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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
For the
FEDERATION OF KINGS POINT ASSOCIATIONS, INC.
(a not-for-profit corporation of the State of Florida)**

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WE, the undersigned, acknowledge and file in the Office of the Secretary of State of the State of Florida for the purpose of forming a not-for-profit corporation in accordance with the laws of the State of Florida, these Articles of Incorporation, as provided by Law.

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**ARTICLE I
NAME**

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The name of this Corporation shall be: FEDERATION OF KINGS POINT ASSOCIATIONS, INC. The Corporation's principle place of business shall be 1902 Clubhouse Drive, Suite A, Sun City Center, Florida 33573.

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**ARTICLE II
PERPETUAL EXISTENCE**

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This Corporation shall have perpetual existence.

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**ARTICLE III
PURPOSE AND POWERS**

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Section 1. The purpose of this not-for-profit corporation shall be to provide a multi-condominium and homeowner association administration within a multi-condominium and homeowner association community, to hold title to real and personal property, to protect the investment and enhance the value of the properties owned by its members, make determination over condominium or homeowner association matters which affect the administration of all or less than all but more than one condominium or homeowner association, all of which shall be done in compliance with Florida Statutes. The administration shall not insert itself into the conduct of the affairs of any individual association carried out pursuant to its own Articles of Incorporation, Bylaws and the appropriate statutes; however, the Federation Membership may approve assisting a member if requested in writing to do so by said Member.

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Section 2. The powers of this Corporation shall include all powers granted to a not-for-profit corporation under the laws of the State of Florida. It shall have the power to do all things reasonable and necessary to effectuate its purposes, as the same may be permitted by law.

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**ARTICLE IV
MEMBERSHIP**

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The qualifications of membership shall be as contained in the Bylaws.

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**ARTICLE V
LOCATION**

The initial registered office of the corporation shall be One North Dale Mabry, Suite 1050, Tampa, Florida 33604.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the Corporation shall be three (3). The number of elected Directors shall be as set forth in the Bylaws. The names and addresses of the first Board of Directors, who shall hold office until their respective successors are elected pursuant to the provisions of the Bylaws, are as follows:

- R. Allan Thornton, 1904 Clubhouse Drive, Sun City Center, Florida
- Glen Ohlson, 1904 Clubhouse Drive, Sun City Center, Florida
- Robert P. Mathews, 1904 Clubhouse Drive, Sun City Center, Florida

**ARTICLE VII
TYPE OF CORPORATION**

This corporation is organized under a not-for-profit, non-stock basis.

**ARTICLE VIII
AMENDMENTS**

Section 1. Proposals for amendment of these Articles of Incorporation may be made by the Board of Directors or by the holders of not less than twenty percent (20%) of all the voting interest or by fifteen percent (15%) of the unit owners. Such proposals shall be delivered to the President who shall be required to call a special meeting of the members within thirty (30) days. Notice of the meeting shall be given by the President in accordance with the By-laws upon not less than fifteen (15) days' notice. The notice of the meeting shall contain the full text of the current language and proposed language.

Section 2. Adoption of the amendments shall require the affirmative Roll Call Vote of not less than sixty-six and two-thirds percent (66-2/3%) of all of the voting interest of the membership. A copy of amendments which are approved shall immediately be certified as true and correct by the President and Secretary and recorded into the Book of Resolutions by same. Unless stated otherwise within the original motion, amendments will be filed within ten (10) business days with the Secretary of State of Florida and recorded amongst the Official Records of Hillsborough County, Florida.

**ARTICLE IX
INCORPORATORS**

- R. Allan Thornton, 1904 Clubhouse Drive, Sun City Center, Florida
- Glen Ohlson, 1904 Clubhouse Drive, Sun City Center, Florida
- Robert P. Mathews, 1904 Clubhouse Drive, Sun City Center, Florida