

ARTICLES OF INCORPORATION  
OF  
HERON POINTE OF DESOTO COUNTY CONDOMINIUM ASSOCIATION, INC.  
(A NONPROFIT FLORIDA CORPORATION)

ARTICLE I.

The name of this corporation is HERON POINTE OF DESOTO COUNTY CONDOMINIUM ASSOCIATION, INC.

ARTICLE II.

The purpose for which this corporation is organized is to act as the governing association of Heron Pointe of DeSoto County, A Condominium located in DeSoto County, Florida.

ARTICLE III.

The qualification of members of this corporation shall be ownership of a condominium unit in Heron Pointe of DeSoto County, A Condominium and admission shall be automatic upon securing title to said condominium unit.

ARTICLE IV.

This corporation shall exist perpetually.

ARTICLE V.

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

LAWRENCE POVIA	3434 Cleveland Avenue Fort Myers, Florida 33901
DEAN BALLANTINE	3434 Cleveland Avenue Fort Myers, Florida 33901
RICHARD BYLE	3434 Cleveland Avenue Fort Myers, Florida 33901

ARTICLE VI.

The affairs of this corporation are to be managed initially by a Board of three (3) Directors who will be elected each year at the annual meeting of the Condominium Association as provided for in the By-Laws. At such time as the Developer has relinquished control of the Association as provided by the

Condominium Act, the Board may be composed of any odd number of Directors that they decide (as provided for in the By-Laws).

ARTICLE VII.

The names of the Officers who are to serve until the first election or appointment under the Articles of Incorporation are:

LAWRENCE POVIA	President
DEAN BALLANTINE	Vice-President
RICHARD BYLE	Secretary/Treasurer

ARTICLE VIII.

The By-Laws of this corporation are to be made, altered, amended or rescinded by a majority vote of the members and Directors of this corporation.

ARTICLE IX.

Amendments to the Articles of Incorporation may be proposed and adopted at any regular or specially called meeting of the members of this corporation or any annual meeting of this corporation.

ARTICLE X.

Each unit in the condominium shall have one (1) full vote, which vote shall be cast by a designated owner as provided for in the Declaration of Condominium.

ARTICLE XI.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

ARTICLE XII.

This corporation shall have all the powers permitted by law together with such additional specific powers as are contained in the Declaration and By-Laws.

ARTICLE XIII.

No part of the net earnings of this corporation shall inure to the benefit of any member or individual, except through the acquisition, construction, management, maintenance, or care of

this corporation's property or through the rebate of the excess membership dues, fees or assessments.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

NOTE:  
The original document with signatures is on file with DeSoto County.

\_\_\_\_\_  
LAWRENCE POVIA

\_\_\_\_\_  
DEAN BALLANTINE

\_\_\_\_\_  
RICHARD BYLE

STATE OF FLORIDA  
COUNTY OF

BEFORE ME, the undersigned, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared LAWRENCE POVIA, DEAN BALLANTINE and RICHARD BYLE, known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

\_\_\_\_\_  
Notary Public (SEAL)

My Commission Expires:  
\_\_\_\_\_