

N 15000001750

FEB 15 2015 10:07 AM PENNINGTON LAW FIRM 813 683 1488 001

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000041858 3)))



H150000418583ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : PENNINGTON, MOORE, WILKINSON, BELL & DUNBAR, P.A.  
Account Number : I20020000114  
Phone : (850)222-3533  
Fax Number : (850)222-2126

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: Christian@penningtonlaw.com

FLORIDA PROFIT/NON PROFIT CORPORATION  
Storey Lake Master Association, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	10
Estimated Charge	\$87.50

Electronic Filing Menu Corporate Filing Menu Help

FILED  
15 FEB 18 AM 7:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
15 FEB 18 AM 11:21

ga 2/19/15

((H15000041858 3))

**ARTICLES OF INCORPORATION  
FOR  
STOREY LAKE MASTER ASSOCIATION, INC.**

**FILED**

**15 FEB 18 AM 7:59**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

((H15000041858 3))

((H15000041858 3)))

TABLE OF CONTENTS

	Page
1. Name of Corporation.....	3
2. Principal Office.....	3
3. Registered Office - Registered Agent.....	3
4. Definitions.....	3
5. Purpose of the Association.....	3
6. Not for Profit.....	3
7. Powers of the Association.....	3
8. Voting Rights.....	4
9. Board of Directors.....	5
10. Dissolution.....	6
11. Duration.....	6
12. Amendments.....	6
13. Limitations.....	6
14. Incorporator.....	6
15. Officers.....	6
16. Indemnification of Officers and Directors.....	6
17. Transactions in Which Directors or Officers are Interested.....	7

FILED  
 15 FEB 18 AM 7:59  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

((H15000041858 3)))

FILED

15 FEB 18 AM 7:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
FOR  
STOREY LAKE MASTER ASSOCIATION, INC.  
(A CORPORATION NOT FOR PROFIT)**

In compliance with the requirements of the laws of the State of Florida, and for the purpose of forming a corporation not for profit, the undersigned does hereby acknowledge:

- 1. Name of Corporation. The name of the corporation is STOREY LAKE MASTER ASSOCIATION, INC. a Florida corporation not for profit (the "Association").
- 2. Principal Office. The principal office of the Association is 8390 ChampionsGate Boulevard, Suite 110, ChampionsGate, Florida 33898.
- 3. Registered Office - Registered Agent. The Association hereby appoints the Registered Agent to accept service of process within the State of Florida and to maintain all records relating to permitting actions by the South Florida Water Management District ("SFWMD"). The street address of the Registered Office of the Association is 1200 South Pine Island Road, Plantation, Florida 33324. The name of the Registered Agent for the Association is:

**CT CORPORATION SYSTEM**

- 4. Definitions. The MASTER DECLARATION FOR STOREY LAKE (the "Declaration") will be recorded in the Public Records of Osceola County, Florida, and shall govern all of the operations of a community to be known as STOREY LAKE. All initially capitalized terms not defined herein shall have the meanings set forth in the Declaration.
- 5. Purpose of the Association. The Association is formed to: (i) provide for ownership, operation, maintenance and preservation of the Common Areas, including without limitation, any improvements thereon; (ii) perform the duties delegated to it in the Declaration; and (iii) administer the interests of the Association and the Owners.
- 6. Not for Profit. The Association is a not for profit Florida corporation and does not contemplate pecuniary gain to, or profit for, its members.
- 7. Powers of the Association. The Association shall, subject to the limitations and reservations set forth in the Declaration, have all the powers, privileges and duties reasonably necessary to discharge its obligations, including, but not limited to, the following:
  - 7.1 To perform all the duties and obligations of the Association set forth in the Declaration and Bylaws, as herein provided;
  - 7.2 To enforce, by legal action or otherwise, the provisions of the Declaration and Bylaws and of all rules, regulations, covenants, restrictions and agreements governing or binding Association and STOREY LAKE;
  - 7.3 To fix, levy, collect and enforce payment, by any lawful means, of all assessments pursuant to the terms of the Declaration, these Articles and Bylaws;
  - 7.4 To pay all Operating Expenses, including, but not limited to, all licenses, taxes or governmental charges levied or imposed against the property of the Association;
  - 7.5 To acquire (by gift, purchase or otherwise), annex, own, hold, improve, build upon, operate, maintain, convey, grant rights and easements, sell, dedicate, lease, transfer or otherwise dispose of real or personal property (including the Common Areas) in connection with the functions of the Association except as limited by the Declaration;

((H15000041858 3))

7.6 To borrow money, and (i) if prior to the expiration of the Class "B" Control Period, upon the approval of (a) a majority of the Board; and (b) written consent of the Declarant, or (ii) from and after the expiration of the Class "B" Control Period, approval of (a) a majority of the Board; and (b) fifty-one percent (51%) of the Voting Interests present (in person or by proxy) at a duly noticed meeting of the members, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred, including without limitation, the right to collateralize any such indebtedness with the Association's assessment collection rights;

