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FLORIDA PROFIT/NON PROFIT CORPORATION
5151 LUCKETT ROAD OWNERS' ASSOCIATION, INC.

FEB 20 2020

T. SCOTT

Certificate of Status	0
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EXHIBIT "C"
ARTICLES OF INCORPORATION
OF
5151 LUCKETT ROAD OWNERS' ASSOCIATION, INC.

The undersigned, desiring to form a corporation non-for-profit, pursuant to Chapter 617, Florida Statutes, as amended hereby, executes and adopts these Articles of Incorporation for the purposes set forth below.

ARTICLE I

NAME

The name of the corporation, herein called the "Association," is 5151 Lockett Road Owners' Association, Inc., and its principal address is 900 SW Pine Island Rd, Suite 202, Cape Coral, FL 33991.

The mailing address of the Association is 1800 N Elm Street, Henderson, KY 42420.

ARTICLE II

PURPOSE AND POWERS

The purpose for which the Association is organized is to provide an entity pursuant to Chapter 617 of the Florida Statutes for the operation and maintenance of certain Common Property and facilities serving the property that has been or will be submitted to that certain Declaration of Covenants, Conditions Restrictions and Easements of 5151 Lockett Road to be recorded in the Public Records of Lee County, Florida (the "Declaration"). Except as may be otherwise provided herein, the terms used herein shall have the meaning as provided in the Declaration.

The Association is organized and shall exist upon a non-stock basis as a corporation not-for-profit under the laws of the State of Florida, and no portion of any earnings of the Association shall be distributed or inure to the private benefit of any member, director or officer of the Association. For the accomplishment of its purposes, the Association shall have all of the common law and statutory powers and duties of a corporation not-for-profit except as limited or modified by these Articles, the Declaration, the Bylaws of the Association, and Chapter 617, Florida Statutes, as it may hereafter be amended, including but not limited to the following:

- (A) To make and collect assessments against Members of the Association to defray the costs, expenses and losses of the Association, and to use the proceeds of assessments in the exercise of its powers and duties.

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- (B) To acquire (by gift, purchase or otherwise), own, hold and improve, build upon, operate, maintain, convey, sell, lease, transfer, or otherwise dispose of real and personal property in connection with the affairs of the Association.
- (C) To protect, maintain, repair, replace and operate the Stormwater Management System as approved by Lee County, which may include, without limitation, lakes, retention areas, landscaping, conservation easements and areas, culverts and related appurtenances.
- (D) To protect, maintain, repair, replace and operate all Common Property and Association owned real and personal property.
- (E) To purchase insurance upon the Association property for the protection of the Association and its members.
- (F) To reconstruct the Common Property and Association property after casualty and to make further improvements of the Stormwater Management System.
- (G) To make, amend and enforce reasonable rules and regulations related to the operation, use, maintenance, management and control of the Common Property, the Stormwater Management System, and the Association.
- (H) To enforce the provisions of the Declaration, these Articles, and the Bylaws, and any rules and regulations of the Association.
- (I) To contract for the management, operation, and maintenance of the Common Property and any corresponding infrastructure dedicated to the Association, including, but not limited to, the Stormwater Management System, and to delegate any powers and duties of the Association in connection therewith except such as are specifically required by the Declaration to be exercised by the Board of Directors or the membership of the Association.
- (J) To employ accountants, attorneys, engineers, and other professional consultants to perform the services required for proper operation of the Association.
- (K) To borrow or raise money for any of the purposes of the Association; to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable instruments and evidences of indebtedness; and to secure the payment of any thereof, and of the interest thereon, any mortgage, pledge, conveyance or assignment in trust, of the whole or any part of the rights or

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property of the Association, whether at the time owned or thereafter acquired.

- (L) To sue and be sued.
- (M) To accept easements over certain real property so long as such easements are for the benefit of the members of the Association as determined by the Board of Directors to be in accordance with the Declaration and/or a requirement of the County or the South Florida Water Management District.

All funds and the title to all property acquired by the Association shall be held for the benefit of the members in accordance with the provisions of the Declaration, these Articles of Incorporation and the Bylaws.

