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Page 1 of 1

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Fax Number : (850) 205-0381

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Account Number : I20000000191  
Phone : (321) 951-9900  
Fax Number : (321) 724-6002

## FLORIDA NON-PROFIT CORPORATION

**Bimini Bay Homeowners Association, Inc.**

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Certificate of Status	1
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION OF  
BIMINI BAY  
HOMEOWNERS ASSOCIATION, INC.**

In compliance with the requirements of Chapter 617 of the Florida Statutes, the undersigned, all of whom are residents of the State of Florida, and all of whom are of full age, have this day voluntarily associated themselves together for the purpose of forming a corporation not for profit and do hereby certify:

**ARTICLE I  
NAME OF CORPORATION**

The name of the corporation is BIMINI BAY HOMEOWNERS ASSOCIATION, INC., a corporation not for profit organized under Chapter 617 of the Florida Statutes, as it existed on the date of incorporation, and all subsequent assessments thereto (hereinafter referred to as the "Association").

**ARTICLE II  
PRINCIPAL OFFICE**

The principal office of the Association is located at 3410 N. Harbor City Blvd., Melbourne, Florida 32935, which shall be the initial registered office and mailing address of the Association.

**ARTICLE III  
INCORPORATOR**

Mark Petroni, whose address is 3410 N. Harbor City Blvd., Melbourne, Florida 32935, is the sole incorporator of the Association.

**ARTICLE IV  
REGISTERED AGENT**

David G. Larkin, whose address is Fallace & Larkin, L.C., 1900 South Hickory Street, Ste. A, Melbourne, Florida 32901 is hereby appointed as the initial registered agent of the Association.

**ARTICLE V  
PURPOSE AND POWERS OF THE ASSOCIATION**

This Association does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is organized and for which it is to be operated are to provide for maintenance, preservation, and care of the property of the Association, and to provide the architectural control of the residential lots and common area within that certain tract of property described on Exhibit "A" attached hereto and incorporated herein by this reference (hereinafter referred to as the "Property"), and to promote the health, safety, and welfare of the residents within the Property and any additions thereto as may hereafter be brought within the jurisdiction of this Association for these purposes. In connection therewith, the Association shall have the following powers:

- (a) To exercise all the powers and privileges and to perform all the duties and obligations of the Association as set forth in a Declaration of Covenants and Restrictions for Bimini Bay (the "Declaration"), applicable to the Property and to be recorded in the Office of the Clerk of the Circuit Court, Brevard County, Florida and as the same may be amended from time to time as therein provided;

H03000237111 7

- (b) Enforcing the provisions of the Declaration and these Articles of Incorporation, and the By-Laws of the corporation which may be hereafter adopted, and the rules and regulations governing the use of the common areas as the same may be hereafter established.
- (c) To fix, levy, collect, and enforce payment by any lawful means, all charges or assessments due to the Association or any other person affiliated with the Association pursuant to the terms of the Declaration; to pay all expenses in connection therewith; and to pay all office and other expenses incident to the conduct of business of the Association, including all licenses, taxes or governmental charges levied or imposed against the property of the Association;
- (d) To 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;
- (e) To 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;
- (f) To 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 each class of members, agreeing to such dedication, sale, or transfer unless otherwise set forth in the Declaration;
- (g) To participate in mergers and consolidations with other non-profit corporations organized for the same purposes, provided that any such merger or consolidation shall have the assent of two-thirds (2/3) of each class of members;
- (h) To annex additional property and common areas in the manner set forth in the Declaration;
- (i) To have and to exercise any and all powers, rights and privileges which a corporation organized under Florida law, including Chapter 617, Florida Statutes, by law may now or hereafter have or exercise.
- (j) To levy and collect adequate assessments against members of the Association for the costs of maintenance and operation of the Surface Water or Stormwater Management Systems, including but not limited to work within retention areas, drainage structures, and drainage easements.
- (k) To operate maintain and manage the Surface Water or Stormwater Management Systems in a manner consistent with the St. John's River Water Management District permit requirements and applicable District rules, and assist in the enforcement of the restrictions and covenants contained therein.
- (l) Maintaining, repairing, replacing, operating, and managing the common areas of this subdivision and the property comprising same, including the right to reconstruct improvements after casualty and to make further improvement of said property.
- (m) To make and establish reasonable rules and regulations governing the use of common areas in accordance with the terms and provisions as set forth and defined in the Declaration.
- (n) To enter into leases and agreements of every nature or kind.

