

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

March 16, 1995

CORPORATION INFORMATION SERVICES INC.

1201 HAYS ST.

TALLAHASSEE, FL 32301

The Articles of Incorporation for ROYALE OAK VILLAGES II OF TIMBER GREENS HOMEOWNER'S ASSOCIATION, INC. were filed on March 16, 1995 and assigned document number N95000001265. Please refer to this number whenever corresponding with this office regarding the above corporation. The certification you requested is enclosed.

PLEASE NOTE: COMPLIANCE WITH THE FOLLOWING PROCEDURES IS ESSENTIAL TO MAINTAINING YOUR CORPORATE STATUS. FAILURE TO DO SO MAY RESULT IN DISSOLUTION OF YOUR CORPORATION.

A CORPORATION ANNUAL REPORT MUST BE FILED WITH THIS OFFICE BETWEEN JANUARY 1 AND MAY 1 OF EACH YEAR BEGINNING WITH THE CALENDAR YEAR FOLLOWING THE YEAR OF THE FILING DATE NOTED ABOVE AND EACH YEAR THEREAFTER. FAILURE TO FILE THE ANNUAL REPORT ON TIME MAY RESULT IN ADMINISTRATIVE DISSOLUTION OF YOUR CORPORATION.

A FEDERAL EMPLOYER IDENTIFICATION (FEI) NUMBER MUST BE SHOWN ON THE ANNUAL REPORT FORM PRIOR TO ITS FILING WITH THIS OFFICE. CONTACT THE INTERNAL REVENUE SERVICE TO RECEIVE THE FEI NUMBER IN TIME TO FILE THE ANNUAL REPORT AT 1-800-829-3676 AND REQUEST FORM SS-4.

SHOULD YOUR CORPORATE MAILING ADDRESS CHANGE, YOU MUST NOTIFY THIS OFFICE IN WRITING, TO INSURE IMPORTANT MAILINGS SUCH AS THE ANNUAL REPORT NOTICES REACH YOU.

Should you have any questions regarding corporations, please contact this office at the address given below.

Tim Murphy, Corporate Specialist

New Filings Section

Account number: 072100000032

Letter Number: 895A0001 1870

Account charged: 122.50

I certify the attached is a true and correct copy of the Articles of Incorporation of ROYALE OAK VILLAGES II OF TIMBER GREENS HOMEOWNER'S ASSOCIATION, INC., a Florida corporation, filed on March 16, 1995, as shown by the records of this office.

The document number of this corporation is N95000001265.

Given under my hand and the  
Great Seal of the state of Florida,  
at Tallahassee, the Capital, this the  
Sixteenth day of March, 1995

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Sandra B. Mortham  
Secretary of State

**ARTICLES OF INCORPORATION**  
**OF**  
**ROYALE OAK VILLAGES II OF TIMBER GREENS**  
**HOMEOWNER'S ASSOCIATION, INC.**  
**A NOT-FOR-PROFIT FLORIDA CORPORATION**

In compliance with the requirements of the Florida Statutes, the undersigned, all of whom are residents of Pasco County, Florida, and of full age, have this day voluntarily associated themselves together for the purpose of forming a corporation not-for-profit. The undersigned hereby certify:

**ARTICLE I**

The name of the corporation shall be **ROYALE OAK VILLAGES II OF TIMBER GREENS HOMEOWNER'S ASSOCIATION, INC.** (hereinafter referred to as "Association")

**ARTICLE II**

The principal and initial registered office of the Corporation is located at: 6709 Ridge Road, Suite 200, Port Richey, Florida. The Registered Agent is: David C. Norton.

**ARTICLE III**

This Corporation does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are to provide for ownership, maintenance and preservation of the "Common Area" and other commonly enjoyed improvements and areas as defined hereinafter in the Declaration of Covenants, Conditions and Restrictions (hereinafter referred to as the "Declaration"), and to provide, according to the provisions of the Declaration, within that certain tract of property or so much thereof as has been made subject to the Declaration (hereinafter referred to as "Property") as shown and described in Exhibit "A", attached hereto and by reference incorporated herein, for the promotion of the health, safety and welfare of the residents within the Property and any additions thereto as may hereafter be brought within the jurisdiction of this Corporation, and in furtherance of these purposes, to:

A. Exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in the Declaration, as same may be amended from time to time as therein provided.

B. Fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration; to pay all expenses incident to the conduct of the business of the Corporation, including all licenses, taxes or governmental charges levied or imposed against the property of the Corporation.

C. Acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association; provided, however, no such dedication or

transfer shall be effective unless a resolution signed by the Board of Directors certifying that not less than fifty-one percent (51%) of each class agreed to such dedication or transfer has been recorded in the Public Records of Pasco County, Florida, with formalities necessary for the recordation of a deed.

D. Borrow money, and with the assent of not less than fifty one percent (51%) of each class, mortgage, pledge, deed in trust or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred.

E. Dedicate, sell or transfer all or any part of the Common Area to a public agency, authority, or utility for such purposes and subject to such conditions as may be provided in the Declaration, including but not limited to the Restrictions that have been recorded in the Public Records of Pasco County, Florida, with formalities necessary for the recordation of a deed.

F. Have and exercise any and all powers, rights and privileges which a corporation organized under Chapter 617, Corporations Not-for-Profit, Laws of the State of Florida, by law may or hereafter have or exercise.

G. Have and exercise any and all powers, rights and privileges which a corporation organized under Chapter 617, Corporations Not-for-Profit, Laws of the State of Florida, by law may or hereafter have or exercise, including but not limited to the right to be sued.

The Corporation is organized and shall be operated exclusively for the purposes set forth above. The activities of the Association will be financed by assessments against members as provided in the Declaration and no part of any net earnings of the Association will inure to the benefit of any member.

#### **ARTICLE IV**

The Developer, to the extent provided in the Declaration, and every person or entity who is a record Owner of a fee or undivided fee interest in any unit and/or residential lot which is subject by the Declaration to assessment by the Association shall be a member of the Association. The foregoing is not intended to include persons or entities who hold an interest merely as security for performance of an obligation. Membership shall be appurtenant to and may not be separated from ownership of any unit which is subject to assessment by the Association.

#### **ARTICLE V**

The period of duration of this Association shall be perpetual.

#### **ARTICLE VI**

The name and address of each subscriber is:

David C. Norton, President  
6709 Ridge Road, Suite 200  
Port Richey, FL 34668

George K. Sleeman, V.P./Treas.

Susan Silva, Secretary

6709 Ridge Road, Suite 200  
Port Richey, FL 34668

6709 Ridge Road, Suite 200  
Port Richey, FL 34668

## **ARTICLE VII**

The affairs and property of this corporation shall be managed and governed by a Board of Directors composed of not less than three (3) persons who need not be members of the Association. The first Board of Directors shall have three (3) members, and in the future that number will be determined from time to time in accordance with the provisions of the By-Laws. The manner in which the directors are to be elected or appointed is as stated in the By-Laws.

The names and addresses of the persons who are to act initially in the capacity of directors until the selection of their successors are:

David C. Norton, George K. Sleernan, Susan Silva  
6709 Ridge Road, Suite 200, Port Richey, FL 34668

## **ARTICLE VIII**

The officers of this Association shall be a President, a Vice President, both of whom shall at all times be members of the Board of Directors, a Secretary and a Treasurer and such other officers as the Board may from time to time by resolution create. The election of officers shall take place at the first meeting of the Board of Directors.

## **ARTICLE IX**

The By-Laws of the Association may be made, altered or rescinded at any annual meeting of the Association, or at any regular or special meeting duly called for such purpose, on the affirmative vote of not less than fifty-one percent (51%) of each class existing at the time of any such meeting and present at the meeting in person or by proxy except that the initial By-Laws of the Association shall be made and adopted by the Board of Directors.

## **ARTICLE X**

The Association shall have two classes ("A" and "8") of voting membership which shall exist and possess such rights and be subject to such limitations as set forth in the Declaration.

## **ARTICLE XI**

In the event of dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to be used for the purposes similar to those for which this Association was created. In the event such dedication is refused acceptance,

such assets shall be granted, conveyed and assigned to any non-profit corporation, association, trust or other organization or be devoted to such similar purposes, or distributed to the members as appurtenances (if real property or any interest therein) to the members' lots, subject to any and all applicable laws. This Article is subject to provisions of Florida Statutes 617.0105.

**ARTICLE XII**

Proposals for the alteration, amendment or rescission of these Articles of Incorporation may be made by not less than two-thirds (2/3) of the total number of votes of each class voting in person or by proxy at a special or regular meeting of the members.

**ARTICLE XIII**

Anything herein to the contrary notwithstanding during the time that Developer, as defined in the By-Laws, is actively developing or selling the Subdivision or the remaining lands described in Exhibit "A", or any property, hereafter annexed, Developer reserves the right to amend this Declaration, the Articles of Incorporation and the By-Laws of the Association in any manner whatsoever; provided, however, that Developer may not alter the character of the development as residential, nor may Developer delete any Common Area designated, submitted or committed to common usage. Developer's rights hereunder may be assigned to any successor to all or any part of Developer's interest in the Subdivision or the land described in Exhibit "A".

IN WITNESS WHEREOF, for the purposes of forming this corporation under the laws of the State of Florida, the undersigned, the incorporators of this Association, have executed these Articles of Incorporation this / 14<sup>th</sup> day of March 1995.

\_\_\_\_\_  
David C. Norton, President.

\_\_\_\_\_  
George K. Sleeman, V.P. / Treasurer

\_\_\_\_\_  
Susan Silva, Secretary

STATE OF FLORIDA)

COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 14th day of March, 1995 by DAVID C. NORTON, GEORGE K. SLEEMAN and SUSAN SILVA, who are personally known to me or have produced a driver's license as identification and (did/did not) take an oath.

ALTA. M RESCH

MY COMMISSION # GC277007 EXPIRES

Apr 28, 1997

George K. Sleeman V.P./Treasurer Susan Silva Secretary

\_\_\_\_\_  
Notary Public

Printed Name of Notary Public

Alta M. Resch

My Commission Expires:

**ACCEPTANCE**

Having been named to accept service of process for the stated corporation, at the place designated in this certification, 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 complete performance of my duties.

Dated March 14, 1995

\_\_\_\_\_  
David C. Norton  
Registered Agent

I  
Lots 500 through 515 and Lots 533 through 558, inclusive of TINBER GREENS PHASE 3-A, UNIT 11, subdivision of Pasco County, Florida, to be recorded in the Public Records of Pasco County, Florida.

EXHIBIT "A"

DEPARTMENT OF THE TREASURY  
INTERNAL REVENUE SERVICE  
ATLANTA GA 39901

DATE OF THIS NOTICE: 04—1795  
NUMBER OF THIS NOTICE: CP 575 C  
EMPLOYER IDENTIFICATION NUMBER:  
65-0570320 FORM: SS4 0717024144 B

FOR ASSISTANCE CALL US AT:  
1-800-829-1040

ROYALE OAK VILLAGS II OF TIMBER  
% DAVID C NORTON  
6709 RIDGE RD STE 200  
PRT RICHEY FL 34668

OR WRITE TO THE ADDRESS  
SHOWN AT THE TOP LEFT.  
IF YOU WRITE, ATTACH THE  
STUB OF THIS NOTICE.

**WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIN)**

Thank you for your Form SS-4, Application for Employer Identification Number (EIN). We assigned you EIN 65-0570320. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Use your complete name and EIN shown above on all federal tax forms, payments, and related correspondence. If you use any variation in your name or EIN, it may cause a delay in processing, incorrect information in your account, or cause you to be assigned more than one EIN.

If you're required to deposit for employment taxes (Forms 941, 943, 940, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), we will send an initial supply of Federal Tax Deposit (FTD) coupon books within five to six weeks. You can use the enclosed coupons if you need to make a deposit before you receive your supply.

Based on the information shown on your Form SS-4, you must file the following forms(s) by the date we show.

Form 1120H

03/15/96

If the due date has passed please complete the form and send it to us by 05-02-95. If we don't receive the form by that date additional penalties and interest will be charged. If you weren't in business or didn't hire employees for the tax period shown, please file the form showing that you have no liability.

If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office.

If you have any questions about the forms shown or the date they are due, you may call us at 1-800-829-1040 or write to us at the address shown above.



Please use the label IRS provided when filing tax documents and FTD coupons when making FTD payments. If that isn't possible, you should use your EIN and complete name and address as shown below to identify your account and to avoid delays in processing.

ROYALE OAK VILLAGS II OF TIMBER  
GREENS HOMEOWNERS ASSOCIATION  
Z DAVID C NORTON  
6709 RIDGE RD STE 200  
PRT RICHEY FL 34668

If this information isn't correct, please correct it using the bottom part of this notice. Return it to us at the address shown so we can correct your account.

Thank you for your cooperation.

Keep this part for your records.

CP 575 C (Rev. 1-95)

Return this part with any correspondence so we may identify your account. Please correct any errors in your name or address.

CP 575 C  
0717024144

Your Telephone Number and Best Time to Call

DATE OF THIS NOTICE: 04-17-95

\_\_\_\_\_

EMPLOYER IDENTIFICATION NUMBER:  
65-0570320

FORM: SS-4

INTERNAL REVENUE SERVICE  
ATLANTA GA 39901

ROYALE OAK VILLAGS II OF TIMBER  
GREENS HOMEOWNERS ASSOCIATION  
% DAVID C NORTON  
6709 RIDGE RD STE 200, PRT RICHEY FL  
34668