ARTICLE III

MEMBERSHIP

- (A) The Members of the Association shall consist of all record owners of a fee simple interest in one or more Parcels within the real property submitted to the Declaration.
- (B) The share of a Member in the funds and assets of the Association cannot be assigned or transferred in any manner except as an appurtenance to the Parcel owned by that Member.
- (C) The Members shall be entitled to the number of votes in Association matters as set forth in the Bylaws. The manner of exercising voting rights shall be as set forth in the Bylaws.

ARTICLE IV

TERM

The term of the Association shall be perpetual.

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ARTICLE V

BYLAWS

The Bylaws of the Association may be altered, amended, or rescinded in the manner provided therein.

ARTICLE VI

DIRECTORS AND OFFICERS

- (A) The affairs of the Association will be administered by a Board of Directors consisting of the number of directors determined by the Bylaws, but not less than three (3) directors, and in the absence of such determination shall consist of three (3) directors.
- (B) Directors of the Association shall be elected or appointed by 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.
- (C) The business of the Association shall be conducted by the officers designated in the Bylaws. The initial officers shall be as stated in these Articles and shall be appointed by Declarant until Turnover (as defined in the Declaration). Following Turnover, the officers shall be elected by the Board of Directors at its first organizational meeting following Turnover, and shall serve until the next Annual Meeting of the Board of Directors or until their successors are duly qualified and elected.

ARTICLE VII

AMENDMENTS

Prior to Turnover, Declarant may amend these Articles with the consent of the Parcel B Owner. Following Turnover, amendments to these Articles shall be proposed and adopted in the following manner:

- (A) Proposal. Amendments to these Articles may be proposed by a majority of the Board of Directors or by petition in writing, signed by the Members representing at least 49% of the voting interests of the entire membership.
- (B) Procedure. Upon any amendment or amendments to these Articles being proposed by said Board or Members, such proposed amendment or

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amendments shall be submitted to a vote of the Members not later than the next membership meeting for which proper notice can be given.

- (C) Vote Required. Except as otherwise required by Florida law, these Articles of Incorporation may be amended by 100% of the total voting interests, which vote may occur at any annual or special meeting of the Members, or by approval in writing of 100% of the total voting interests of the Members without a meeting.
- (D) Effective Date. An amendment shall become effective upon filing with the Secretary of State and recording a certified copy in the Public Records of Lee County, Florida.

ARTICLE VIII

INITIAL DIRECTORS

The initial officers and directors of the Association shall be:

Don R. Ershig	President/ Director
1800 N. Elm Street	
Henderson, KY 42420	

Jon Miller	Secretary/ Director
1800 N. Elm Street	
Henderson, KY 42420	

M. Dan Creighton	Treasurer/ Director
900 SW Pine Island Road	
Suite 202	
Cape Coral, FL 33991	

ARTICLE IX

INITIAL REGISTERED AGENT

The initial registered agent and registered office of the Association shall be:

HF Registered Agents, LLC
1715 Monroe Street
Fort Myers, Florida 33901

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ARTICLE X

DISSOLUTION

In the event of dissolution of the Association, the Association shall have the power to dedicate the operation and maintenance of the Common Property and corresponding infrastructure, including but not limited to the Stormwater Management System, to an appropriate agency of local government for purposes of operating and maintaining said common property in accordance with the Declaration and the County or South Florida Water Management District requirements, or if not accepted by such local agency, then the Common Property and corresponding infrastructure shall be dedicated to a successor or similar non-profit corporation.

ARTICLE XI

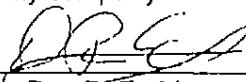
INCORPORATOR

The name and the address of the person signing these Articles of Incorporation is as follows:

Luckett Landing, LLC
1800 N. Elm Street
Henderson, KY 42420

WHEREFORE the incorporator has caused these presents to be executed this
19th day of February, 2020.

LUCKETT LANDING, LLC, a Florida limited
liability company

By: 
Don R. Ershig

Its Manager

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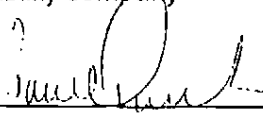
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In compliance with the laws of Florida, the following is submitted:

First, that 5151 Luckett Road Owners' Association, Inc., desiring to organize under the laws of the State of Florida has named HF Registered Agents, LLC, as its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this Certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations pursuant to the applicable Florida Statutes.

HF Registered Agents, LLC, a Florida limited
liability company


By: Sam Goreski, Vice-President

February 19, 2020
Date