

N 9900000 4941

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

((H99000020569 2)))

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) 922-4001

From: Account Name : RICHARD P. PETERMANN
Account Number : I19990000049
Phone : (850) 243-8194
Fax Number : (850) 243-9692

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 18 AM 7:55

FILED

FLORIDA NON-PROFIT CORPORATION

Harbor Plantation Condominium Owners Association, Inc

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

F. CHERRA AUG 19 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 18, 1999

RICHARD P. PETERMANN

SUBJECT: HARBOR PLANTATION CONDOMINIUM OWNERS ASSOCIATION, INC.
REF: W99000019092

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H99000020569
Letter Number: 399A00041521

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION
OF
HARBOR PLANTATION CONDOMINIUM OWNERS ASSOCIATION, INC.**

FILED
99 AUG 18 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is HARBOR PLANTATION CONDOMINIUM OWNERS ASSOCIATION, INC., hereinafter called Association and the address of the principal office is 724 Highway 98 East, Destin, Florida 32541.

ARTICLE II. PURPOSE

This corporation is organized for the purpose of providing an entity pursuant to Section 718.111, Florida Statutes, for the operation of HARBOR PLANTATION, A CONDOMINIUM, located in Okaloosa County, Florida. Further, the Association shall operate and maintain any stormwater management system and any stormwater discharge facility exempted or permitted by the Florida Department of Environmental Regulation or other state agency on the property of the Association, and shall have all powers necessary to establish rules and regulations, assess members, and contract for services for the maintenance and operation thereof.

ARTICLE III. TERM

The term of the Association shall be the life of the condominium, unless the Association is terminated by the Declaration. As a condition precedent to such termination, any stormwater management system or discharge facility for which the Association is responsible must be accepted for and maintained by some local government unit, such as Okaloosa County or any municipality, a municipal service taxing unit, an active water control district, a drainage district created by special act, a community development district created under Chapter 190, Florida Statutes, a special assessment district created under Chapter 170, Florida Statutes, a state or federal agency, any duly constituted communication, water, sewer, electrical or other public utility, or any other entity acceptable to the Florida Department of Environmental Regulation or its successor under its rules and regulations.

ARTICLE IV. SUBSCRIBER

The names and addresses of the subscribers of these Articles of Incorporation are as follows:

Prepared by:
JAMES W. GRIMSLEY
Florida Bar Number 118781
SMITH, GRIMSLEY, BAUMAN
PINKERTON, PETERMANN & WELLS
25 Walter Martin Road NE
Fort Walton Beach, Florida 32548
(850) 243-8194

H99000020569 2

Thomas B. Henry, Jr.
4063 Burning Tree Drive
Destin, Florida 32541

Susan J. Henry
4063 Burning Tree Drive
Destin, Florida 32541

Todd R. Henry
724 Highway 98 East
Destin, FL 32541

ARTICLE V. DIRECTORS

1. The affairs of the Association will be managed by a board consisting of the number of directors as shall be determined by the By-Laws, but not less than three (3), in the absence of such determination shall consist of three (3) directors.

2. Directors of the Association shall be elected at the annual meeting of the members in the manner determined by the By-Laws. Directors may be removed and vacancies of the Board of Directors shall be filled in the manner provided in the By-Laws.

3. When unit owners other than the developer own fifteen percent (15%) or more of the units within the condominium, the unit owners other than the developer shall be entitled to elect not less than one-third (1/3) of the members of the Board of Directors of the Association. Unit owners other than the developer shall be entitled to elect not less than a majority of the members of the Board of Directors of the Association three (3) years after sales by the developer have been closed on fifty percent (50%) of the units within the condominium, within three (3) months after sales have been closed by the developer on ninety percent (90%) of the units within the condominium, when all of the units within the condominium have been completed, some of them have been sold and none of the others are being offered for sale by the developer in the ordinary course of business, 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, or seven years after recordation of the declaration of condominium, whichever of the foregoing events shall first occur. The developer shall be 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 units within the condominium. Within seventy-five (75) days after the owners other than the developer are entitled to elect a member or members of the Board of Directors of the Association, the Association shall call and give not less than sixty (60) days' notice of an election for this purpose. The notice may be given by an owner if the Association fails to do so.

4. The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified, or until removed, are as follows:

Thomas B. Henry, Jr.
4063 Burning Tree Drive
Destin, Florida 32541

Susan J. Henry
4063 Burning Tree Drive
Destin, Florida 32541

H99000020569 2

H99000020569 2

Todd R. Henry
724 Highway 98 East
Destin, FL 32541

ARTICLE VI. OFFICERS

The affairs of the Association shall be administered by the officers elected by the Board of Directors at its first meeting following the annual meeting of the members of the Association, which officers shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

President-Treasurer
Secretary
Vice President

Thomas B. Henry, Jr.
Susan J. Henry
Todd R. Henry

ARTICLE VII. BY-LAWS

The first By-Laws of the Association shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the By-Laws.

ARTICLE VIII. AMENDMENTS

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

1. Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.

2. A resolution approving a proposed amendment may be proposed by either the Board of Directors or by the members of the Association. Directors and members not present in person or by proxy at the meetings considering the amendment may express their approval in writing, providing such approval is delivered to the secretary at or prior to the meeting.

3. Approval of an amendment must be by not less than 75% of the votes of the entire membership of the Association.

4. No amendments shall make any changes in the qualifications for membership nor the voting rights of members.

5. A copy of each amendment shall be certified by the Secretary of State and recorded in the Public Records of Okaloosa County, Florida.

H99000020569 2

H99000020569 2

ARTICLE IX. RESIDENT AGENT

The Association has named JAMES W. GRIMSLEY, whose address is 25 Walter Martin Road NE, Fort Walton Beach, Florida, 32548, as its resident agent to accept service of process within the State.

IN WITNESS WHEREOF, the subscribers have hereunto affixed their signatures this 3rd day of February, 1998.

Thomas B. Henry Jr.
THOMAS B. HENRY, JR.

Susan J. Henry
SUSAN J. HENRY

Todd R. Henry
TODD R. HENRY

STATE OF FLORIDA
COUNTY OF OKALOOSA

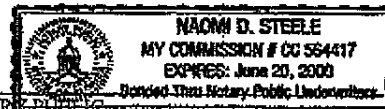
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **THOMAS B. HENRY, JR., SUSAN J. HENRY and TODD R. HENRY**, who are

☒ personally known to me; or who
☐ produced _____ as identification

to me known to be the persons described in and who executed the foregoing and acknowledged before me that they executed the same for the uses and purposes therein contained.

WITNESS my hand and official seal in the County and State last aforesaid this 3rd day of February, 1998.

Naomi D. Steele
Notary Public



(SEAL)

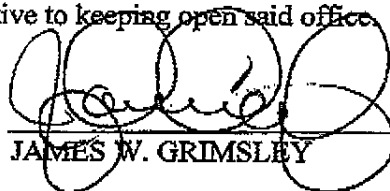
NOTARY PUBLIC
Typed Name:
Commission No.
My Commission Expires:

H99000020569 2

H99000020569 2

OATH OF RESIDENT AGENT

I, **JAMES W. GRIMSLEY**, having been named to accept service of process for **HARBOR PLANTATION CONDOMINIUM OWNERS ASSOCIATION, INC.**, at 25 Walter Martin Road NE, Fort Walton Beach, Florida, 32548, hereby accepts to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


JAMES W. GRIMSLEY

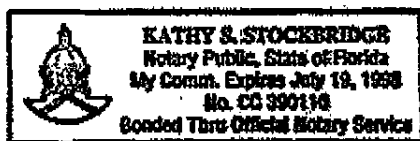
STATE OF FLORIDA
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **JAMES W. GRIMSLEY**, who is

☒ personally known to me; or who
☐ produced _____ as identification

to me known to be the person described in and who executed the foregoing and acknowledged before me that he executed the same for the uses and purposes therein contained.

WITNESS my hand and official seal in the County and State last aforesaid this
3rd day of February, 1998.



 (SEAL)
NOTARY PUBLIC
Typed Name:
Commission No.
My Commission Expires: