

# No 1000003098

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: GOLDEN OAKS OWNERS' ASSOCIATION, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED  
01 APR 30 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

CRAIG SHAW

Name (Printed or typed)

1200 S. FERDON Blvd.

Address

CRESTVIEW, FL 32536

City, State & Zip

(850) 682-2765

Daytime Telephone number

700004091917--0

-04/30/01--01109--003

\*\*\*\*\*78.75 \*\*\*\*\*78.75

NOTE: Please provide the original and one copy of the articles.

5-3-01  
WAC

ARTICLES OF INCORPORATION  
OF  
GOLDEN OAKS OWNERS' ASSOCIATION, INC.

FILED  
01 APR 30 AM 9:10  
TALLAHASSEE  
SECRETARY OF STATE

In compliance with the requirement of Chapter 617 of the Florida Statutes, the undersigned have this day voluntarily associated themselves together for the purpose of forming a corporation not for profit and do hereby certify:

ARTICLE I. The name of the Corporation is Golden Oaks Owners Association, Inc.

ARTICLE II. The principal office is located at 1200 S. Ferdon Blvd, Crestview, Fl. 32536.

ARTICLE III. The individual who is hereby appointed as the initial resident agent of this association is Craig Shaw at 1200 S. Ferdon Blvd, Crestview, Fl. 32536.

ARTICLE IV. This Association does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are to provide for maintenance, preservation and architectural control of the residence Lots and Common Areas within that certain tract of property described as follows in Exhibit "A" attached hereto,

and to promote the health, safety and welfare of the residents within the above described property and any additions thereto as may hereafter be brought within the jurisdiction of this Association for this purpose to:

- (a) exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in that certain Declaration of Covenants, Conditions and Restrictions, hereinafter called the "Declaration", applicable to the property and recorded or to be recorded in the Office of the Clerk of Circuit Court of Okaloosa County, Florida, and as the same may be amended from time to time as therein provided, said Declaration being incorporated herein as if set forth at length;
- (b) fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration; to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Association, including all licenses, taxes or governmental charges levied or imposed against the property of the Association;
- (c) acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association;
- (d) borrow money, and with the assent of two-thirds (2/3) of each class of 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;

- (e) dedicate, sell or transfer all or any part of the Common Area to any public agency, authority, or utility for such purposes and subject to such conditions as may be agreed to by the members. No such dedication or transfer shall be effective unless an instrument has been signed by two-thirds (2/3) of each class of members, agreeing to such dedication, sale or transfer;
- (f) participate in mergers and consolidations with other nonprofit corporations organized for the same purposes or annex additional residential property and Common Area, provided such merger, consolidation or annexation is in accordance with the Declaration;
- (g) maintain, repair, replace, operate and manage the above-described property and any improvements therein including the right to reconstruct improvements owned by the association after casualty and to make further improvements of the property or to purchase additional property and improvements;
- (h) enter into contracts for management, insurance coverage, maintenance, and to delegate all of the powers and duties of the association except those the delegation of which may be required by the Declaration to have approval of the board of directors or membership of the association;
- (i) enforce the provisions of the proposed Declaration, these Articles of Incorporation, the By-laws of the association which may be hereafter adopted, and the rules and regulations governing the use of the property and the improvements thereon as same may be hereafter established;
- (j) exercise, undertake and accomplish all of the rights, duties and obligations which may be granted to or imposed upon the association pursuant to the Declaration, and
- (k) have and to exercise any and all powers, rights and privileges which a corporation organized under Chapter 617 of the Florida Statutes regarding corporations not for profit may now or hereafter have or exercise together with all other powers reasonably necessary to effectuate the purpose of the association as set out herein.

**ARTICLE V.** Every person or entity who is a record fee simple owner of a lot within Golden Oaks, a subdivision, shall be a member of the association. Membership shall be appurtenant to and may not be separated from ownership of any lot. No member can assign, hypothecate or transfer in any manner, except as an appurtenance to his lot, his interest in the funds and assets of the association subject to the limitation that the same be expanded, held or used for the benefit of the membership and for the purposes authorized herein, in the proposed Declaration, and in the By-laws which may be hereafter adopted.

**ARTICLE VI.** The association shall have two classes of voting membership:  
Class A. Class A members shall be all Owners, with the exception of the Declarant, and shall be entitled to one vote for each lot owned. When more than one person holds an interest in any Lot, all such persons shall be members. The vote for such Lot shall be exercised as they determine, but in no event shall more than one vote be cast with respect to any Lot.

Class B. The Class B member(s) shall be the Declarant (as defined in the Declaration), and shall be entitled to three (3) votes for each Lot owned. The Class B membership shall cease and be converted to Class A membership on the happening of the following event .

- (a) when the total votes outstanding in the Class A membership equal the total votes outstanding in the Class B membership .

**ARTICLE VII.** The affairs of this Association shall be managed by the Board of Three (3) Directors, who need not be members of the Association. The number of directors may be changed by amendment of the By-laws of the Association. The names and addresses of the persons who are to act in the capacity of directors until the selection of successors are:

<u>NAME</u>	<u>ADDRESS</u>
Craig Shaw	4563 Scarlet Dr.; Crestview, Fl. 32539
Robert Cadenhead	695 Sioux Circle, Crestview, Fl. 32536
Linc Grant	1702 E. James Lee Blvd., Crestview, Fl. 32539

At the first annual meeting the members shall elect three directors for a term of one year  
meeting thereafter the members shall elect three directors for a term of one year

**ARTICLE VIII.** The Association may be dissolved with the assent given in writing and signed by not less than two-thirds (2/3) of each class of members. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which

this Association was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any nonprofit corporation, association, trust or other organization to be devoted to similar purposes. This procedure shall be subject to court approval on dissolution pursuant to F.S. 617.05, or as amended.


Upon any such termination, any stormwater management system or discharge facility for which the Association is responsible shall be maintained by local government units, including Okaloosa County or 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, any entity acceptable to the Department of Environmental Regulation or its successor under its rules and regulations.

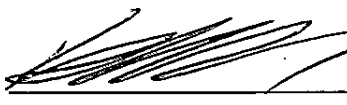
**ARTICLE IX.** The corporation shall exist perpetually.

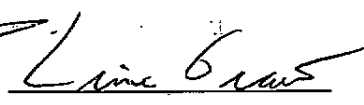
**ARTICLE X.** An amendment or amendments to these Articles of Incorporation may be proposed either by 60% of the entire membership or by the Board of Directors of the Association acting upon a vote of the majority of the directors. To become effective, such amendment or amendments must be approved by an affirmative vote of 75% of the entire membership cast in person or by proxy at a specially called meeting for such purpose, the notice of which shall describe the amendment or amendments being proposed.

**ARTICLE XI.** As long as there is a Class B membership, the following actions will require the prior approval of the Federal Housing Administration: annexation of additional properties, mergers and consolidations, mortgaging of Common Area, dedication of Common Area, dissolution and amendment of these Articles.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, we, the undersigned constituting the incorporates of this association, have executed these Articles of Incorporation this 25 day of APRIL, 2001.

  
Craig Shaw

  
Robert Cadenhead

  
Linc Grant

STATE OF FLORIDA }

COUNTY OF OKALOOSA }

The foregoing instrument was acknowledged before me this 25 day of April, 2001 by Craig Shaw, Robert Cadenhead, and Linc Grant

☒ who are personally known to me; ☐ or who presented a Florida Drivers License as identification and who did not take an oath.

Nicole T. Redden  
Notary Public

My Commission Expires



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Golden Oaks Owners Association, Inc. a corporation duly organized and existing under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Crestview has named Craig Shaw, 1200 S. Ferdon Blvd., Crestview, FL 32536, as its agent to accept service of process for the above-named corporation at the place designated in this Certificate.