
Secretary-Treasurer	Edith M. White

#### ARTICLE VIII STOCK

The initial number of shares of stock are to be determined by the number of mobile home units in Ariana Shores Mobile Home Park (128), with one share authorized per unit without par value. Stock will be held in street form and not issued.

The shares of stock are of one class providing equal voting powers and each such share shall be equal with every other such share. The initial capital with which the Corporation will begin business is approximately \$1,280.00, obtained by an assessment of \$10.00 per unit.

EXHIBIT 1

ARTICLE IX. INCORPORATORS

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

Carl L. Anderson	154 Paradise Lane Auburndale, Florida 33623
Erwin W. Stevens	134 Paradise Lane Auburndale, Florida 33623
Edith M. White	140 Paradise Lane Auburndale, Florida 33623
Lee A. Gerweck	158 Holiday Lane Auburndale, Florida 33623
Eugene L. Payne	108 Paradise Lane Auburndale, Florida 33623
Lester I. Sluder	168 Holiday Lane Auburndale, Florida 33623

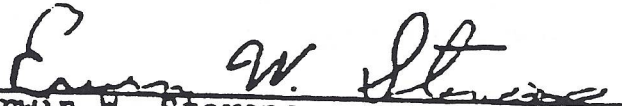
ARTICLE X. AMENDMENTS

The Articles of Incorporation may be amended by a two-thirds (2/3) vote of the stockholders entitled to vote at a regular or special meeting as prescribed in the By-laws.

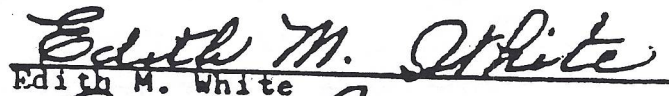
Signed by the incorporators of this Corporation on this 27th day of March, 1984.



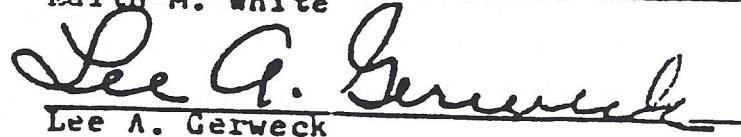
Carl L. Anderson



Erwin W. Stevens



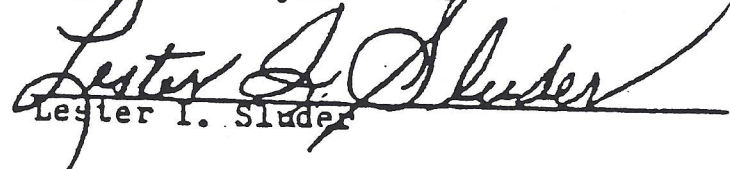
Edith M. White



Lee A. Gerweck



Eugene L. Payne



Lester I. Sluder



ACCEPTANCE BY REGISTERED AGENT


The undersigned, being the person appointed in the foregoing Articles of Incorporation as the Registered Agent for Ariana Shores Homeowners Association, Inc., hereby accepts such appointment this 7<sup>th</sup> day of March, 1984.

  
Erwin W. Stevens

State of Florida  
County of Polk

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of March, 1984, and the following are the subscribers of the Articles of Incorporation:

Carl L. Anderson, Erwin W. Stevens, Edith M. White, Lee A. Gerweck, Eugene L. Payne, and Lester I. Sluder.

  
NOTARY PUBLIC, State of Florida  
My Commission Expires: Notary Public, State of Florida  
My Commission Expires Feb. 27, 1987  
Printed Name: Ray Mattay, Notary Public, State of Florida