7.7 To dedicate, grant, license, lease, concession, create easements upon, sell or transfer all or any part of STOREY LAKE to any public agency, entity, authority, utility or other person or entity for such purposes and subject to such conditions as it determines and as provided in the Declaration;

7.8 To participate in mergers and consolidations with other non-profit corporations organized for the same purposes;

7.9 To adopt, publish, promulgate or enforce rules, regulations, covenants, restrictions or agreements governing the Association, STOREY LAKE, and the Common Areas, and Units as provided in the Declaration and to effectuate all of the purposes for which the Association is organized;

7.10 To have and exercise any and all powers, rights, and privileges which a corporation organized under Chapter 617 or Chapter 720, Florida Statutes by law may now or hereafter have or exercise;

7.11 To employ personnel and retain independent contractors to contract for management of the Association, STOREY LAKE and the Common Areas as provided in the Declaration and to delegate in such contract all or any part of the powers and duties of the Association;

7.12 To contract for services to be provided to, or for the benefit of, the Association, Owners, the Common Areas, and STOREY LAKE, as provided in the Declaration, such as, but not limited to, telecommunications services, maintenance, and utility services;

7.13 To establish committees and delegate certain of its functions to those committees;

7.14 To require all the Owners to be members of the Association;

7.15 To operate and maintain the SWMS to the extent not operated and maintained by the CDD. The Association shall operate, maintain and manage the SWMS in a manner consistent with the Permit requirements and applicable SFWMD rules, and shall have the right to take enforcement action pursuant to the provisions of the Declaration that relate to the SWMS. The Association shall levy and collect adequate assessments against members of the Association for the costs of maintenance and operation of the SWMS incurred by the Association (if any); and

7.16 To take any other action necessary in furtherance of the purposes for which the Association is organized.

8. Voting Rights. Owners and Declarant shall have the voting rights set forth in the Declaration.

((H1500041858 3))

9. Board of Directors. The affairs of the Association shall be managed by a Board of odd number with not less than three (3) or more than five (5) members. The initial number of Directors shall be three (3). Board members shall be appointed and/or elected as stated in the Bylaws. After the expiration of the Class "B" Control Period, the election of Directors shall be held at the annual meeting. The names and addresses of the members of the first Board who shall hold office until their successors are appointed or elected, or until removed, are as follows:

NAME	ADDRESS
Carlos de la Ossa	8390 ChampionsGate Boulevard, Suite 110 ChampionsGate, Florida 33896
Cliff Torres	8390 ChampionsGate Boulevard, Suite 110 ChampionsGate, Florida 33896
Joe Catanzariti, Jr.	8390 ChampionsGate Boulevard, Suite 110 ChampionsGate, Florida 33896

10. Dissolution. In the event of the dissolution of the Association other than incident to a merger or consolidation, any member may petition the Circuit Court having jurisdiction of the Judicial Circuit of the State of Florida for the appointment of a receiver to manage its affairs of the dissolved Association and to manage the Common Areas, in the place and stead of the Association, and to make such provisions as may be necessary for the continued management of the affairs of the dissolved Association and its properties. In addition, if Association is dissolved and the Association owns the Surface Water Management System, the Surface Water Management System shall be conveyed to an appropriate agency of local government. If a governmental agency will not accept the Surface Water Management System, then it must be dedicated to a similar non-profit corporation.

11. Duration. The Association shall have perpetual existence.

12. Amendments.

12.1 General Restrictions on Amendments. Notwithstanding any other provision herein to the contrary, no amendment to these Articles shall affect the rights of Declarant unless such amendment receives the prior written consent of Declarant which may be withheld for any reason whatsoever. If the prior written approval of any governmental entity or agency having jurisdiction is required by applicable law or governmental regulation for any amendment to these Articles, then the prior written consent of such entity or agency must also be obtained. No amendment shall be effective until it is recorded in the Public Records.

12.2 Amendments During the Class "B" Control Period. During the Class "B" Control Period, Declarant shall have the right to amend these Articles as it deems appropriate, without the joinder or consent of any person or entity whatsoever, except as expressly limited by applicable law as it exists on the date this Declaration is recorded in the Public Records. Declarant's right to amend under this Section 12.2 is to be construed as broadly as possible. In the event the Association shall desire to amend these Articles prior to the termination of the Class "B" Control Period, the Association must first obtain Declarant's prior written consent to any proposed amendment. Thereafter, an amendment identical to that approved by Declarant may be adopted by the Association pursuant to the requirements for amendments from and after the termination of the Class "B" Control Period. Declarant shall join in such identical amendment so that its consent to the same will be reflected in the Public Records.

12.3 Amendments From and After the Class "B" Control Period. After the Class "B" Control Period, but subject to the general restrictions on amendments set forth above, these Articles may be amended with the approval of (i) a majority of the Board; and (ii) fifty-one percent

((H15000041858 3))

(51%) of the Voting Interests present (in person or by proxy) at a duly noticed meeting of the members.

