

8/2/2012 9:19:48 AM

Lee, Christina

407-254-4288

Page 4

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr...>

Page 1 of 1

NO4000001795

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000191038 3)))



H120001910383ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : AKERMAN SENTERFITT (ORLANDO)
Account Number : 076656002425
Phone : (407) 423-4000
Fax Number : (407) 843-6610

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: PSMALL@ASHTONWOODS HOMES.COM

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
COPLEY SQUARE HOMEOWNERS' ASSOCIATION, INC**

Certificate of Status	1
Certified Copy	1
Page Count	07
Estimated Charge	\$52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 AUG -2 A 10:37

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

Amended Restated



July 26, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

COPLEY SQUARE HOMEOWNERS' ASSOCIATION, INC.
1600 WEST COLONIAL DRIVE
ORLANDO, FL 32804

SUBJECT: COPLEY SQUARE HOMEOWNERS' ASSOCIATION, INC.
REF: N04000001795

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

FAX Aud. #: H12000191038
Letter Number: 512A00019730

RECEIVED
FIDELITY & SECURITY
CORPORATION
AUG 2 2012

2012 AUG -2 AM 8:04

TO AGENCY OF FILING
SUFFICIENCY OF FILING

P.O BOX 6327 - Tallahassee, Florida 32314

(((H12000191038 3)))

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
COPLEY SQUARE HOMEOWNERS ASSOCIATION, INC.
A NOT FOR PROFIT CORPORATION**

FILED
28/12 AUG -2 A 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with Chapter 617 of the Florida Statutes, the undersigned adopts the following Amended and Restated Articles of Incorporation, which such amended articles were duly approved and adopted at a Special Meeting of the Members of the Association held on the 16th day of July, 2012, and shall replace in its entirety, the original Articles of Incorporation filed with the Florida Secretary of State on February 18, 2004.

**ARTICLE I
NAME**

The name of this corporation is **COPLEY SQUARE HOMEOWNERS ASSOCIATION, INC.** For convenience, the corporation shall be referred to in these Articles of Incorporation as the "Association."

**ARTICLE II
DURATION**

Existence of the Association commenced with the filing of the original Articles of Incorporation with the Florida Secretary of State. The Association shall have perpetual existence.

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

The Association is organized for the purpose of enforcing, and fulfilling the objectives and purposes stated in, the Amended and Restated Declaration of Covenants, Conditions, Easements and Restrictions for Copley Square ("Declaration") recorded in the Public Records of Orange County, Florida. Capitalized terms used herein without definition shall have the same meanings given to such terms in the Declaration. The Association shall have all the powers of a not for profit corporation organized under Chapter 617 of the laws of the State of Florida, subject, however, only to such limitations upon the exercise of such powers as are expressly set forth in these Articles of Incorporation, the Bylaws of the Association, the Declaration or the Association Act. The Association shall have the power and obligation to do any and all lawful things which may be authorized, assigned, required or permitted to be done by the Declaration, these Articles of Incorporation and the Bylaws of the Association, including, but not limited to, (i) the ownership and maintenance of all Common Property, including the Surface Water Management System and Conservation Areas, (ii) the levy and collection of Assessments against Members of the Association, and (iii) to do and perform any and all acts which may be necessary or proper for, or incidental to, the exercise of any of the duties or powers of the Association as specified in the Declaration. Unless otherwise specifically prohibited, any and all functions, duties and powers of the Association shall be fully transferable in whole or in part. Any instrument affecting such a transfer shall specify the duration thereof and the means of revocation. The Association is not formed for pecuniary profit and the Association shall not pay

(((H12000191038 3)))

dividends, and no part of any income or assets of the Association shall be distributed to its Members, Directors or Officers (as that term is defined in the Bylaws).

ARTICLE IV
PRINCIPAL OFFICE

The principal office and mailing address of the Association is 2450 Maitland Center Parkway, Suite-301, Maitland, Florida 32751.

ARTICLE V
REGISTERED OFFICE AND AGENT

NRAI Services, Inc., whose address is 515 East Park Avenue, Tallahassee, Florida 32301, is the current registered agent of the Association and the registered office shall be at said address.

