

No 2000004295

TRANSMITTAL LETTER

FILED
02 JUN -5 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-06/05/02--01025--001
*****87.50 *****87.50

SUBJECT: DANIELS GALLERIA EAST PROPERTY OWNERS ASSOCIATION, INC.
(Proposed corporate name - must include suffix)

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: Susan Parker
Name (Printed or typed)
Hyatt & Stubblefield, P.C.
225 Peachtree Street. N.E.
Suite 1200
Address
Atlanta. Georgia 30303
City, State & Zip
(404) 659-6600
Daytime Telephone number

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

DB 6/5 ✓

**ARTICLES OF INCORPORATION
OF
DANIELS GALLERIA EAST PROPERTY OWNERS ASSOCIATION, INC.
(A Florida Not For Profit Corporation)**

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The undersigned, by these Articles, associate themselves for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, and certify as follows:

Article 1. Name. The name of the corporation shall be Daniels Galleria East Property Owners Association, Inc. The corporation shall be referred to in this instrument as the "Association."

Article 2. Address. The address of the initial principal office of the Association and its initial mailing address is 6150 Diamond Center Court, Building #1300, Fort Myers, Florida, 33912.

Article 3. Definitions. Unless otherwise indicated herein all capitalized terms shall be defined as provided in the Declaration of Covenants, Conditions, and Restrictions for Daniels Galleria East recorded or to be recorded by Worthington of Renaissance LLC, in the Official Records of Lee County, Florida, as the same may be amended from time to time ("Declaration").

Article 4. Purposes. The purposes for which the Association is organized are:

(a) to be and constitute the Association to which reference is made in the Declaration, to perform all obligations and duties of the Association as specified therein; to exercise all rights and powers of the Association as provided in the By-Laws of the Association; and to perform all other duties and obligations, and exercise all other rights and powers, as provided by law; and

(b) to provide an entity for the furtherance of the interests of the owners of real property subject to the Declaration.

Article 5. Powers. The powers of the Association shall include and be governed by the following provisions:

(a) The Association shall have all of the powers conferred upon a not for profit corporation under Florida statutory and common law and all of the powers necessary or desirable to perform the obligations and duties and to exercise the rights and powers set out in these Articles, the By-Laws, and the Declaration, including, without limitation, the power:

(i) to fix and to collect assessments and other charges to be levied against the Plots;

(ii) to manage, control, operate, maintain, repair, and improve property subject to the Declaration or any other property for which the Association, pursuant to the Declaration, other covenants, easements or contracts, has a right or duty to provide such services, including, without limitation, the Surface Water Management System;

(iii) to make rules and regulations and to enforce covenants, conditions, or restrictions affecting any property to the extent the Association may be authorized to do so under the Declaration or By-Laws;

(iv) to engage in activities which will actively foster, promote, and advance the common interests of all owners of real property subject to the Declaration;

(v) to buy or otherwise acquire, sell, or otherwise dispose of, mortgage, or otherwise encumber, exchange, lease, hold, use, operate, and otherwise deal in and with real, personal, and mixed property of all kinds and any right or interest therein for any purpose of the Association, subject to such limitations as may be set forth in the Declaration or By-Laws;

(vi) to borrow money for any purpose, subject to such limitations as may be contained in the Declaration and By-Laws;

(vii) to enter into, make, perform, or enforce contracts of every kind and description, to enter into maintenance and management contracts, and to do all other acts necessary, appropriate, or advisable in carrying out any purpose of the Association, with or in association with any other association, corporation, Community Development District, or other entity or agency, public or private;

(viii) to act as agent, trustee, or other representative of other corporations, firms, or individuals, and as such to advance the business or ownership interests in such corporations, firms, or individuals;

(ix) to adopt, alter, and amend or repeal such By-Laws as may be necessary or desirable for the proper management of the affairs of the Association; provided, such By-Laws may not be inconsistent with or contrary to any provisions of the Declaration;

(x) to provide any and all supplemental municipal services to the real property subject to the Declaration as the Board of Directors may determine necessary or proper; and

(xi) to sue and be sued.

The foregoing enumeration of powers shall not limit or restrict in any manner the exercise of other rights and powers which may now or hereafter be permitted by law; the powers specified in each of the paragraphs of this article are independent powers, not to be restricted by reference to or inference from the terms of any other paragraph of this article.

(b) The Association shall make no distributions of income to its members, directors, or officers.

(c) In order to preserve, protect, and promote the fiscal soundness of the Association, the Association shall be without authority to engage in any activity or enter into any contract, contractual relationship, or agreement for the provision of goods or services of any kind or nature, where, at the commencement of such activity or agreement, its duration, cost, or return (financial or otherwise) to the Association is not fixed or reasonably ascertainable, unless such activity or agreement has been first approved by Class "A" Members representing at least 67% of the Class "A" votes in the Association and Class "B" Member. Such approval may be obtained at any regular or special meeting of the Association or by written ballot without a meeting pursuant to the By-Laws.

Article 6. Members.

(a) The Owner of each Plot shall be a member of the Association and shall be entitled to vote in accordance with the formula and subject to the restrictions set forth in the Declaration, except there shall be no vote for any Plot owned by the Association. The manner of exercising voting rights shall be as set forth in the Declaration and in the By-Laws.

(b) Change of membership in the Association shall be established by recording in the Official Records of Lee County, Florida, a deed or other instrument establishing record title to real property subject to the Declaration. Upon such recordation, the Owner designated by such instrument shall become a member of the Association and the membership of the prior Owner shall terminate.

(c) The share of a member in the funds and assets of the Association cannot be assigned, hypothecated, or transferred in any manner, except as an appurtenance of its Plot.

Article 7. Term. The Association shall be of perpetual duration.

Article 8. Directors.

(a) The affairs of the Association shall be conducted, managed, and controlled by its Board of Directors. The initial Board of Directors shall consist of three directors. The number of directors shall be increased in accordance with the By-Laws.

(b) The names and addresses of the members of the initial Board of Directors, who shall hold office until their successors are elected and have qualified, or until removed, are as follows:

Jeff Darragh
14291 Metro Parkway
Building #1300
Fort Myers, Florida 33912

John Gnagey
14291 Metro Parkway
Building #1300
Fort Myers, Florida 33912

Glenn Cribbett
14291 Metro Parkway
Building #1300
Fort Myers, Florida 33912

(c) The method of election, removal, and filling of vacancies on the Board of Directors and the term of office of directors shall be as set forth in the By-Laws.

(d) The Board may delegate its operating authority to such corporations, individuals, and committees as it, in its discretion, may determine.

Article 9. By-Laws. The By-Laws shall be adopted by the Board of Directors and may be altered, amended, or rescinded in the manner provided in the By-Laws.

Article 10. Liability of Directors. To the fullest extent that the Florida Not For Profit Corporation Act, as it exists on the date hereof or as it may hereafter be amended, permits the limitation or elimination of the liability of directors, no director of the Association shall be personally liable to the Association or its members for monetary damages for breach of duty of care or other duty as a director. No amendment to or repeal of this Article shall apply to or have any effect on the liability or alleged liability of any director of the Association for or with respect to any acts or omissions of such director occurring prior to such amendment or repeal.

Article 11. Amendments. Until termination of the Class "B" membership, Declarant may unilaterally amend these Articles for any purpose. Thereafter, amendments to these Articles may be proposed and adopted upon a resolution duly adopted by the Board and the affirmative vote or written consent of at least 67% of the Class "A" votes in the Association, and the consent of the Class "B" Member, if any. No amendment may be in conflict with the Declaration, and no amendment shall be effective to impair or dilute any rights of Members that are governed by such.

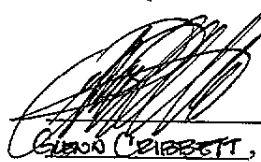
Article 12. Dissolution. In the event the Association is dissolved for any purpose, any remaining property and the property consisting of the Surface Water Management System, shall be granted, conveyed and assigned to a not-for-profit corporation, association, or trust devoted to similar purposes.

Article 13. Incorporator. The name of the incorporator of the Association is Glenn Cribbett and such incorporator's address is 14291 Metro Parkway, Building #1300, Fort Myers, Florida 33912.

Article 14. Registered Agent and Office. The initial registered office of the Association is 14921 Metro Parkway, Building #1300, Fort Myers, Florida 33912, and the initial registered agent at such address is John Gnagey.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles this 3 day of June, 2002.

5390/Commercial East/CADocs/AI-110701


Cimon C. BERTI, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, 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:

Daniels Galleria East Property Owners Association, Inc.

2. The name and address of the registered agent and office is:

John Gnagey
(Name)

6150 Diamond Center Court, Building #1300
(P.O. Box Not Acceptable)

Fort Myers, Florida 33912
(City/State/Zip)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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.

Signature:


John Gnagey

Date:

6-3-02