

LAW OFFICE OF
DUSTY L. TWYMAN

FILED
02 JAN 11 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 7, 2002

No 20000000295

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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122.50 **78.75

Re: *Jack's Lake Homeowners' Association, Inc.*

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of Jack's Lake Homeowners' Association, Inc. Also enclosed is this firm's check in the amount of \$122.50 to cover the cost of filing same.

Please feel free to contact me should you have any questions.

Sincerely yours,

Cynthia A. Gerber-Bradfield

Cynthia A. Gerber-Bradfield
Legal Assistant to
Dusty L. Twyman, Esq.
:cagb
Enclosures

AB

ARTICLES OF INCORPORATION
OF

**JACK'S LAKE HOMEOWNERS'
ASSOCIATION, INC.**

A Florida Corporation Not For Profit

The undersigned, for the purpose of forming a corporation under the Florida Not-For-Profit Corporation Act, do hereby adopt the following Articles of Incorporation:

Article One
Name

The name of the Corporation is **JACK'S LAKE HOMEOWNERS' ASSOCIATION, INC.** For convenience, the corporation shall be referred to in this instrument as "Association," these Articles of Incorporation as the "Articles," and the Bylaws of the Association as the "Bylaws."

Article Two
Principal Office and Mailing Address

The principal office and mailing address of the Association shall be located at **1004 N. 14th Street, Suite 104, Leesburg, Florida 34748.**

Article Three
Registered Office and Registered Agent

The initial registered office of the Association shall be at **1004 N. 14th Street, Suite 104, Leesburg, Florida 34748**, with the privilege of having its office and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be **GEORGE KALIVRETENOS.**

Article Four
Duration

The term of existence of this Corporation is perpetual.

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Article Five
Purpose and Powers of the Association

This Association does not contemplate pecuniary gain or profit to the members thereof, will make no distribution of income to its members, directors, or officers, and the specific purposes for which it is formed are to provide for the ownership, operation, maintenance, and preservation of the common driveways, parking areas, if applicable, green areas, and other common areas in the Jack's Lake Development located in the City of Clermont, Lake County, Florida, more particularly described in the Declaration referred to below hereinafter referred to as the "Common Areas," and to promote the health, safety and welfare of the homeowners, which constitute the membership of the Association's members and to:

- 5.1 Exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in the certain Declaration of Covenants and Restrictions (the "Declaration"), as amended from time to time, and recorded or to be recorded in the Public Records of Lake County, Florida; said Declaration incorporated herein as if set forth at length;
- 5.2 Fix, levy, collect, and enforce payment by any lawful means, all charges or Assessments or Special 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;
- 5.3 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;
- 5.4 Borrower money, and with the assent of two-third (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;
- 5.5 Dedicate, sell, or transfer all or any part of the Common Areas 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 the each Class of members, agreeing to such dedication, sale or transfer;
- 5.6 Participate in mergers and consolidations with other non-profit corporations organized for the same purposes or annex additional residential property and common area, provided that any such merger or consolidation shall have the assent of two-thirds (2/3) of each class of the members;

- 5.7 To purchase, lease, hold, sell, mortgage or otherwise acquire or dispose of interests in, real or personal property, except to the extent restricted hereby; to contract for the management and maintenance of the Common Areas and to authorize a management agent to assist the Association in carrying out its powers and duties by performing such functions as the submission of proposals, collection of Assessments, Special Assessments, preparation of records, enforcement of rules and maintenance, repair, and replacement of the Common Areas with funds as shall be made available by the Association for such purposes. The Association shall, however, retain at all times the powers and duties granted by the Declaration, including but not limited to the making of Assessments, Special Assessments, promulgation of rules and the execution of contracts on behalf of the Association;
- 5.8 To collect on behalf of the Community Association and Club Owner all assessments due the Community Association and all of the club charges due the Club Owner from the members of the Association.
- 5.9 Have and to exercise any and all powers, rights, and privileges which a corporation organized under the corporation not for profit law of the State of Florida by law may now or hereafter have to exercise.

