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\$52.50 KEN BURKE, CLERK OF COURT PINELLAS COUNTY, FL BY DEPUTY CLERK:
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THIS INSTRUMENT WAS PREPARED BY:
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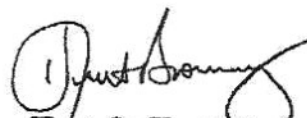
I certify the attached is a true and correct copy of the Articles of Incorporation of
VENETIAN ISLES HOMEOWNERS ASSOCIATION, INC., a corporation
organized under the laws of the State of Florida, filed on August 11, 1971, as
shown by the records of this office.

The document number of this corporation is 721503.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Fifteenth day of March, 2010



CR2EO22 (01-07)


Kurt S. Brantley
Secretary of State

ARTICLES OF INCORPORATION
OF
VENETIAN ISLES HOMEOWNERS ASSOCIATION, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a non-profit corporation under Chapter 617 of the Laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is Venetian Isles Homeowners Association, Inc.

ARTICLE II. ADDRESS

The location of its principal office is the City of St. Petersburg, Florida, and its mailing address is Post Office Box 7042, St. Petersburg, Florida, 33734.

ARTICLE III. NATURE OF BUSINESS

This corporation is organized not for profit; the objects and purposes to be transacted and carried on are:

(a) To improve, develop and beautify the Venetian Isles Section of St. Petersburg, Florida.

(b) To promote the general welfare of this section of the City of St. Petersburg, Florida.

(c) To cooperate with the other associations and organizations for the betterment of the City of St. Petersburg, the County of Pinellas, and the State of Florida.

(d) To engage in any and all types of activities, not prohibited by law, which shall foster and promote the foregoing aims.

FILED
JUN 11 2 12 PM '71
CLERK OF PINELLAS COUNTY, FLORIDA

ARTICLE IV. MEMBERSHIP

Membership is open to males or females who own real property in the said Venetian Isles Section of the City of St. Petersburg, Florida, and may be extended to homeowners in adjoining areas by special vote of the membership at any regular meeting.

Membership may be terminated by delinquency of dues, or for such other good cause as may be determined by a majority vote of the Board of Directors of the Corporation.

ARTICLE V. DUES

Annual dues, on a twelve-month basis, shall be in such amount as may be fixed by a majority vote of the membership at any regular meeting.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to have a perpetual existence.

ARTICLE VII. STOCK

There shall be no stock issued by this corporation.

ARTICLE VIII. DIRECTORS

The management and control of this corporation shall be vested in a Board of not less than five, nor more than thirteen directors. At any meeting of the Board of Directors it shall be necessary that a majority of the then-existing Board of Directors vote in favor of any motion, resolution or action taken in order for the same to be effective and be the deed and act of the corporation. The Board of Directors shall be elected by the membership of the corporation at the annual meeting which shall be held in January each year, in the City of St. Petersburg, Florida, as provided for in the By-Laws of the Corporation.

The names and post office addresses of the Board of Directors, who, subject to the provisions of the Certificate of Incorporation, By-laws, and Laws of the State of Florida, shall hold office until their successors are elected and have qualified, are as follows:

Lloyd C. Sanford	1994 Kansas Avenue N.E. St. Petersburg, Florida
Col. Alvar B. Wallin	1930 Iowa Avenue N.E. St. Petersburg, Florida
Charles Crow	2032 Iowa Avenue N.E. St. Petersburg, Florida
Mrs. June Balinski	1962 Iowa Avenue N.E. St. Petersburg, Florida
Col. Gordon Flaherty	2000 Iowa Avenue N.E. St. Petersburg, Florida
Don Williams	2079 Michigan Avenue N.E. St. Petersburg, Florida
Ralph E. Irvine	1963 Massachusetts Ave. N.E. St. Petersburg, Florida
Fred Wittman	2058 Kansas Avenue N.E. St. Petersburg, Florida
Col. John Helms	2088 Illinois Avenue N.E. St. Petersburg, Florida

ARTICLE IX. OFFICERS

The officers of the corporation shall be a President, First Vice-President, Second Vice-President, Secretary, and Treasurer, and shall be chosen by the membership at the annual meeting held for that purpose. In the event of a vacancy in office, the Board of Directors may, from time to time, provide for and elect officers to fill such vacancies. The officers who are to conduct the business of the corporation and to serve until the next annual election of officers shall be:

Lloyd C. Sanford - President

Col. Alvar B. Wallin - First Vice-President

Charles Crow - Second Vice-President

Mrs. June Balinski - Secretary

Col. Gordon Flaherty - Treasurer

ARTICLE X. SUBSCRIBERS

The names and post office addresses of each subscriber to these Articles of Incorporation are as follows:

Lloyd C. Sanford 1994 Kanwas Avenue N.E.
St. Petersburg, Florida

Col. Alvar B. Wallin 1930 Iowa Avenue N.E.
St. Petersburg, Florida

Charles Crow 2032 Iowa Avenue N.E.
St. Petersburg, Florida

Col. Gordon Flaherty 2000 Iowa Avenue N.E.
St. Petersburg, Florida

ARTICLE XI. BY-LAWS

The By-Laws of the corporation are to be made and adopted by the membership of the corporation and may be altered, amended or rescinded by a majority vote of said membership.

ARTICLE XII. AMENDMENT

These Articles of Incorporation may be amended as provided for in the By-Laws of the corporation and in keeping with the Laws of the State of Florida. Every amendment shall be approved by the Board of Directors, proposed by them to the members of the corporation, and approved by a majority vote of the members of the corporation at a meeting of the membership entitled to vote on said amendment.

IN WITNESS WHEREOF, we, the undersigned, as incorporators of the above-named corporation, do hereby subscribe our names hereto and acknowledge the execution of the same on this 22 day of August, A.D. 1971.

Lloyd C. Sanford (SEAL)
LLOYD C. SANFORD

Alvar B. Wallin (SEAL)
COL. ALVAR B. WALLIN

Charles Crow (SEAL)
CHARLES CROW

Gordon Flaherty (SEAL)
COL. GORDON FLAHERTY

STATE OF FLORIDA)
) ss
COUNTY OF PINELLAS)

Before me, the undersigned authority, this day personally appeared LLOYD C. SANBORD, COL. ALVAR B. WALLIN, CHARLES CROW, and COL. GORDON FLAHERTY, who acknowledged the foregoing to be their true and correct signatures and that they executed the foregoing Articles of Incorporation of VENETIAN ISLES HOMEOWNERS ASSOCIATION, INC., a non-profit corporation, for the uses and purposes therein set forth.

WITNESS my hand and seal at St. Petersburg, this

2nd day of August, 1971.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES OCT. 4, 1977
BONDED THROUGH JAMES W. GINGELHOFER

Cynthia Hachern
Notary Public



STATE OF FLORIDA-PINELLAS COUNTY

I hereby certify that the foregoing is a true copy as the same appears among the files and records of this court.

This 14 day of JAN 14 2020, 20

KEN BURKE
Clerk of Circuit Court & Comptroller

By: Karl S. Cooper
Deputy Clerk