

Revived Declaration of Restrictions and Protective Covenants

Steinhatchee Ancient Oaks Property Owner's Association, Inc.

EXHIBIT "A"

Original
Articles of Incorporation

CERTIFICATE OF AMENDMENT TO BY-LAWS OF STEINHATCHEE ANCIENT OAKS PROPERTY OWNER'S ASSOCIATION, INC.

THIS IS TO CERTIFY THAT:

1. Exhibit "A" attached hereto is a true and correct copy of the Articles of Incorporation of STEINHATCHEE ANCIENT OAKS PROPERTY OWNER'S ASSOCIATION, INC., a Florida non-profit corporation.

2. Exhibit "B" attached hereto is a true and correct of the By-Laws of STEINHATCHEE ANCIENT OAKS PROPERTY OWNER'S ASSOCIATION, INC., a Florida non-profit corporation.

3. Exhibit "C" attached hereto is a Resolution Amending the By-Laws of STEINHATCHEE ANCIENT OAKS PROPERTY OWNER'S ASSOCIATION, INC., a Florida non-profit corporation.

4. The resolution attached hereto as Exhibit "C" was duly adopted by a majority vote of the membership of STEINHATCHEE ANCIENT OAKS PROPERTY OWNER'S ASSOCIATION, INC., a Florida non-profit corporation, at a meeting duly noticed and held on March 23, 1985.

Executed at Taylor County, Florida, this 23rd day of MARCH, 1985.

STEINHATCHEE ANCIENT OAKS PROPERTY OWNER'S ASSOCIATION, INC.

By: [Signature] President

Attest: [Signature] Secretary

STATE OF FLORIDA)
COUNTY OF TAYLOR)

Before me, the undersigned authority, personally appeared W. FRED CAMPBELL and CHARLES E. BACK, as President and Secretary respectively, of STEINHATCHEE ANCIENT OAKS PROPERTY OWNER'S ASSOCIATION, INC., who acknowledged before me that they executed the foregoing on behalf of the corporation for the purposes expressed therein.

Sworn to and subscribed before me this 23rd day of MARCH, 1985.

FILED FOR RECORD
CLERK CIRCUIT COURT
TAYLOR COUNTY, FLORIDA
1985 MAR 28 PM 12:34

[Signature]
NOTARY PUBLIC, State of Florida
My Commission Expires:

RECORDED IN OFFICIAL
PAGE 158-168

STATE OF FLORIDA, COUNTY OF TAYLOR

I HEREBY CERTIFY that the above and foregoing is a true and correct copy of a

This instrument was prepared by:
PETER T. WOODRUFF
of BIRMINGHAM, ALABAMA, P.A.
2000 Bankers Building
P. O. Box 3392
Seminole, FL 33542

Certificate to Amendments to By-Laws
filed in my office the 28th day of March
A.D. 1985, and Recorded in
Record No. 204, at page 158-168

WITNESS my hand and official seal this 8th
day of March A.D. 1985
ANNE MAE MURPHY, Clerk Circuit Court
By: [Signature] Deputy Clerk



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State of Florida



Department of State

I certify that the attached is a true and correct copy of the Articles of Incorporation of STEINHATCHEE ANCIENT OAKS PROPERTY OWNER'S ASSOCIATION, INC., a corporation not for profit organized under the Laws of the State of Florida, filed on December 22, 1980, as shown by the records of this office.

The charter number for this corporation is 755654.

Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the 23rd day of December, 1980

George Firestone
Secretary of State



CER 101 Rev. 5-79

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EXHIBIT "A"

ARTICLES OF INCORPORATION OF
STEINHATCHEE ANCIENT OAKS PROPERTY OWNER'S
ASSOCIATION, INC.

DEC 22 12 10 PM '80
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, PETER ELLISON BRIGHT, JAMES L. GOETZ and NORMAN A. HARTMAN, JR., do hereby associate themselves, their successors and assigns together for the purpose of becoming incorporated under the laws of the State of Florida, and forming a corporation not for profit under the following proposed Certificate of Incorporation:

ARTICLE I

The name of this corporation is STEINHATCHEE ANCIENT OAKS PROPERTY OWNER'S ASSOCIATION, INC.

