

State of Florida



Department of State

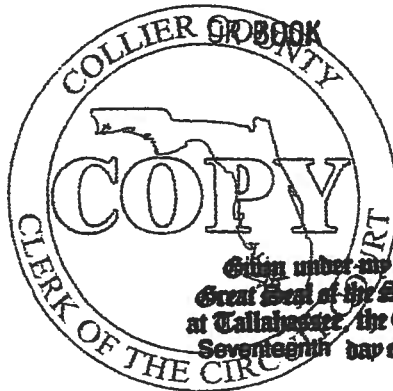
I certify the attached is a true and correct copy of the Articles of Incorporation of ISLE VERDE NEIGHBORHOOD ASSOCIATION, INC., a Florida corporation, filed on March 16, 1993, as shown by the records of this office.

The document number of this corporation is N93000001237.

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PAGE



Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Seventeenth day of March, 1993



CR2022 (2-91)

Jim Smith

Jim Smith
Secretary of State



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COLLIER COUNTY

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TYPE OF DOCUMENT PLAT

FROM PELTON BAY UNIT FIVE

TO PUBLIC

AMOUNT \$ 500.00

BOOK & PAGE PLAT BOOK 17 PAGES 83-87

LEGAL DESCRIPTION A SUBDIVISION OF PART OF SECTION 48 SOUTH, RANGE 25 EAST, AND PART OF SECTION 33 TOWNSHIP 48S, RANGE 25E, AND A REPLAT OF PART OF PARCEL 101, PELTON BAY UNIT 2, (PLAT BOOK 12, PAGES 74-75), COLLIER COUNTY, FLORIDA

COPIY

CLERK OF THE CIRCUIT COURT

Recorded and Indexed
and
COLLIER COUNTY, FLORIDA
JAN 2 1955



**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ISLE VERDE NEIGHBORHOOD ASSOCIATION, INC.**

**SUBSTANTIAL REWORDING OF ARTICLES OF INCORPORATION.
SEE CURRENT ARTICLES OF INCORPORATION FOR CURRENT TEXT**

These are the Amended and Restated Articles of Incorporation for Isle Verde Neighborhood Association, Inc., originally filed with the Florida Department of State the 16th day of March, 1993, under Charter Number N93000001237. Matters of only historical interest have been omitted. Amendments included have been added pursuant to Chapters 617 and 720, Florida Statutes.

1. **NAME.** The name of the corporation is Isle Verde Neighborhood Association, Inc. For convenience, the corporation shall be referred to in this instrument as the "Corporation" or "Association", the Declaration of Restrictive Covenants, Conditions and Restrictions and Easements for Isle Verde as "Declaration", these Articles of Incorporation as the "Articles", and the Bylaws of the Corporation as the "Bylaws".

2. **PURPOSE.** The purpose for which the Corporation is organized is to serve as a "Homeowners' Association" as described in Section 720.304, Florida Statutes, including but not limited to the power to operate, administer, and manage the Common Areas in Isle Verde in accordance with the Declaration and other Governing Documents, and to provide for the architectural control and the administration and enforcement of covenants and restrictions applicable to the Parcels in Isle Verde.

3. **DEFINITIONS.** The terms used in these Articles shall have the same definitions and meaning as those set forth in the original Declaration of Restrictive Covenants, Conditions, Restrictions and Easements for Isle Verde, recorded in Official Records Book 1808, at Page 0070, *et seq.*, of the Public Records of Collier County, Florida, and as subsequently amended, unless herein provided to the contrary, or unless the context otherwise requires.

4. **POWERS.** The powers of the Corporation shall include and be governed by the following:

4.1 **General.** The Corporation shall have all of the common-law and statutory powers of a corporation not for profit under the Laws of Florida that are not in conflict with the provisions of the Declaration, these Articles, the Bylaws or prohibited by law.

4.2 **Enumeration.** The Corporation shall have all the powers and duties set forth in Chapters 617 and 720, Florida Statutes, as amended from time to time, except as they may be

Exhibit "2" to Amended and Restated Declaration of Restrictive Covenants,
Conditions, Restrictions and Easements for Isle Verde
Amended and Restated Articles of Incorporation



5. **MEMBERS AND VOTING** The qualification of Members, the manner of their admission to membership and voting by Members shall be as follows:

5.1 **Members.** The membership of the Corporation shall be comprised of the Owners:

The Owner of every Parcel shall become a Member upon recordation in the Public Records of an instrument establishing the ownership by said Owner of such Parcel. Each such Owner shall notify this Corporation of said recordation within thirty (30) days thereof and shall transmit to the Corporation true copies of such instrument.

5.2 **Voting Rights.** The voting rights of the Members shall be as follows:

Each Member shall possess one vote for any Home owned by such Member. There shall be one vote per Home, known as a Voting Interest.

5.3 **Membership Rights.** Each and every Member shall be entitled to the benefits of membership, and shall be bound to abide by the provisions of the Governing Documents and Rules and Regulations.

6. **TERM OF EXISTENCE.** The Corporation shall have perpetual existence.

7. **OFFICERS.** The affairs of the Corporation shall be administered by the officers designated in the Bylaws. The officers shall be elected by the Board of Directors of the Corporation at its first meeting following the annual meeting of the members of the Corporation and shall serve at the pleasure of the Board of Directors. The Bylaws may provide for the removal from office of officers, for filling vacancies, and for the duties of the officers.

8. **DIRECTORS.**

8.1 **Number and Qualification.** The property, business and affairs of the Corporation shall be managed by a board consisting of the number of Directors determined by the Bylaws, but which shall consist of not less than three (3) Directors.

8.2 **Duties and Powers.** All of the duties and powers of the Corporation existing under the Declaration, these Articles and the Bylaws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to members when such approval is specifically required.

8.3 **Election; Removal.** Directors of the Corporation shall be elected at the annual meeting of the members in the manner determined by the Bylaws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the Bylaws.

Exhibit "2" to Amended and Restated Declaration of Restrictive Covenants,
Conditions, Restrictions and Easements for Isle Verde
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