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Becker & Poliakoff
111 N. Orange Avenue
Suite 1400
Orlando, FL 32801

August 27, 2020

Loma del Sol Homeowners Association, Inc.
c/o Kate Bernard, Secretary
PO Box 460
Loughman, FL 33858

Re: Articles of Incorporation - Loma Del Sol Homeowners Association, Inc.

Dear Members of the Board:

Enclosed please find a copy of the Articles of Incorporation filed with the State on November 18, 1992, and Articles of Amendment filed on May 14, 1993 for your records. Please be advised that we have kept a copy for our file.

Should you have any questions or need additional information, do not hesitate to contact us.

Sincerely,

A handwritten signature in cursive script that reads "Elizabeth A. Lanham-Patrie".

Elizabeth A. Lanham-Patrie
Shareholder
For the Firm

ELP/klc

Enclosure(s)

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation, as amended to date, of LOMA DEL SOL HOMEOWNERS' ASSOCIATION, INC., a corporation organized under the laws of the State of Florida, as shown by the records of this office.

The document number of this corporation is N92000000331.



Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Twenty-first day of August, 2020

Laurel M. Lee

Secretary of State

FILED
1932 NOV 18 PM 8 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LOMA DEL SOL HOMEOWNERS' ASSOCIATION, INC.

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation of such corporation:

ARTICLE I. NAME

The name of the corporation shall be: LOMA DEL SOL HOMEOWNERS' ASSOCIATION, INC.

ARTICLE II. PRINCIPAL OFFICE

The initial principal office and the mailing address of the corporation shall be located at 6500 C.R. 54, DAVENPORT, FLORIDA 33837, but the corporation may maintain offices and transact business in such other places within or without the State of Florida as may from time to time be designated by the Board of Directors.

ARTICLE III. DURATION

This corporation shall have perpetual existence.

ARTICLE IV. DEFINITIONS

All capitalized terms used but not defined herein, shall have the same meanings given to them in the Declaration of Covenants, Conditions, Easements and Restrictions for Loma del Sol now or hereafter recorded in the Public Records of Polk County, Florida, with respect to certain lands lying in Polk County, Florida (the "Declaration").

ARTICLE V. PURPOSE

The corporation is organized as a corporation not-for-profit under the laws of the State of Florida for purposes permitted by law including, without limitation, to provide an entity responsible for the operation and administration of Loma del Sol, a residential community, in accordance with the Declaration.

ARTICLE VI. MEMBERSHIP

All persons who are owners of one or more lots within LOMA DEL SOL shall be "Members" of this corporation. Such Membership shall automatically terminate when such person is no longer the owner of a Lot. Qualifications for membership shall be more fully set forth in the Bylaws.

ARTICLE VII. BOARD OF DIRECTORS

The number of members constituting the initial Board of Directors of the corporation shall be three (3), and the names and addresses of the persons who are to serve initially are:

NAME	ADDRESS
Philip A. Diorio	6500 C.R. 54 Davenport, FL 33837
Philip T. Diorio	6500 C.R. 54 Davenport, FL 33837
Rosa Perry	6500 C.R. 54 Davenport, FL 33837

The manner of election of directors shall be governed by the Bylaws.

ARTICLE VIII. NO STOCK

The corporation is organized on a non-stock basis.

ARTICLE IX. OFFICERS

The initial officers of the corporation shall be as follows:

Philip A. Diorio	President/Secretary
Philip T. Diorio	Vice President/Treasurer

ARTICLE X. NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator is:

Philip T. Diorio
4500 C.R. 54
Davenport, FL 33837

ARTICLE XI. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office shall be 6500 C.R. 54, DAVENPORT, FL 33837, and the name of the registered agent at such address shall be Philip T. Diorio.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _____ day of _____, 1992.

Witnesses:

Carey J. Susan

Ronald W. Wells

Philip T. Diorio
Philip T. Diorio

STATE OF FLORIDA
COUNTY OF HOLK

The foregoing instrument was acknowledged before me on 16 November 1992 by Philip T. Diorio, who is personally known to me and personally appeared before me.

Rosak Perry
Notary Public ROSAN K. PERRY
my commission expires:

Notary Public, State of Florida at _____
My Commission Expires July 17, 1993

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

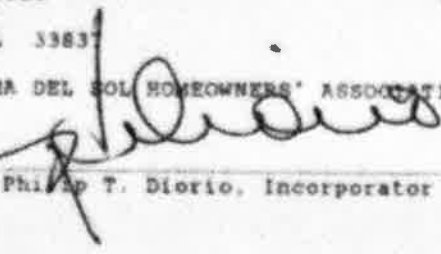
Pursuant to the provisions of Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida:

1. The name of the corporation is: LOMA DEL SOL HOMEOWNERS' ASSOCIATION, INC.
2. The name and address of the registered agent and office is:

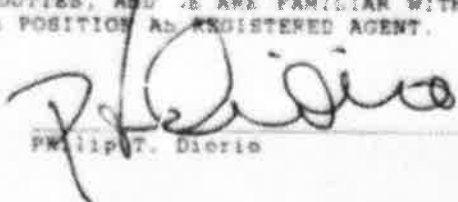
Philip T. Diorio
6500 C.R. 54
Davenport, FL 33837

LOMA DEL SOL HOMEOWNERS' ASSOCIATION

Attest:

By: 
Philip T. Diorio, Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, WE HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. WE FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES, AND WE ARE FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF OUR POSITION AS REGISTERED AGENT.


Philip T. Diorio

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
1993 MAY 14 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOMA DEL SOL HOMEOWNERS' ASSOCIATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

SEE ATTACHED AMENDMENTS ADOPTED

SECOND: The date of adoption of the amendment(s) was: MAY 10, 1993

THIRD: Adoption of Amendment (check one)

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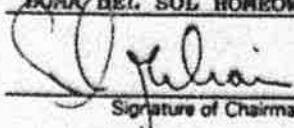
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

LOMA DEL SOL HOMEOWNERS ASSOCIATION, INC.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

PHILIP A. DIORIO

Typed or printed name

PRESIDENT/SECRETARY

Title

MAY 10, 1993

Date

SCHEDULE OF AMENDMENTS ADOPTED

1. Every person or entity who is a record owner of any lot is entitled to membership and voting rights in the association. Membership is appurtenant to, and inseparable from, ownership of the lot.
2. If the association is dissolved, the assets shall be dedicated to a public body, or conveyed to a nonprofit organization with similar purposes.
3. Amendment of the Articles of Incorporation requires the approval of at least a 2/3 vote of the lot owners.
4. Annexation of additional properties, mergers and consolidations, mortgaging of Common Area, dissolution and amendment of the Articles, requires prior approval of HUD/VA as long as there is a Class B membership.