ARTICLE II

The purpose for which the corporation is organized is to own and hold real and personal property for the use and benefit of the members of the Association, to take all actions and to perform all duties deemed necessary to the protection, preservation, and improvements of such property and for the mutual benefit of the members of the Association and to enforce the Declaration of Restrictions and Protective Covenants for STEINHATCHEE ANCIENT OAKS SUBDIVISION.

ARTICLE III

The qualification of members of the Association shall be ownership of a lot in any section of STEINHATCHEE ANCIENT OAKS SUBDIVISION. Persons shall become members of the association at the time of purchase of a lot in any section of STEINHATCHEE ANCIENT OAKS SUBDIVISION.

ARTICLE IV

The term for which the corporation shall exist shall be perpetual.

ARTICLE V

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

<u>NAME OF SUBSCRIBER</u>	<u>RESIDENCE</u>
PETER ELLISON BRIGHT	P. O. Box 6844 Fort Myers, FL 33901
JAMES L. GOETZ	P. O. Box 6844 Fort Myers, FL 33901
NORMAN A. HARTMAN, JR.	P. O. Box 6844 Fort Myers, FL 33901

ARTICLE VI

The affairs of the corporation are to be managed by the President, Vice

President, Secretary and Treasurer of the corporation and such officers shall be elected by the members of the Association annually.

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ARTICLE VII

The names of the officers and directors who are to serve until the first election or appointment under the Articles of Incorporation shall be:

<u>NAME</u>	<u>RESIDENCE</u>
PETER ELLISON BRIGHT - Pres. & Director	P. O. Box 6844 Fort Myers, FL 33901
JAMES L. GOETZ - V. Pres. & Director	P. O. Box 6844 Fort Myers, FL 33901
NORMAN A. HARTMAN, JR. - Sec. -Treas. & Direc.	P. O. Box 6844 Fort Myers, FL 33901

ARTICLE VIII

The number of persons constituting the first Board of Directors shall be three (3) and the number may be increased to any number not exceeding five (5) as may be established by the By-Laws of the corporation.

ARTICLE IX

The By-Laws of the corporation may be made, altered or amended by the members of the Association.



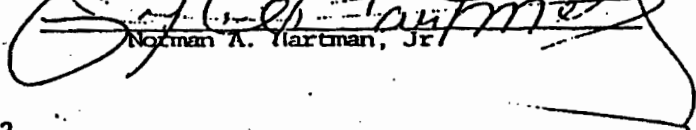
ARTICLE X

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

ARTICLE XI

The name and place of the residence of the resident agent for service of process shall be: PETER ELLISON BRIGHT, 2133 Winkler Avenue, Fort Myers, Florida, 33901.

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals, this 9th day of December, 1980


Peter Ellison Bright

James L. Goetz

Norman A. Hartman, Jr.

COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared PETER ELLISON BRIGHT, JAMES L. GOETZ and NORMAN A. HARIMAN, JR., competent to contract and the persons described in and who executed the foregoing Articles of Incorporation and they acknowledged the execution thereof to be their free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand this 27th day of December, 1980.

Sandra J. Keenan

Notary Public

My Commission Expires:

Notary Public, State of Florida at Large
My Commission Expires: 5, 1983
Banded by American Notary Seal Company

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

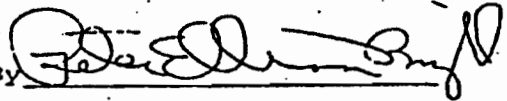
Dec 22 12 10 PM '80
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

In pursuance of Chapter 48:091, Florida Statutes following is submitted, in compliance with said Act:

First--that STEINHATCHEE ANCIENT OAKS PROPERTY OWNER'S ASSOCIATION, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Fort Myers County of Lee State of Florida has named PETER ELLISON BRIGHT located at 2133 Winkler Avenue, Fort Myers, Florida 33901 (Street address and number or building, Post Office Box address not acceptable) City of Fort Myers County of Lee State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By 

(Resident Agent,

Date: 12/9/80