Article Six
Membership and Voting Rights in the Association

- 6.1 Membership. Every person or entity who is an Owner of a Home and the Developer shall be a Member of the Association. Notwithstanding the foregoing, any such person or entity that merely holds record ownership as security for the performance of an obligation shall not be a Member of the Association. Membership in the Association shall not be assignable, except to the successor-in-interest of the Member.
- 6.2 Voting Rights. The Association shall have two (2) classes of Voting Members, each to be selected and to cast the numbers of votes set forth below:
- Class A. Class "A" Member shall be each Owner of a Home in the Project except the Developer. Each Class "A" Member shall be entitled to one (1) vote.
- Class B. The Class "B" Voting Member shall be Developer. The Class "B" Voting Member shall be entitled to one (1) vote, plus two (2) votes for each vote to which the Class "A" Members are entitled to cast from time to time, provided that the Class "B" Membership shall cease and terminate one (1)

year after the last Lot within the Project has been sold and conveyed or at any time prior to that date at the election of the Developer.

- 6.3 Community Association. Each Member of the Association shall also be a member of the Community Association. The Association shall elect three (3) voting Members who shall represent the interests of all members of the Association at meetings of the Community Association, and shall cast as many votes as there are Homes subject to the jurisdiction of the Association. The Association shall elect its Voting Members in the same manner, and subject to the same terms as to duration of office, removal and qualifications, as it elects its own directors and each Voting Member shall be a director of the Association.
- 6.4 Selection of Voting Members. The Association shall give written notice to the Community Association of the persons elected or designated as its Voting Members, such notice to be given at or before the first meeting of the Community Association, which the Voting Member is to attend. The Community Association shall be entitled to rely on such notices as constituting the authorization of the Association (and its members) to the designated Voting Members to cast all votes of the Association (and its members) and to bind same in all Community Association matters until such notice is changed, superseded or revoked.
- 6.5 Multiple Ownership. When more than one person or entity shall at any time be the Owner of a Home subject to a membership interest, the vote attributed to such Home shall be exercised as such Owners mutually determine and such members cannot split or divide their Home's vote on any motion, resolution, ballot or otherwise. In the event that such Owners are unable to agree among themselves as to how their vote shall be cast, they shall lose their right to vote on the matter in question. If any one of such Owners casts a vote, it will thereafter be conclusively presumed for all purposes that such Owner was acting with the authority and consent of all other Owners of the same Home. In the event more than one vote is cast for a particular Home, none of said votes shall be counted, but rather, all such votes shall be deemed void.
- 6.6 Membership. Membership shall be appurtenant to and inseparable from ownership of a Home. Transfer of Home ownership, either voluntarily or by operation of law, shall terminate membership in the Association, and said membership shall thereupon be vested in the transferee.

Article Seven
Incorporator

The name and address of the incorporator of these Articles is **George Kalivretenos**.

Article Eight
Board of Directors

- 8.1 The names and addresses of the members of the first Board of Directors who shall hold office until the annual meeting of the members and until their successors are elected or appointed and have qualified, are as follows:

<u>Name</u>	<u>Address</u>
George Kalivretenos	1004 N. 14 th Street, Suite 104 Leesburg, Florida 34748
Jane Hallowell	1004 N. 14 th Street, Suite 104 Leesburg, Florida 34748
Trudy Jackson	1004 N. 14 th Street, Suite 104 Leesburg, Florida 34748

- 8.2 The affairs of the Association shall be managed by a Board of Directors composed of not less than three (3) nor more than five (5) persons. The first Board of Directors shall have three (3) members, and in the future the number will be determined from time to time in accordance with the provisions of the Bylaws of the corporation. The number of Directors on the Board of Directors shall always be an odd number.

At the first annual meeting following the cessation of the Class B membership, the Members shall elect two (2) directors for a term of one (1) year, two (2) directors for a term of two (2) years, and one (1) director for a term of three (3) years. The Candidate receiving the largest number of votes shall serve as director for three (3) years; the two candidates receiving the second and third largest vote shall serve as directors for two (2) years; and the two (2) candidates receiving the fourth and fifth largest vote shall serve as directors for one (1) year. At each annual meeting thereafter, the members shall elect the appropriate number of directors for a term of three (3) years.

Article Nine
Officers

The affairs of the Association will be administered by the officers designated in the Bylaws of the Association. Said Officers will be elected by the Board of Directors at its first meeting following the annual meeting of the members of the Association and will serve at the pleasure of the

Board of Directors. The names and addresses of the Officers who are to manage the affairs of the Association until the annual meeting of the Board of Directors and until their successors are duly elected and qualified are:

<u>Name</u>	<u>Office</u>
George Kalivretenos	President
Trudy Jackson	Vice President
Jane Hallowell	Secretary / Treasurer

Article Ten Amendments

- 10.1 *Proposal.* An amendment or amendments to these Articles may be proposed by the Board of Directors acting upon a vote of the majority of either the members or the Directors, whether at a meeting as members or Directors or by instrument in writing signed by either of them. Upon any amendment or amendments to these Articles being proposed by the Board of Directors or members, such proposed amendment or amendments shall be transmitted to the President of the Association, or the acting chief executive officer in the absence of the President, who shall thereupon call a special meeting of the members of the Association not later than sixty (60) days from the receipt by him of the proposed amendment or amendments.
- 10.2 *Notice.* It shall be the duty of the Secretary to give each member written notice of such meeting, stating the proposed amendment or amendments in reasonable detailed form, which notice shall be mailed or presented personally to each member not less than fourteen (14) days nor more than thirty (30) days before the date set for such meeting. If mailed, such notice shall be deemed to be properly given when deposited in the United States mail, addressed to the member at his post office address as it appears on the records of the Association, with postage thereupon prepaid. Any member may, by written waiver of notice signed by such member, waive such notice, and such waiver when filed in the records of the Association, whether before, during or after the holding of the meeting, shall be deemed equivalent to the giving of such notice to such member.
- 10.3 *Resolution.* At the meeting at which the amendment is to be proposed and considered, a resolution for the adoption of the proposed amendment may be made by any Directors or member of the Association, present in person or by proxy.

- 10.4 Approval. Except as elsewhere provided, the approval of a resolution for the adoption of a proposed amendment to these Articles shall require the affirmative vote of not less than seventy-five percent (75%) of the total votes that may be cast by the membership of the Association. Voting Members of the Association not present in person or by proxy at the meeting at which the amendment is to be considered may express their approval (or disapproval) of the amendment in writing, provided that such approval is delivered to the Secretary of the Association prior to the commencement of the meeting.
- 10.5 Limitation. Provided, however, that no amendment shall make any changes in the qualification for membership nor in the voting rights or property rights of members, nor any changes in Sections 5.4, 5.4 and 5.5 of Article Five, entitled "Purposes and Powers of the Association," without approval in writing by all members. No amendment shall make any changes which would in any way affect any of the right, privileges, powers or options herein provided in favor of or reserved to the Developer, or an affiliate of the Developer, unless the Developer shall join in the execution of the Amendment.
- 10.6 Compliance With Governmental Regulations. Notwithstanding the above, an amendment may be made upon the approval of all of the members of the Board of Directors without the consent of the Members of the Association to bring the Articles of Incorporation in compliance with any governmental regulations including, without limitation, those of the Department of Housing and Urban Development, Federal Housing Administration and Federal National Mortgage Association.
- 10.7 Recording. Such amendment or amendments of these Articles shall be transcribed and certified in such form as may be necessary to file the same in the office of the Secretary of State of the State of Florida. A certified copy of each amendment of these Articles shall be recorded in the Public Records of Lake County, Florida, within thirty (30) days from the date on which the same is filed and returned from the office of the Secretary of State.

Article Eleven Indemnification

- 11.1 Indemnity. The Association shall indemnify and person who was or is a party or is threatened to be made a party to any threatened, pending or contemplated action suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he is or was a Director, employee, officer or agent of the Association, against expenses (including attorneys' fees and appellate attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceedings, if he acted in good faith and in a

manner he reasonably believed to be in or not opposed to the best interest of the Association, and, with respect to any criminal action or proceeding, has no reasonable cause to believe his conduct was unlawful, except that no indemnification shall be made in respect of any claim, issue or matter as to which such person shall have been adjudged to be liable for gross negligence or misfeasance or malfeasance in the performance of his duty to the Association, unless and only to the extent that the Court in which such action or suit was brought shall determine upon application that despite the adjudication of liability, but in view of all of the circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expenses which such Court shall deem proper. The termination of any action, suit or proceeding by judgment, order, settlement, conviction or upon a plea of nolo contendere or its equivalent shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he reasonably believed to be in or not opposed to the best interest of the Association, and with respect to any criminal action or proceedings, had reasonable cause to believe that his conduct was unlawful.

- 11.2 Expenses. To the extent that a Director, officer, employee or agent of the Association has been successful on the merits or otherwise in defense of any action, suit or proceeding referred to in Section 11.1 above, or in defense of any claim, issue or matter therein, he shall be indemnified against expenses (including attorneys' fees and appellate attorneys' fees) actually and reasonably incurred by him in connection therewith.
- 11.3 Approval. Any indemnification under Section 11.1 above (unless ordered by a Court) shall be made by the Association only as authorized in the specific case upon a determination that indemnification of the Directors, officer, employee or agent is proper under the circumstances because he has met the applicable standard of conduct set forth in Section 11.1 above. Such determination shall be made (a) by the Board of Directors by a majority vote of a quorum consisting of directors who were not parties to such action, suit or proceeding, or (b) if such quorum is not obtainable, if a quorum of disinterested Directors so directs, by independent legal counsel in a written opinion, or by a majority of the members.
- 11.4 Advances. Expenses incurred in defending a civil or criminal action, suit or proceeding may be paid by the Association in advance of the final disposition of such action, suit or proceeding as authorized by the Board of Directors in any specific case upon receipt of an undertaking by or on behalf of the affected Director, officer, employee or agent to repay such amount unless it shall ultimately be determined that he is entitled to be indemnified by the Association as authorized in this Article Eleven.
- 11.5 Miscellaneous. The indemnification provided by this Article shall not be deemed exclusive of any other rights to which those seeking indemnification may be entitled under any of the Bylaws, agreement, vote of members or otherwise, and shall

continue as to a person who has ceased to be a Director, officer, employee or agent and shall inure to the benefit of the heirs and personal representatives of such person.

- 11.6 Insurance. The Association shall have the power to purchase and maintain insurance on behalf of any person who is or was a Director, officer, employee or agent of the Association, or is or was serving, at the request of the Association, as a Director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity, or arising out of his status as such, whether or not the Association would have the power to indemnify him against such liability under the provisions of this Article.

Article Twelve

Bylaws

The first Bylaws of the Association will be adopted by the Directors named herein, and may be altered, amended, or rescinded in the manner provided by said Bylaws. Any Bylaws adopted by the Board of Directors shall be consistent with these Articles.

Article Thirteen

Transaction in Which Directors or Officers Are Interested

- 13.1 No contract or transaction between the Association and one or more of its Directors or officers, or between the Association and any other corporation, partnership, or Association, or other organization in which one or more of its Directors or officers are directors or officers having a financial interest, shall be invalid, void or voidable solely for this reason, or solely because the Director or officer is present at or participates in the meeting of the Board or committee thereof which authorized the contract or transaction, or solely because his or their votes are counted for such purpose. No Director or officer of the Association shall incur liability by reason of the fact that he is or may be interested in any such contract or transaction.
- 13.2 Interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee, which authorized the contract or transaction.

In witness whereof, the incorporator has affixed his signature this 3rd day of

January, 2001



GEORGE KALIVRETENOS, Incorporator

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 4 day of January, 2002, by **GEORGE KALIVRETENOS**. He is personally known to me and did not take an oath.

Jane Hollowell
NOTARY PUBLIC



CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: **JACK'S LAKE HOMEOWNERS' ASSOCIATION, INC.**
2. The name and address of the registered agent and office is:

GEORGE KALIVRETENOS
1004 N. 14th Street
Suite 104
Leesburg, Florida 34748

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



GEORGE KALIVRETENOS

Dated this 3rd day of January, 2002