

757389

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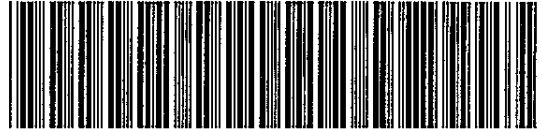
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March 15, 2004

Division of Corporations
Amendments Section
Post Office Box 6327
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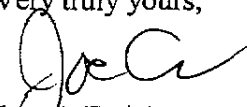
Re: Holiday Condominium, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Second Amended and Restated Articles of Incorporation for the above-referenced Association, as well as check number 1570 in the amount of \$35.00 to cover the cost of filing. Please return a copy of the filed document to my attention. An extra copy of the document is enclosed herewith for your use.

Thank you for your attention to this matter.

Very truly yours,


Joseph E. Adams
For the Firm

JEA/adc
Enclosure (as stated)
232108_1.DOC

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**ARTICLES OF SECOND AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

Pursuant to the provision of Section 617, Florida Statutes, the undersigned corporation adopts the following Articles of Second Amended and Restated Articles of Incorporation.

FIRST: The name of the corporation is Holiday Condominium, Inc.

SECOND: The attached Second Amended and Restated Articles of Incorporation were adopted by the membership.

THIRD: The attached Second Amended and Restated Articles of Incorporation were adopted by the required vote of the members on the 19th day of February, 2004.

FOURTH: The number of votes cast were sufficient for approval.

WITNESSES:
(TWO)

HOLIDAY CONDOMINIUM, INC.

Signature

Printed Name

Signature

Printed Name

BY:

Gary Nelson, President

Date:

3/8/04

(CORPORATE SEAL)

STATE OF FLORIDA)

) SS:

COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 8TH day of MARCH, 2004 by Gary Nelson as President of Holiday Condominium, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) NONE as identification and did take an oath.

Notary Public

Printed Name

My commission expires: Feb 01, 2006
231404_1.DOC



04 MAR 17 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

HOLIDAY CONDOMINIUM INC.

FORT MYERS, FLORIDA

CONDOMINIUM DOCUMENTS

*ARTICLES OF INCORPORATION
JANUARY 21, 2004*

Articles of Incorporation

INDEX

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**SECOND AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
HOLIDAY CONDOMINIUM, INC.
DATED JANUARY 21, 2004**

FILED
MAR 17 11 53 AM
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

These are the Second Amended and Restated Articles of Incorporation for the Holiday Condominium, Inc. originally filed with the Florida Department of State the 2nd day of April 1981, under Charter Number 757389. Matters of only historical/interest have been omitted. Amendments included have been added pursuant to Chapter 617, Florida Statutes.

1. NAME. The name of the corporation shall be HOLIDAY CONDOMINIUM, INC. For convenience, the corporation shall be referred to in this instrument as the "Association", The Declaration of Condominium as "Declaration", these Articles of Incorporation as the "Articles", and the Bylaws of the Association as the "Bylaws".

2. PURPOSE. The purpose for which the Association is organized is to provide an entity pursuant to the Florida Condominium Act (the "Act") for the operation of that certain condominium located in Lee County, Florida, and known as Holiday Condominium (the "Condominium").

3. DEFINITIONS. The terms used in these Articles shall have the same definitions and meaning as those set forth in the Declaration of the Condominium recorded in the Public Records of Lee County, Florida, unless herein provided to the contrary, or unless the context otherwise requires.

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

4.1 General. The Association 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 these Articles or of the Act.

4.2 Enumeration. The Association shall have all the powers and duties set forth in the Act and as it may be amended from time to time, except as limited by these Articles and as they may be amended from time to time, the Bylaws and as they may be amended from time to time, and all of the powers and duties reasonably necessary to operate the Condominium pursuant to the Declaration and as it may be amended from time to time including but not limited to the following:

4.2.1 To make and collect assessments and other charges against members as -Unit Owners, and to use the proceeds thereof in the exercise of its powers and duties.

4.2.2 To buy, own, operate, lease, sell and trade both real and personal property as may be necessary or convenient in the administration of the Condominium.

4.2.3 To maintain, repair, replace, reconstruct, add to, and operate the Condominium property and other property acquired or leased by the Association for use by Unit Owners.

4.2.4 To purchase insurance upon the Condominium property and insurance for the protection of the Association, its officers, Directors, and members as Unit Owners.

4.2.5 To make and amend reasonable rules and regulations for the maintenance, conservation and use of the Condominium property and for the health, comfort, safety and welfare of the Unit Owners.

4.2.6 To approve or disapprove the leasing, transfer, mortgaging, ownership and possession of units as may be provided by the Declaration.

4.2.7 To enforce by legal means the provisions of the Act, the Declaration, these Articles, the Bylaws, and the Rules and Regulations for the use of the Condominium property.

4.2.8 To contract for the management of the Condominium and any facilities used by the Unit Owners, and to delegate to the party with whom such contract has been entered into all of the powers and duties of the Association except those which require specific approval of the Board of Directors or the membership of the Association.

4.2.9 To employ personnel to perform the services required for proper operation of the Condominium.

4.2.10 To borrow money when deemed necessary for the operation of the Association.

4.3 Condominium property. All funds and the titles of all properties acquired by the Association and their proceeds shall be held for the benefit and use of the members in accordance with the provisions of the Declaration, these Articles and the Bylaws.

4.4 Distribution of income. The Association shall make no distribution of income to its members, Directors or officers.

4.5 Limitation. The powers of the Association shall be subject to and shall be exercised in accordance with the provisions of the Declaration and the Bylaws.

5. MEMBERS. The members of the Association shall consist of all of the record owners of units in the Condominium, and after termination of the Condominium shall consist of those who were members at the time of the termination and their successors and assigns.

5.1 Assignment. The share of a member in the funds and assets of the Association cannot be assigned, hypothecated or transferred in any manner except as an appurtenance to the Unit for which that share is held.

5.2 Voting. On all matters upon which the membership shall be entitled to vote, there shall be only one vote for each Unit, which vote shall be exercised or cast in the manner provided by the Declaration and Bylaws. Any person or entity owning more than one unit shall be entitled to one vote for each Unit owned.

5.3 Meetings. The Bylaws shall provide for an annual meeting of members, and may make provision for regular and special meetings of members other than the annual meeting.

6. TERM OF EXISTENCE. The Association shall have perpetual existence.

7. OFFICERS. The affairs of the Association shall be administered by the officers designated in the Bylaws. The officers shall be elected by the Board of Directors of the Association at its first meeting following the annual meeting of the members of the Association 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 Association shall be managed by a Board consisting of a number of Directors as defined by the Bylaws. Directors must be members or the spouse of a member of the Association.

8.2 Duties and powers. All of the duties and powers of the Association existing under the Act, the Declaration, these Articles, the Bylaws and the Rules and Regulations shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by Unit Owners when such approval is specifically required.

8.3 Election; removal. Directors of the Association 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.

9. AMENDMENTS. These Articles of Incorporation may be amended in the following manner:

9.1 An amendment may be proposed by either a majority of the Directors or by at least ten percent (10%) of the entire voting interests.

9.2 Proposals to amend the existing Articles of Incorporation shall contain the full text of the article to be amended. New words shall be underlined and words to be deleted shall be ~~lined through~~ with hyphens. If the proposed change is so extensive that this procedure would hinder rather than assist understanding, a notation must be inserted immediately preceding the proposed amendment saying, "SUBSTANTIAL REWORDING OF ARTICLES OF INCORPORATION. SEE ARTICLE NUMBER ____ FOR PRESENT TEXT".

9.3 Copies of proposed amendments shall be included in the notice of any meeting at which proposed amendment is to be considered.

9.4 Adoption of a proposed amendment requires the affirmative vote of two-thirds (2/3) of the voting interests of the Association present (in person or by proxy) and voting at a duly noticed meeting at which a quorum is present. Amendments to correct errors such as typographical errors and spelling may be executed by the officers of the Association, upon Board approval, without need for Association membership vote. Such corrections may not alter in any respect the objective, mandate or intent of the applicable article(s).

- 9.5 An amendment when adopted shall become effective after being recorded in the Lee County Public Records according to law.
- 9.6 Whenever Chapter 718, Florida Statutes Chapter 617, other applicable statutes or administrative regulations, as amended from time to time, are amended to impose procedural requirements less stringent than set forth in this Articles of Incorporation, the Board may operate the Association pursuant to the less stringent requirements. The Board of Directors, without a vote of the owners, may adopt by majority vote, amendments to this Articles of Incorporation as the Board deems necessary to comply with such operational changes as may be enacted by future amendments to Chapter 607, 617 and 718 of the Florida Statutes, or such other statutes or administrative regulations as required for the operation of the Association.
- 9.7 No amendment shall change the configuration of any unit or the share in the common elements appurtenant to it, or increase the owner's share of the common expenses, unless the record owner of the unit concerned and all record owners of the mortgages on such unit shall join in the execution of the amendment, and all other unit owners approve the amendment.

11. REGISTERED OFFICE ADDRESS AND NAME OF REGISTERED AGENT. The registered office address and the name of the registered agent of the corporation shall be as determined by the Board of Directors from time to time.

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FOURTH: The number of votes cast were sufficient for approval.

WITNESSES:
(TWO)

HOLIDAY CONDOMINIUM, INC.

K.R. Matthey
Signature
K.R. MATTHEY
Printed Name

BY: Gary Nelson
Gary Nelson, President
Date: 3/8/04

Richard Nimmer
Signature
RICHARD NIMMER
Printed Name

(CORPORATE SEAL)

STATE OF FLORIDA)
) SS:
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 8TH day of MARCH, 2004 by Gary Nelson as President of Holiday Condominium, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) none as identification and did take an oath.

Phyllis Ann Gouke
Notary Public
Phyllis Ann Gouke
Printed Name

My commission expires: Feb 01, 2008
231404_1.DOC

