

Prepared by and return to:
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INSTRUMENT#: 2008142435, O BK 18584
PG 1248-1250 04/22/2008 at 08:59:24 AM,
DEPUTY CLERK: DJOHNSON Pat Frank, Clerk
of the Circuit Court Hillsborough County

**CERTIFICATE OF RESTATEMENT OF THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION FOR THE
FEDERATION OF KINGS POINT ASSOCIATIONS, INC.**

WE HEREBY CERTIFY THAT the attached is a Restatement of the Amended and Restated Articles of Incorporation for The Federation of Kings Point Associations, Inc., as recorded in Official Records Book 8012 at Page 96, et seq., of the Public Records of Hillsborough County, Florida, as may have been amended from time to time.

IN WITNESS WHEREOF, we have affixed our hands this 21st day of March, 2008, at Hillsborough County, Florida.

WITNESSES

THE FEDERATION OF KINGS POINT
ASSOCIATIONS, INC.

Sign Connie Y. Martin

By: Richard Singer

Print Connie Y. Martin

Print Name: RICHARD SINGER
As: Its President

Sign Carol Anita Helsing

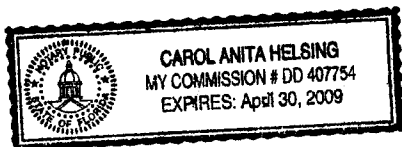
Karen Jean H. Renzi
Secretary (Seal)

Print Carol Anita Helsing

Print Name: KAREN JEAN H. RENZI

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 16th day of April, 2008, by Richard Singer and Karen Jean Renzi as President and Secretary respectively, of The Federation of Kings Point Associations, Inc., a Florida not-for-profit corporation, on behalf of the corporation.



Carol Anita Helsing
Signature of Notary Public – State of Florida

Carol Anita Helsing
Print, Type or Stamp Commissioned Name of Notary Public

Personally Known OR Produced Identification _____
Type of Identification Produced _____

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

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.

**ARTICLE I
NAME**

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.

**ARTICLE II
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE III
PURPOSE AND POWERS**

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.

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.

**ARTICLE IV
MEMBERSHIP**

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

48 **ARTICLE V**
49 **LOCATION**

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

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54 **ARTICLE VI**
55 **INITIAL BOARD OF DIRECTORS**

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

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

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66 **ARTICLE VII**
67 **TYPE OF CORPORATION**

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

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71 **ARTICLE VIII**
72 **AMENDMENTS**

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

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

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90 **ARTICLE IX**
91 **INCORPORATORS**

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