ARTICLE VI
DISSOLUTION OF THE ASSOCIATION

Upon dissolution of the Association, all of its assets remaining after provision for creditors and payment of all costs and expenses of such dissolution shall be distributed in the following manner:

6.1 Conveyance to a not for profit corporation homeowners' association similar to the Association or dedication to any applicable municipal or other governmental authority determined by the Board to be appropriate for such dedication, which authority is willing to accept such dedication, of any property and responsibilities of the Association, which association or governmental authority shall then be responsible for the operation and maintenance thereof. With respect to the Association's responsibility for the operation and maintenance of the Surface Water Management System, 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 complies with Section 40C-42.027, F.A.C., and be approved in writing by the St. Johns River Water Management District prior to such termination, dissolution or liquidation. If no other association or governmental authority will accept such property and responsibilities then it will be conveyed to a trustee appointed by the Circuit Court of Orange County, Florida, which trustee shall sell such property free and clear of the limitations imposed hereby upon terms established by the Circuit Court of Orange County, Florida. That portion of the property consisting of the Surface Water Management System cannot be altered, changed or sold separate from the lands associated therewith. The proceeds of such a sale shall first be used for the payment of any debts or obligations constituting a lien on such property, then for the payment of any obligations incurred by the trustee in the operation, maintenance, repair and upkeep of such property. The excess proceeds, if any, from the property shall be distributed among Members in a proportion that is equal to the proportionate share of such Members in the Common Expenses of the Association.

(((H12000191038 3)))

(((H12000191038 3)))

ARTICLE VII
MEMBERSHIP

Every person or entity which qualifies as a Member of the Association in accordance with the Declaration shall be a Member of the Association, and such membership shall carry all rights, restrictions, benefits, interests and limitations granted pursuant to the Declaration, these Articles of Incorporation, the Bylaws of the Association, any Rules and Regulations promulgated by the Association, the Florida Not-For Profit Corporation Act and the provisions of the Association Act.

ARTICLE VIII
VOTING RIGHTS

8.1 A Member's right to vote shall vest immediately upon such Member's qualification for membership as provided in the Declaration and these Articles of Incorporation. All voting rights of a Member shall be exercised in accordance with and subject to the restrictions and limitations provided in the Declaration, these Articles of Incorporation, and the Bylaws.

8.2 Unless elsewhere specifically provided to the contrary in the Declaration or these Articles of Incorporation, any provision of the Declaration, these Articles or the Bylaws which requires the vote or approval of a majority or other specified fraction or percentage of the total voting interests of the Association, shall be deemed satisfied by either of the following:

A. The vote in person or by proxy of the majority or other specified fraction or percentage of the total voting interests of the Association at a meeting duly called and noticed pursuant to the provisions of the Bylaws dealing with annual or special meetings of the Members of the Association.

B. Written consents signed by the majority or other specified fraction or percentage of the total voting interests of the Association.

8.3 Except as provided otherwise in the Declaration or these Articles, a quorum at meetings shall consist of thirty percent (30%) of the total voting interests in the Association, whether represented in person or by proxy. Subject to any contrary provision or requirement contained in the Declaration, if a quorum is present, the affirmative vote of a majority of voting interests represented at a meeting and entitled to vote on the subject matter shall constitute the acts of the Members, except when approval by a greater vote is required by the Declaration, the Articles of Incorporation, these Bylaws, or by Florida law. When a specified item of business is required to be voted upon by a particular class of Members, a majority of the voting interests of such class of Members shall constitute a quorum for the transaction of such item of business by that class, unless provided to the contrary in the Articles of Incorporation, in the Declaration, or otherwise required by Florida law. After a quorum has been established at a meeting, the subsequent withdrawal of a Member so as to reduce the number of votes at the meeting below the number required for a quorum shall not affect the validity of any action taken at the meeting or any adjournment thereof.