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#### **ARTICLE VI** **MEMBERSHIP**

Every person or entity who is a record owner or who holds a fee or undivided fee interest in any lot which is subject to the Declaration, including contract sellers, shall be a member of the Association with the voting rights described in Article VII hereof. The foregoing shall not to include persons or entities who hold an interest merely as security for the performance of any obligation. Membership shall be appurtenant to and may not be separated from ownership of any lot which is subject to assessment by the Association.

#### **ARTICLE VII** **VOTING RIGHTS**

The Association shall have two classes of voting membership with the relative rights and preferences as follows:

**Class A:** Class A members shall be all owners, with the exception of the Declarant, of any plot of land shown upon any recorded plat of the Property ("Lot" or "Lots"). Each Class A member shall be entitled to one vote for each Lot owned. When more than one person holds an interest in any Lot, each such person shall be members, however, the vote for such Lot shall be exercised as they collectively determine, and in no event shall more than one vote be cast with respect to any Lot.

**Class B:** The Class B member shall be the Declarant (as defined in the Declaration), who shall be entitled to five (5) votes for each Lot owned within the Property. Unless converted earlier and voluntarily by the Declarant, the Class B membership shall cease and be converted to Class A membership upon the first to occur of either of the following events:

- (a) the total votes outstanding in the Class A membership equals the total votes outstanding in the Class B membership; or
- (b) fifteen (15) years from the date of the original recording of the Declaration in the public records of Brevard County, Florida; or
- (c) at the election of the Declarant (whereupon the Class A Members shall be obligated to elect the Board of Directors and assume control of the Association).

#### **ARTICLE VIII** **BOARD OF DIRECTORS**

The affairs of the Association shall be managed by a Board of five (5) Directors, who need not be members of the Association. The number of directors may be changed by amendment of the Bylaws of the Association. The Board of Directors shall be elected at the first meeting of the Association in the manner described in the Bylaws.

#### **ARTICLE IX** **DISSOLUTION**

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 non-profit corporation, association, trust, or other organization to be devoted to such similar purpose.

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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 Systems must be transferred to and accepted by an entity which would comply with Section 40C-42.027, Florida Administrative Code, and be approved by St. John's River Water Management District prior to such termination, dissolution, or liquidation.

**ARTICLE X**  
**EXISTENCE AND DURATION**

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

**ARTICLE XI**  
**AMENDMENTS**

The Association shall have the right to amend these Articles at any time upon the affirmative vote of two-thirds (2/3) of each class of the voting interests of the Association as described in Article VII hereof. Amendments may be proposed by resolution approved by a majority of the Board of Directors; provided, however, that no amendment shall make any changes in the qualifications for membership nor the voting rights of the members, without approval in writing by all members and the joinder of all record owners of mortgages upon the Lots. No amendment shall be made that is in conflict with Florida law or the Declaration unless the latter is amended to conform to the same.

**ARTICLE XII**  
**BYLAWS**

The Bylaws of the Association shall be adopted by the Board of Directors at the first meeting of Directors, and may be altered, amended, or rescinded thereafter in the manner provided therein.

**ARTICLE XIII**  
**ASSESSMENTS**

The assessments shall be used for the maintenance and repair of the Surface Water or Stormwater Management Systems including but not limited to work within retention areas, drainage structure, and drainage easements and for the maintenance and repair of the common areas within the Property, and other property of the Association, as set forth in the Declaration.

**ARTICLE XIV**  
**INDEMNIFICATION**

Every director and every officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party, or in which he may become involved, by reason of his being or having been a director or officer of the corporation, whether or not he is a director or officer at the time such expenses are incurred, except in such cases wherein the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided, that in the event of any claim for reimbursement or indemnification hereunder based upon a settlement by the director or officer seeking such reimbursement or indemnification, the indemnification herein shall only apply if the Board of Directors approves such settlement and reimbursement as being in the best interests of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

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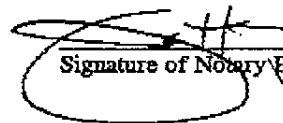

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IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, the undersigned, constituting the sole Incorporator of this Association, has executed these Articles of Incorporation this 18 day of July, 2003.

  
Mark Petroni, Incorporator

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 18 day of July, 2003, by Mark Petroni, who is personally known to me and did not take an oath.

  
Signature of Notary Public  
 James H. Fallace  
My Commission DD194816  
Expires March 08, 2007  
Print Name of Notary Public  
Notary Public State of Florida  
My Commission Expires:

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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.

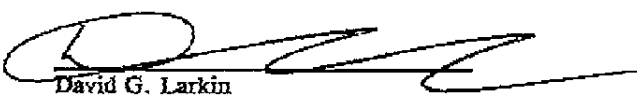
1. The name of the corporation is:

BIMINI BAY HOMEOWNERS ASSOCIATION, INC.

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

David G. Larkin  
Fallace & Larkin, L.C.  
1900 So. Hickory Street, Ste. A  
Melbourne, Florida 32901

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.

  
David G. Larkin  
Dated: July 21, 2003

07/21/2003 MON 11:07 FAX FALLACE LARKIN LLC

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**EXHIBIT "A"**

**LEGAL DESCRIPTION OF BIMINI BAY**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDAEXHIBIT "A"

## EXHIBIT "A"

A part of Lots 9, 10 and 23 and including that part of a platted Right of Way vacated per Official Records Book 541, Page 55, ALL in Section 28, Township 28 South, Range 37 East, as shown on plat showing lands of FLORIDA INDIAN RIVER LAND COMPANY, as recorded in Plat Book 1 at Page 164, Public Records of Brevard County, Florida, lying East and South of Riviera Drive and LESS and EXCEPT lands described in Official Records Book 541, Page 55, Public Records of Brevard County, Florida, more particularly described as:

Commence at the West 1/4 corner of said Section 28, Township 28 South, Range 37 East, thence S 00 degrees 20 minutes 34 seconds W 25.00 feet to a point on the centerline of Craftsland Lane (a 50' right of way) as shown on Port Malabar Country Club Unit Seven, Plat Book 25, Pages 121-126, Public Records of Brevard County, Florida; thence S 89 degrees 39 minutes 26 seconds East along said centerline 360 feet to the PC of a circular curve concave Southerly, having a radius of 611.80 feet; thence Southeasterly along the arc of said curve through a central angle of 13 degrees 25 minutes 26 seconds a distance of 143.34 feet to the PT; thence continue along said centerline of Craftsland Lane S 76 degrees 14 minutes 00 seconds East 107.59 feet to the Point of Intersection of the Centerline of Riviera Drive (a 100 foot right of way) said point being a point on a circular curve concave Northwesterly having a radius of 928.02 feet; thence Northeasterly along the arc of said curve and the centerline of said Riviera Drive, through a central angle of 12 degrees 33 minutes 13 seconds a distance of 203.33 feet to the PT; thence continue along said centerline of Riviera Drive N 01 degrees 12 minutes 47 seconds East 694.47 feet; thence departing from the centerline of said Riviera Drive S 88 degrees 47 minutes 13 seconds East 50.00 feet to the POINT OF BEGINNING of lands herein described; thence continue S 88 degrees 47 minutes 13 seconds East along and beyond the Southerly line of a 30 foot drive right of way as shown on aforesaid plat of Port Malabar Country Club Unit Seven a distance of 353.32 feet; thence S 01 degrees 12 minutes 47 seconds West 317.10 feet to the PC of a circular curve concave Northeasterly having a radius of 300.00 feet; thence Southerly along the arc of said curve through a central angle of 86 degrees 53 minutes 17 seconds a distance of 454.94 feet to a point on the arc of said curve; thence departing from said curve S 01 degrees 12 minutes 47 seconds West 422.57 feet to the PC of a circular curve concave Northwesterly, having a radius of 260.00 feet; thence Southwesterly along the arc of said curve through a central angle of 90 degrees 00 minutes 00 seconds a distance of 408.41 feet to the PT; thence N 88 degrees 47 minutes 13 seconds West 362.36 feet; thence N 59 degrees 57 minutes 03 seconds West 184.54 feet to a point on circular curve concave Northwesterly, having a radius of 1,125.00 feet; from which a radial bears N 57 degrees 09 minutes 01 seconds West, said point being on the Southeasterly right of way of aforesaid Riviera Drive; thence Northeasterly along the arc of said curve and along said right of way of Riviera Drive through a central angle of 01 degrees 15 minutes 24 seconds a distance of 24.67 feet to the point of compound curvature with a circular curve having a radius of 978.02 feet from which point a radial bears N 58 degrees 24 minutes 25 seconds West; thence along the arc of said curve and continuing along the Easterly right of way of Riviera Drive through a central angle of 30 degrees 22 minutes 48 seconds a distance of 518.58 feet to the PT; thence N 01 degrees 12 minutes 47 seconds East 694.47 feet to the POINT OF BEGINNING.



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