

N04060009627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

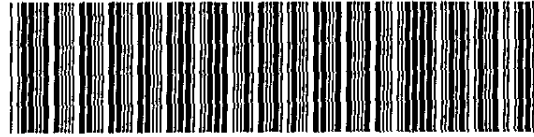
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600041358066

10/08/04--01018--013 **78.75

OCT-3 PM 2:14

✓
10/11/04

Johnson Development of Volusia County, Inc.

**685 Grande Venetian Bay Boulevard
New Smyrna Beach, Florida 32168**

October 4, 2004

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

Subject: **WATER OAK HOMEOWNER'S ASSOCIATION OF PALM COAST, INC.**
A Corporation Not For Profit

Dear Sirs:

Enclosed is an original and two (2) copies of the Articles of Incorporation and a check for \$78.75 for the Filing Fee and a Certified Copy thereof.

Thank You.

From: James R. Fisher
685 Grande Venetian Bay Blvd.
New Smyrna Beach, FL 32168
(386) 299-2718

04 OCT -8 PM 2:14

**ARTICLES OF INCORPORATION
OF
WATER OAK HOMEOWNER'S ASSOCIATION OF PALM COAST, INC.
(A Florida Corporation Not for Profit)**

ARTICLE I. NAMES

The name of this Corporation is Water Oak Homeowner's Association of Palm Coast, Inc. For convenience, the Corporation shall be referred to in this instrument as the "Association", these Articles of Incorporation as the "Articles" and the By-Laws of the Association as the "By-Laws".

ARTICLE II. PRINCIPAL OFFICE

The initial principal office of the Association is 685 Grande Venetian Bay Boulevard, New Smyrna Beach, FL 32168

ARTICLE III. PURPOSES

The purposes for which the Association is organized are as follows:

- A. To take title, operate, administer, manage, lease and maintain the assets and property of the Association as such are dedicated to or made the responsibility of the Association by the recorded Plats of the Water Oak Subdivision, the Declaration, these Articles or the By-Laws.
- B. To Manage the Association of owners established by the Declaration of Covenants and Restrictions for Water Oak Homeowner's Association of Palm Coast, Inc. (the "Declaration"). The Declaration was executed by Johnson Development of Volusia County, Inc., "Declarant") developer of the subdivision.
- C. To enforce the Declaration and perform all duties and responsibilities imposed upon the Association by the Declaration.
- D. To carry out all duties placed upon it by these Articles, the By-Laws, the Declaration and the Florida law.

ARTICLE IV. MANNER OF ELECTIONS AND MANAGEMENT

- A. The affairs and property of the Corporation shall be managed and governed by a Board of Directors composed of not less than three (3) nor more than nine (9)

persons. The Board members shall be elected by the voting membership at the times and in the manner provided in the By-Laws. The Board members may be removed and vacancies in the Board filled in the manner provided in the By-Laws.

- B. The initial Board shall consist of three (3) persons, who need not be members entitled to vote in the Association, and who shall be appointed by Declarant. The initial Board named in these Articles shall serve until the Owners, other than Declarant, are entitled to elect the Board members in the manner set forth in the By-Laws. Vacancies in the initial Board appointed by Declarant may be filled by Declarant. After the election of the Board by the Owners other than the Declarant, vacancies occurring between annual meetings of the membership shall be filled in the manner provided in the By-laws.
- C. The number of members on the Board shall be increased to (9) persons at the time and in the manner provided in the By-Laws.
- D. Board members shall be elected by the membership 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 June of each year or on such other date as may be set by the vote of a majority of the membership.
- E. All officers shall be elected by the Board in accordance with the By-Laws at the annual meeting of the Board to be held immediately following the annual meeting of the membership. The Board shall elect or appoint at the time and in manner set forth in the By-Laws a President, Vice President, Secretary, Treasurer, and other officers as it may deem desirable.

The number of Board members may be increased or diminished from time to time as provided by the By-Laws, but shall never be less than three (3). All Board members shall be natural persons.

ARTICLE V INITIAL DIRECTORS AND OFFICERS

The names of the officers who are to serve until the first election of officers by the Board are as follows:

President	-	Jerry Johnson, Sr.
Vice President & Treasurer	-	Arthur Campbell
Secretary	-	James R. Fisher

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

<u>Name</u>	<u>Address</u>
Jerry Johnson, Sr.	685 Grande Venetian Bay Boulevard New Smyrna Beach, FL 32168
James R. Fisher	685 Grande Venetian Bay Boulevard New Smyrna Beach, FL 32168
Arthur Campbell	685 Grande Venetian Bay Boulevard New Smyrna Beach, FL 32168

The number of Board members may be increased or diminished from time to time as provided by the By-Laws, but shall never be less than three (3). All Board members shall be natural persons.

ARTICLE VI. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Association is 685 Grande Venetian Bay Boulevard, New Smyrna Beach, FL 32168 and the initial Registered Agent of the Association at that address shall be Jerry Johnson, Sr.

ARTICLE VII. INCORPORATORS

The Incorporator is JOHNSON DEVELOPMENT OF VOLUSIA COUNTY, INC. 685 Grande Venetian Bay Blvd., New Smyrna Beach, FL 32168. The rights and interests of the Incorporator shall automatically terminate when these Articles are filed with the Florida Secretary of State.

