

No 20000000044



ACCOUNT NO. : 072100000032

REFERENCE : 662573 9955A

AUTHORIZATION :

COST LIMIT : \$ 43.75

FILED
02 JUL 15 PM 4: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia Pysit

ORDER DATE : July 15, 2002

ORDER TIME : 10:05 AM

ORDER NO. : 662573-005

200006401342--6

CUSTOMER NO: 9955A

CUSTOMER: Ms. Karolyn Sheekey
Chiumento & Associates, P.a.
Suite B
4 Old Kings Road North
Palm Coast, FL 32137

DOMESTIC AMENDMENT FILING

NAME: CUSTER'S PALM HARBOR
SUBDIVISION, UNIT II,
HOMEOWNERS ASSOCIATION, INC.

RECEIVED
02 JUL 15 AM 10: 25
DIVISION OF CORPORATION

XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: _____

G. Coulllette JUL 16 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 15, 2002

RESUBMIT

Please give original
submission date as file date.

CSC
ATTN: SUSIE
TALLAHASSEE, FL

SUBJECT: CUSTER'S PALM HARBOR SUBDIVISION, UNIT II
HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N02000000044

We have received your document for CUSTER'S PALM HARBOR SUBDIVISION, UNIT II, HOMEOWNERS ASSOCIATION, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

There is no provision in chapter 617, Florida Statutes, for an incorporator to amend a nonprofit corporation -- the proper form setting forth the requirements for filing a nonprofit amendment is attached.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors. *Art 15*

You will need to remove your sentence containing the "Exhibit A" attached in your first paragraph of the amendment since that exhibit is not attached.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 502A00043479

AMENDED & RESTATED
ARTICLES OF INCORPORATION
OF
CUSTER'S PALM HARBOR SUBDIVISION, UNIT II,
HOMEOWNERS ASSOCIATION, INC.

(A Non-Profit Florida Corporation)

FILED
02 JUL 15 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME - LOCATION

The name of this corporation is Custer's Palm Harbor Subdivision, Unit II, Homeowners Association, Inc., a non-profit corporation, sometimes hereinafter called the "Association". The address of the corporation is 4B Old Kings Road North, Palm Coast, FL 32137 and the legal description of the land upon which Custer's Palm Harbor Subdivision, Unit II, is planned to be developed is contained in Exhibit "A" attached hereto.

ARTICLE II

PURPOSE

The general nature of the business to be transacted is as follows:

- (a) To manage the Association of lot owners established by the Declaration of Covenants and Restrictions, Custer's Palm Harbor Subdivision, Unit II.
- (b) To enforce the Declaration of Covenants and Restrictions pertaining to Custer's Palm Harbor Subdivision, Unit II.
- (c) To carry out all duties placed upon it by the aforesaid Declaration, and in connection therewith, the corporation shall have all corporate powers permitted under said Declaration and under Florida law and specifically the power, with consent of a majority of the members, to merge or consolidate with other homeowners associations.
- (d) The corporation shall have a lien on all lots in the subdivision to secure the payment of all charges and assessments and the performance of all covenants under the terms of these Articles of Incorporation, the By-Laws and the Declaration of Covenants and Restrictions, Custer's Palm Harbor Subdivision, Unit II.
- (e) No part of the income of this corporation shall be distributed to its members, directors or officers.
- (f) The Association shall operate, maintain and manage the surface water or

stormwater management system(s) in a manner consistent with the St. Johns River Water Management District Permit No.42-035-0247AN requirements and applicable District rules, and shall assist in the enforcement of the Declaration of Covenants and Restrictions which relate to the surface water or stormwater management system.

The Association shall levy and collect adequate assessments against members of the Association for the costs of maintenance and operation of the surface water or stormwater management system.

ARTICLE III

MEMBERSHIP

Every person or entity who is or becomes a record owner of any lot in Committed Property as that term is defined in the Declaration of Covenants and Restrictions (Declaration) executed by Custer Associates, Inc., Developer of the subdivision, and referred to herein as "Declarants", and recorded in the Public Records of Flagler County, Florida, shall be members of the Association. Declarants, appointee, shall also be members of the Association as long as it owns any lots in the Committed Property. Membership is solely for those having a fee simple ownership interest and is not intended to and shall not include any persons or entities who hold an interest in real property merely as security for the performance of an obligation. All memberships in the Association shall be automatic and mandatory and shall terminate automatically when a member becomes divested of a fee simple ownership interest in property in the subdivision.

When a corporation or partnership is the owner of a lot, the membership privilege shall be exercised by only one (1) individual being the one designated by the entity to cast its vote as hereinafter provided.

ARTICLE IV

VOTING RIGHTS

The Association shall have two (2) classes of voting membership.

Class A. Class A members shall be owners, other than the Declarants (as defined in the Declaration), and shall be entitled to one vote for each lot owned. When more than one person holds an interest in a lot, all such persons shall be members; however, only one shall be entitled to vote. All of the owners shall designate one of the owners to vote for the lot. Such designation shall be in writing and shall be filed with the Association. When a lot is owned by a corporation, partnership or other business entity, the entity shall designate one individual to vote for the lot. In the case of a corporation, the one designated shall be an officer of the corporation, and in the case of a partnership, the one designated shall be a partner. Such designation shall be in writing and shall be filed with the Association. In no event shall more than one vote be case for any lot.

Class B. The Class B members shall be the Declarant, and shall be entitled to one (1) vote for each platted lot within the Subdivision. The Class B membership shall cease and be converted to Class A membership upon the happening of either of the following events, whichever shall first occur:

- (a) when Declarant no longer owns any Lot in the Subdivision, or
- (b) five years following the date of conveyance of the first lot by Declarants, or
- (c) at such earlier time as Declarant, in its sole discretion, may elect. For as long as there is a Class B membership, only Class B Members shall be entitled to vote.

ARTICLE V

EXISTENCE AND DURATION

Existence of the Association shall commence with the filing of these Articles of Incorporation with the Secretary of State, Tallahassee, Florida. The Association shall exist in perpetuity.

ARTICLE VI

SUBSCRIBERS

The name and residence address of each subscriber to these Articles of Incorporation is:

Name

Address

Michael D. Chiumento

4B Old Kings Road North
Palm Coast, FL 32137

ARTICLE VII

MANAGEMENT

The affairs and property of this corporation shall be managed and governed by a Board of Directors composed of not less than three (3) nor more than five (5) persons. The Directors shall be elected by the voting membership at the annual meetings of the membership in the manner provided in the By-Laws. The Directors may be removed and vacancies in the Board filled in the manner provided in the By-Laws.

The initial Board of Directors shall consist of three (3) persons, who need not be members entitled to vote in the Association and who shall be appointed by Declarants. The initial Board of Directors named in these Articles shall serve until the lot owners, other than Declarants, are entitled to elect the Directors in the manner set forth herein. Vacancies in the

initial Board of Directors appointed by Declarants may be filled by Declarants. After the election of the Board of Directors by the lot owners other than Declarants, vacancies occurring between annual meetings of the membership shall be filled by the remaining Directors.

Directors shall be elected by the voting members in accordance with the By-Laws at the regular annual meeting of the membership of the corporation to be held on the first Monday of December of each year or on such other date as may be set by the vote of a majority of the members.

All officers shall be elected by the Board of Directors in accordance with the By-Laws at the annual meeting of the Board of Directors to be held immediately following the annual meeting of the membership. The Board of Directors shall elect or appoint at the times and in the manner set forth in the By-Laws a President, Vice President, Secretary, Treasurer and such other officers as it may deem desirable.

ARTICLE VIII

BOARD OF DIRECTORS

The number of persons constituting the first Board of Directors shall be three (3). The names and addresses of the persons who are to serve as Directors until their successors are chosen are:

<u>Name</u>	<u>Address</u>
James M. McNab	P.O. Box 1230 Flagler Beach, FL 32136
Michael D. Chiumento	4B Old Kings Road North Palm Coast, FL 32137
Donald J. Seps	4B Old Kings Road North Palm Coast, FL 32137

ARTICLE IX

FIRST OFFICERS

The names of the officers who are to serve until the first election or appointment under these Articles of Incorporation are:

Name

Office

James M. McNab

President

Michael D. Chiumento

Secretary/Treasurer

ARTICLE X

BY-LAWS

The initial By-Laws of this corporation may be adopted by the subscribers hereto and may be altered, amended or revised by recording such modification in the Public Records of Flagler County, Florida, signed by all of the subscribers to these Articles of Incorporation who are the initial Board of Directors or their successors as provided herein. In the event said subscribers shall no longer be qualified as members, then alteration, amendment or revisions shall be by the vote of a majority of the unit owners at any annual meeting or at a special meeting called for that purpose, and such alteration, amendment or revision shall be approved in writing by all owners and holders of all mortgages or liens on lots.

ARTICLE XI

AMENDMENT OF ARTICLES OF INCORPORATION

All of the subscribers to these Articles of Incorporation or their successors, as all of the members of the corporation, may amend the Articles of Incorporation provided that at such time as said subscribers no longer qualify as members, then these Articles of Incorporation may be amended by the vote of a majority of the then record owners of lots within Committed Property at any annual members meeting or at a special meeting called for that purpose.

ARTICLE XII

DISSOLUTION

The Association may be dissolved only with the consent in writing by the owners and holders of all mortgages or liens on any lots, by the County of Flagler, and by 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 a non-profit corporation, association, trust or other organization to be devoted to such similar purposes.

In the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the surface water or stormwater management system must be transferred to and accepted by an entity which would comply with Section 40C-42.027, F.A.C., and be approved by the St. Johns River Water Management District prior to such

termination, dissolution or liquidation.

ARTICLE XIII

SEVERABILITY

Invalidation of any of these Articles or portions thereof by judgment, court order, or operation of law shall in no way affect other provisions, which shall remain in full force and effect.

ARTICLE XIV

INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 4B Old Kings Road North, Palm Coast, Florida 32137, and the name of the initial registered agent of this corporation at that address is Michael D. Chiumento.

ARTICLE XV

INDEMNIFICATION

The Association shall indemnify any officer, director or committee member or any former officer, director or committee member to the full extent permitted by law.

The foregoing amendment was adopted by the directors of this corporation by written action on the 12th day of July, 2002.

The corporation has no members entitled to vote.

The aforementioned amendment to the Articles of Incorporation shall become effective upon the date of the execution of these Articles of Amendment & Restatement as set forth hereinafter below.

THE UNDERSIGNED, being the original subscribers to these Articles of Incorporation, do hereby make, subscribe, acknowledge and file these Articles and have hereunder set their hands and seals this 12 day of July, 2002.


MICHAEL D. CHIUMENTO, Chairman of the Board.

STATE OF FLORIDA
COUNTY OF FLAGLER

I HEREBY CERTIFY that before me this day personally appeared MICHAEL D. CHIUMENTO, to me known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 12 day of July, 2003



Karolyn N. Sheekey
Notary Public

The undersigned, having been named to accept service of process for the above stated corporation, at the place designated in Article XIV of the Articles of Incorporation, hereby accepts to act in this capacity and agrees to comply with the provisions of Section 49.091, Florida Statutes, relative to keeping open said office.

[Signature]
MICHAEL D. CHIUMENTO

PALM HARBOR, UNIT II

WEST 1/4 OF THE SOUTHWEST 1/4, SECTION 12,
RANGE 31 EAST, FLAGLER COUNTY, FLORIDA.

DESCRIPTION

BEING A REPLAT OF A PORTION OF CUSTER'S PALM HARBOR SUBDIVISION AS RECORDED IN MAP BOOK 27, PAGE 10 OF THE PUBLIC RECORDS OF FLAGLER COUNTY, FLORIDA AND PART OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 12, TOWNSHIP 12 RANGE 31 EAST DESCRIBED AS FOLLOWS:

BEGIN AT THE SOUTHEAST CORNER OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SAID SECTION 12, SAID POINT ALSO BEING THE SOUTHWEST CORNER OF SAID CUSTER'S PALM HARBOR, THENCE S 88°55'08" W ALONG THE SOUTH LINE OF SAID SECTION 12 A DISTANCE OF 293.56 FEET; THENCE N 19°01'13" W, A DISTANCE OF 1265.36 FEET TO A POINT THAT IS 100.00 FEET SOUTH OF THE NORTH LINE OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 12 AFORESAID; THENCE N 88°51'58" E AND PARALLEL TO THE SAID NORTH LINE A DISTANCE OF 675.01 FEET TO A POINT ON EAST LINE OF THE SAID SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 12, SAID POINT ALSO BEING ON THE WEST LINE OF THE AFORESAID CUSTER'S PALM HARBOR, AND ALSO BEING ON THE WEST RIGHT-OF-WAY OF PALM DRIVE, A 50' RIGHT-OF-WAY; THENCE S 01°28'32" E ALONG SAID LINES A DISTANCE OF 300.15 FEET TO THE POINT OF CURVATURE OF A CURVE CONCAVE EASTERLY; THENCE SOUTHERLY DEPARTING SAID EAST AND WEST LINES AND CONTINUING ALONG SAID WEST RIGHT-OF-WAY AND CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 21°19'25", A RADIUS OF 600.00 FEET, FOR AN ARC LENGTH OF 223.30 FEET TO THE POINT OF TANGENCY THEREOF; THENCE S 22°47'57" E CONTINUING ALONG SAID WEST RIGHT-OF-WAY A DISTANCE OF 113.50 FEET TO THE POINT OF CURVATURE OF A CURVE CONCAVE WESTERLY, THENCE SOUTHERLY ALONG SAID CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 05°23'14", A RADIUS OF 550.00 FEET FOR AN ARC LENGTH OF 51.72 FEET; TO A POINT ON THE NORTH LINE OF LOT 19, CUSTER'S PALM HARBOR AFORESAID; THENCE S 72°35'18" W ALONG SAID NORTH LINE OF LOT 18 AND DEPARTING SAID WEST RIGHT-OF-WAY, A DISTANCE OF 102.81 FEET TO A POINT ON THE AFORESAID EAST LINE OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 12 AND THE WEST LINE OF CUSTER'S PALM HARBOR; THENCE S 01°28'32" E ALONG SAID EAST AND WEST LINES A DISTANCE OF 503.22 FEET TO THE POINT OF BEGINNING. SAID PARCEL CONTAINING 13.74 ACRES MORE OR LESS.

Exhibit "A"