(((H12000191038 3)))

(((H12000191038 3)))

ARTICLE IX
BOARD OF DIRECTORS

The affairs of the Association shall be managed by a Board of Directors who shall be appointed or elected pursuant to the provisions of the Declaration and the Bylaws. The number of Directors constituting the Board of Directors shall be three (3). The names and addresses of the persons who are to act in the capacity of Directors until the election and qualification of their successors are:

<u>Name</u>	<u>Address</u>
Kyle Upper	2450 Maitland Center Parkway Suite 301 Maitland, Florida 32751
Lance Gilmet	2450 Maitland Center Parkway Suite 301 Maitland, Florida 32751
John Reny	2450 Maitland Center Parkway Suite 301 Maitland, Florida 32751

ARTICLE X
OFFICERS

The affairs of the Association shall be administered by the Officers designated in the Bylaws. The Officers shall be elected by the Board of Directors, and they shall serve at the pleasure of the Board of Directors. The names and addresses of the persons who are to act in the capacity of Officers until the appointment/election and qualification of their successors are:

Kyle Upper, President	2450 Maitland Center Parkway Suite 301 Maitland, Florida 32751
Lance Gilmet, Vice President & Secretary	2450 Maitland Center Parkway Suite 301 Maitland, Florida 32751
John Reny, Treasurer	2450 Maitland Center Parkway Suite 301 Maitland, Florida 32751

ARTICLE XI
AMENDMENT

(((H12000191038 3)))

(((H12000191038 3)))

These Articles of Incorporation may be changed, amended or modified at any time and from time to time, by the Members, in the same manner as the Members may change, amend or modify the Declaration, as set forth in the Declaration.

ARTICLE XII INDEMNIFICATION

12.1 Every Director and every Officer of the Association shall be indemnified by the Association against all expenses and liabilities, including attorneys' and other professionals' fees, reasonably incurred by or imposed upon him in connection with any proceeding whether civil, criminal, administrative or investigative, or any settlement of any proceeding, or any appeal from such 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 Association, or having served at the Association's request as a director or officer of any other corporation, whether or not he so serves the Association at the time such expenses are incurred, regardless of by whom the proceeding is brought, except in relation to matters as to which any such Director or Officer shall be adjudged liable for gross negligence or willful misconduct, provided that in the event of a settlement, the indemnification shall apply only when the Board of Directors of the Association approves such settlement and reimbursement as being for the best interest of the Association. 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.

12.2 Expenses incurred in defending a suit or proceeding whether civil, criminal, administrative or investigative may be paid by the Association in advance of the final disposition of such action, suit or proceeding if authorized by a majority of the Directors upon receipt of an undertaking by or on behalf of the Director or Officer to repay such amount if it shall ultimately be determined that he is not to be indemnified by the Association as authorized by these Articles of Incorporation.

12.3 The Association shall have the power to purchase at its expense and maintain insurance on behalf of any person who is or was a Director or Officer of the Association, or is or was serving at the request of the Association as a director or officer of another corporation, 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 these Articles.

ARTICLE XIII BYLAWS

The Bylaws of the Association may be altered, amended or rescinded in the manner provided in the Bylaws.

(((H12000191038 3)))

ARTICLE XIV
NON-STOCK CORPORATION

The Association is organized on a non-stock basis and shall not issue shares of stock evidencing membership in the Association; provided, however, that membership in the Association may be evidenced by a certificate of membership which shall contain a statement that the Association is a corporation not for profit.

8/2/2012 9:21:25 AM

Lee, Christina

407-254-4288

Page 11

((H12000191038 3)))

IN WITNESS WHEREOF, the undersigned has signed this Amended and Restated
Articles of Incorporation this 16th day of July, 2012.

By: 

Name: Kyle Upper

Title: President

((H12000191038 3)))

(((H12000191038 3)))

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501 and 617.0502, 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 company is: Copley Square Homeowners Association, Inc.
2. The address of the company is: 2450 Maitland Center Parkway, Suite 301
Maitland Florida 32751

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

NRAI Services, Inc.
515 East Park Avenue
Tallahassee FL 32301

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.

NRAI SERVICES, INC.

Katie Womack, Asst Sec.
(Signature)

(((H12000191038 3)))