ARTICLE VIII. POWERS

The Association shall have the following powers:

- A. The Association shall have all common law and statutory powers of a corporation not for profit, not in conflict with the terms of these Articles, the By-Laws and the Declaration.
- B. The Association shall have the power to administer and to enforce the provisions

of these Articles, the By-Laws and the Declaration and all powers reasonably necessary to carry out the responsibilities and duties conferred upon it by these Articles, the By-Laws and the Declaration, as amended and supplemented from time to time, including but not limited to, the power to levy and collect adequate assessments against members of the Association for the costs of maintenance and operation of the surface water and storm water management system and Conservation Easement Areas. Such assessments shall be used for maintenance, and repair of the surface water and storm water management systems and Conservation structures and drainage easements.

ARTICLE IX. DUTIES

The Association shall have the following duties:

- A. The Association shall have all common law and statutory duties of a corporation not for profit.
- B. In Addition the Association shall have all responsibilities and duties delegated to it pursuant to the provisions of these Articles, the By-Laws and the Declaration, including but not limited to operating, maintaining and managing the surface water and storm water management system and Conservation Easement Areas in a manner consistent with the St. Johns River Water Management District Permit requirements and applicable District Rules and City of Palm Coast requirements and applicable City rules, regulations and ordinances; and further shall assist in the enforcement of the restrictions and covenants contains in the Declaration relating to said system.

ARTICLE X. MEMBERSHIP

Every person or entity who is or becomes a record owner of any "Lot or Dwelling Unit" in the "Property" or is otherwise considered an "Owner", as those terms are defined in the Declaration, shall be a "Member" of the Association. Declarant shall also be a Member of the Association as long as it owns a Lot or Dwelling Unit in the 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 in a Lot or Dwelling Unit in the Property.

When a corporation or partnership is the owner of a Lot or Dwelling Unit, 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. When more then one person holds an interest in a Lot or Dwelling Unit, each person shall be a Member, even though each person does not acquire a separate right to vote.

ARTICLE XI. BY-LAWS

By-Laws of the Association shall be adopted by the first Board and thereafter may be altered, amended or rescinded in the manner provided in the By-Laws. In the event of a conflict between the provisions of these Articles and the provisions of the By-Laws, the provisions of these Articles shall control.

ARTICLE XII. EXISTENCE AND DURATION

Existence of the Association shall commence with the filing of these Articles of Incorporation with the Florida Secretary of State. The Association shall exist in perpetuity, unless dissolved pursuant to the provisions of Article XIII below.

ARTICLE XIII. DISSOLUTION AND SUCCESSOR ENTITIES

The Association may be dissolved only with the consent in writing by the Owners and holders of all mortgages and liens on any lots, by the City Commission of the City of Palm Coast, and by two-thirds (2/3) of the voting Members. In the event of the dissolution of the Association, or any successor entity thereto, other than incident to a merger or consolidation, any property dedicated or conveyed to the Association shall be transferred to either a successor entity or an appropriate governmental agency or public body 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 non-profit corporation, association, trust or other organization to be devoted to such similar purposes. In the event of termination, dissolution or liquidation of the Association, the responsibility for the operation and maintenance of the surface water and storm water management system must be transferred to and accepted by an entity which complies 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 XIV. 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.

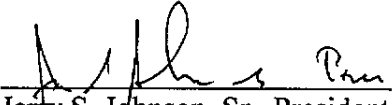
ARTICLE XV. INDEMNIFICATION

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

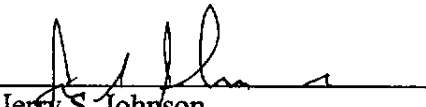
[Signatures on Following Page]

IN WITNESS WHEREOF, the Incorporator of the Water Oak Homeowner's Association of Palm Coast, Inc. have hereunto affixed my signature this 4th day of October 2004.

**JOHNSON DEVELOPMENT OF
VOLUSIA COUNTY, INC.**


Jerry S. Johnson, Sr., President

The undersigned hereby accepts the designation of Registered Agent of Water Oak Homeowner's Association of Palm Coast, Inc. as set forth in Article XV of these Articles.

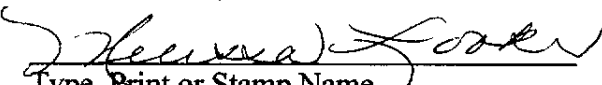

Jerry S. Johnson

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 4th day of October 2004, by Jerry S. Johnson, Sr., as President of Johnson Development of Volusia County, Inc., he is personally known to me or has produced _____ as identification and who did not take an oath.



Melissa M Looker
My Commission CC989752
Expires December 25, 2004

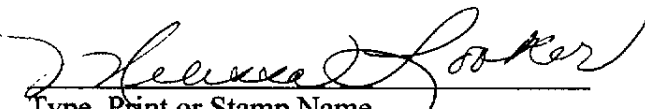

Type, Print or Stamp Name
My commission expires:

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 4 day of October 2004 by Jerry S. Johnson, he is personally known to me or has produced _____ as identification and did not take an oath.



Melissa M Looker
My Commission CC989752
Expires December 25, 2004


Type, Print or Stamp Name
My Commission Expires: