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### FLORIDA PROFIT/NON PROFIT CORPORATION

AMBERTON CONDOMINIUM ASSOCIATION, INC.

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# ARTICLES OF INCORPORATION OF AMBERTON CONDOMINIUM ASSOCIATION, INC. A FLORIDA CORPORATION NOT FOR PROFIT

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of forming a corporation not for profit under the laws of the State of Florida, and do hereby adopt the following articles of incorporation:

#### ARTICLE I. NAME AND ADDRESS

The name and initial address of this corporation is AMBERTON CONDOMINIUM ASSOCIATION, INC. located at 4788 West Commercial Boulevard, Tamarac, Florida 33319. For convenience, the corporation shall be referred to in this instrument as the "association," these articles of incorporation as the "articles," and the bylaws of the association as the "bylaws."

#### ARTICLE II. TERM OF EXISTENCE

This association shall commence its existence immediately upon the filing of these Articles of Incorporation and shall have perpetual existence thereafter unless sooner dissolved according to law.

#### ARTICLE III. PURPOSE

This association is organized for the purpose of providing an entity under the Florida Condominium Act ("the Act") for the operation of a condominium located in Collier County, Florida, and known as Amberton, a Condominium ("the Condominium"), to be created under the Declaration of Condominium ("the Declaration").

#### ARTICLE IV. MEMBERS

The qualification of members and the manner of their admission shall be as regulated by the bylaws.

## ARTICLE V. INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name and the Florida street address of the initial registered agent and registered office are:

Thomas E. Streit 222 Lakeview Avenue Suite 400 West Palm Beach, Florida 33401

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#### ARTICLE VI. FIRST BOARD OF DIRECTORS

The number of persons constituting the first board of directors shall be three and their names and addresses are as follows:

NAME	ADDRESS
David Schack	4788 West Commercial Boulevard Tamarac, Florida 33319
Michael Schack	4788 West Commercial Boulevard Tamarac, Florida 33319
Alejandro DelFino	4788 West Commercial Boulevard Tamarac, Florida 33319

#### ARTICLE VII. DIRECTORS UPON TRANSFER OF ASSOCIATION CONTROL

Unit owners other than the developer are entitled to elect a member or members of the board of directors of the association, under the following schedule:

- a. When unit owners other than the Developer, as defined in the Declaration, own 15% or more of the units in the Condominium that will be operated ultimately by the association, the unit owners other than the Developer shall be entitled to elect one third of the members of the board of directors of the association.
- b. Unit owners other than the Developer are entitled to elect a majority of the members of the board of directors of the association on the earliest of the following events:
- 1. Three years after 50% of the units that will be operated ultimately by the association have been conveyed to purchasers.
- 2. Three months after 90% of the units that will be operated ultimately by the association have been conveyed to purchasers.
- 3. When all the units that will be operated ultimately by the association have been completed, some of them have been completed, some of them have been conveyed to purchasers, and none of the others are being offered for sale by the Developer in the ordinary course of business.
- 4. When some of the units have been conveyed to purchasers and none of the others are being constructed or offered for sale by the Developer in the ordinary course of business.
- 5. Seven years after recordation of the Declaration of Condominium. The Developer is entitled to elect at least one member of the board of directors of the association as long as the Developer holds for sale in the ordinary course of business at least five percent (5%) of the

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units in a Condominium operated by the association. Following the time the Developer relinquishes control of the Association, the Developer may exercise the right to vote any developer-owned units in the same manner as any other unit owner except for purposes of reacquiring control of the association or selecting the majority members of the board of directors.

#### ARTICLE VIII. INDEMNIFICATION

This association may indemnify and insure its officers and directors to the fullest extent permitted by law.

#### ARTICLE IX. INCORPORATOR

The name and address of the incorporator to these articles is as follows:

NAME

**ADDRESS** 

Thomas E. Streit, Esq.

Akerman Senterfitt
Esperante Building – Fourth Floor
222 Lakeview Avenue
West Palm Beach, FL 33401

IN WITNESS WHEREOF the undersigned has executed these articles of incorporation on this 27th day of June, 2006.

Thomas B. Streit, Eso.

#### STATE OF FLORIDA COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared Thomas E. Streit, who is/is not personally known to me/produced \_\_\_\_\_\_(document) as identification, and who was sworn and says that the foregoing is true.

Sworn to before me on this 27 day of June, 2006.

NOTARY PUBLIC -- STATE OF FLORIDA

Pr

My Commission Expires:

Commission No.:

(Seal)

Elaine Berman
Commission #DD201622
Expires: Apr 24, 2007
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