12.4 Compliance with HUD, FHA, VA, FNMA, GNMA and SFWMD. Notwithstanding any provision of these Articles to the contrary, prior to the termination of the Class "B" Control Period, the Declarant shall have the right to amend these Articles, from time to time, to make such changes, modifications and additions therein and thereto as may be requested or required by HUD, FHA, VA, FNMA, GNMA, SFWMD, or any other governmental agency or body as a condition to, or in connection with, such agency's or body's regulatory requirements or agreement to make, purchase, accept, insure, guaranty or otherwise approve loans secured by Mortgages on Units. No approval or joinder of the Association, other Owners, or any other party shall be required or necessary to such amendment. After the termination of the Class "B" Control Period, but subject to the general restrictions on amendments set forth above, the Board shall have the right to amend these Articles, from time to time, to make such changes, modifications and additions therein and thereto as may be requested or required by HUD, FHA, VA, FNMA, GNMA, SFWMD or any other governmental agency or body as a condition to, or in connection with such agency's or body's regulatory requirements or agreement to make, purchase, accept, insure, guaranty or otherwise approve loans secured by Mortgages on Units. No approval or joinder of the Owners, or any other party shall be required or necessary to any such amendments by the Board. Any such amendments by the Board shall require the approval of a majority of the Board.

13. Limitations.

13.1. Declaration is Paramount. No amendment may be made to these Articles which shall in any manner reduce, amend, affect or modify the terms, conditions, provisions, rights and obligations set forth in the Declaration.

13.2. Rights of Declarant. There shall be no amendment to these Articles which shall abridge, reduce, amend, effect or modify the rights of Declarant or Club Owner.

14. Incorporator. The name and address of the Incorporator of this corporation is:

Christian F. O'Ryan  
Pennington, P.A.  
2701 N. Rocky Point Drive, Suite 900  
Tampa, Florida 33607

15. Officers. The Board shall elect a President, Secretary, Treasurer, and as many Vice Presidents, Assistant Secretaries and Assistant Treasurers as the Board shall from time to time determine. The names and addresses of the Officers who shall serve until their successors are elected by the Board are as follows:

NAME	TITLE	ADDRESS
Carlos de la Ossa	President	8390 ChampionsGate Boulevard, Suite 110 ChampionsGate, Florida 33896
Cliff Torres	Vice President/ Secretary	8390 ChampionsGate Boulevard, Suite 110 ChampionsGate, Florida 33896
Joe Catanzariti, Jr.	Treasurer	8390 ChampionsGate Boulevard, Suite 110 ChampionsGate, Florida 33896


16. Indemnification of Officers and Directors. The Association shall and does hereby indemnify and hold harmless every Director and every Officer, their heirs, executors and

((H15000041858 3)))

administrators, against all loss, cost and expenses reasonably incurred in connection with any action, suit or proceeding to which such Director or Officer may be made a party by reason of being or having been a Director or Officer of the Association, including reasonable counsel fees and paraprofessional fees at all levels of proceeding. This indemnification shall not apply to matters wherein the Director or Officer shall be finally adjudged in such action, suit or proceeding to be liable for or guilty of gross negligence or willful misconduct. The foregoing rights shall be in addition to, and not exclusive of, all other rights to which such Director or Officers may be entitled.

17. Transactions in Which Directors or Officers are Interested. No contract or transaction between Association and one (1) or more of its Directors or Officers or Declarant, or between Association and any other corporation, partnership, the Association, or other organization in which one (1) or more of its Officers or Directors are Officers, Directors or employees or otherwise interested shall be invalid, void or voidable solely for this reason, or solely because the Officer or Director is present at, or participates in, meetings of the Board thereof which authorized the contract or transaction, or solely because said Officers' or Directors' votes are counted for such purpose. No Director or Officer of the Association shall incur liability by reason of the fact that such Director or Officer may be interested in any such contract or transaction. Interested Directors shall disclose the general nature of their interest and may be counted in determining the presence of a quorum at a meeting of the Board which authorized the contract or transaction.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, the undersigned, being the Incorporator of this Association, has executed these Articles of Incorporation as of this 18<sup>th</sup> day of February, 2015.

  
\_\_\_\_\_  
Christian F. O'Ryan  
Incorporator

((H15000041858 3)))



((H15000041858 3)))

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned, having been named to accept service of process for the above-stated corporation at the place designated in this certificate, hereby agrees to act in this capacity, and is familiar with, and accepts, the obligations of this position and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

Dated this 18<sup>th</sup> day of February, 2015.

CT CORPORATION SYSTEM

By:   
Title: Madonna Cuddihy  
Print Name: Special Assistant Secretary

**Registered Office:**

1200 South Pine Island Road  
Plantation, Florida 33324

**Principal Corporation Office:**

8390 ChampionsGate Boulevard, Suite 110  
ChampionsGate, Florida 33896

FILED  
15 FEB 18 AM 7:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA