

# State of Florida



## Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of THREE MEADOWS PHASE III HOMEOWNERS ASSOCIATION, INC., a Florida corporation, filed on November 9, 1992, as shown by the records of this office.

The document number of this corporation is N92000000186.

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capital, this the  
Ninth day of November, 1992



CR2EO22 (2-91)

*Jim Smith*

Jim Smith  
Secretary of State

ARTICLES OF INCORPORATION  
OF  
THREE MEADOWS PHASE III HOMEOWNERS ASSOCIATION, INC.  
A NONPROFIT CORPORATION

FILED  
1992 NOV -9 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I.

The name of the corporation shall be:

THREE MEADOWS PHASE III HOMEOWNERS ASSOCIATION, INC.

The address of the principal office of this corporation shall be 411 Palm Springs Boulevard, Indian Harbour Beach, Florida 32937, and the mailing address of the corporation shall be the same.

ARTICLE II.

The general purpose of the business or businesses to be transacted by this corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida shall be to undertake to perform the acts and duties incident to the administration, operation and management of the Homeowners Association of Three Meadows Phase III.

ARTICLE III.

The manner in which the directors are to be elected or appointed is as set forth in the bylaws.

ARTICLE IV.

The name and address of the incorporator of these Articles is:

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

ARTICLE V.

This corporation is to exist perpetually.

ARTICLE VI.

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and street addresses of the initial members of the Board of Directors are:

|                             |  |
|-----------------------------|--|
| Clark F. Brown, Jr.<br>Dir. | 411 Palm Springs Boulevard<br>Indian Harbour Beach,<br>Florida 32937 |
|-----------------------------|--|

|                              |              |
|------------------------------|--------------|
| I. Russell Weinstein<br>Dir. | Same Address |
|------------------------------|--------------|

ARTICLE VII.

The affairs of the corporation shall be administered by officers as designated in the bylaws of the corporation.

ARTICLE VIII.

The Board of Directors of this corporation may provide such bylaws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Upon proper notice, the bylaws may be amended, altered or rescinded by a majority vote of the Board of Directors.

ARTICLE IX.

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to not less than two-thirds of the members.

ARTICLE X.

The street address of the initial registered office of the corporation shall 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

IN WITNESS THEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, November 6, 1992.

Corporation Information Services, Inc.

By: \_\_\_\_\_

*Gail Shelby*  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: \_\_\_\_\_

*Gail Shelby*  
Its Agent, Gail Shelby