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FLORIDA NON-PROFIT CORPORATION

Harbor Professional Centre IV Condominium Associatio

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
HARBOR PROFESSIONAL CENTRE IV CONDOMINIUM ASSOCIATION, INC.
(A Not-For-Profit Corporation)**

THE UNDERSIGNED INCORPORATORS HEREBY ASSOCIATE THEMSELVES FOR THE PURPOSE OF FORMING A CORPORATION NOT-FOR-PROFIT UNDER AND PURSUANT TO FLORIDA STATUTES CHAPTER 617 AND DO HEREBY CERTIFY AS FOLLOWS:

**ARTICLE 1
NAME**

The name of this corporation shall be **HARBOR PROFESSIONAL CENTRE IV CONDOMINIUM ASSOCIATION, INC.**, a not-for-profit corporation with its principal place of business at Harbor Professional Centre, LC, c/o Bayshore Land Group, Inc., 255 Alhambra Circle, Suite 325, Coral Gables, Florida 33134. For convenience, the corporation shall be herein referred to as the "Association".

**ARTICLE 2
PURPOSE**

1. The purpose for which the Association is organized is to provide an entity pursuant to Florida Statutes Chapter 718, (the "Condominium Act") for the operation of **HARBOR PROFESSIONAL CENTRE IV, A CONDOMINIUM**, ("Condominium"), to be located upon land in Charlotte County, Florida, more particularly described in Article IV of the Declaration of Condominium of **HARBOR PROFESSIONAL CENTRE IV, A CONDOMINIUM** ("Declaration").

2. The Association shall make no distribution of income to its Members, Directors or Officers.

**ARTICLE 3
POWERS AND DUTIES**

The powers of the Association shall include and be governed by the following provisions:

1. The Association shall have all of the common-law and statutory powers of a corporation not-for-profit not inconsistent with the Condominium Act.

2. The Association shall have all of the powers and duties set forth in the Declaration and these Articles of Incorporation ("Articles") not inconsistent with the Condominium Act and all of the powers and duties reasonably necessary to operate the Condominium pursuant to the Declaration, as it may be amended from time to time, including but not limited to the following:

a. To make and collect Common Expenses against Members as necessary to defray costs, expenses and losses of the Condominium. Provided, however, the Association shall not charge any fee against a Unit Owner for the use of Common Elements or Association Property unless such use is the subject of a lease between the Association and the Unit Owner.

- b. To use the proceeds of assessments in the exercise of its powers and duties.
- c. To undertake the maintenance, repair, replacement and operation of the Common Elements and Limited Common Elements.
- d. To purchase policies of insurance for the Common Elements and Limited Common Elements and for the protection of the Association and its Members, as provided in the Condominium Act.
- e. To construct improvements after casualty and for the improvement of the Condominium Property.
- f. To make and amend reasonable rules and regulations respecting the use of the Common Elements and Limited Common Elements and amend these Articles as provided in Article 9.
- g. To approve or disapprove the transfer, mortgage and ownership of Units as may be provided by the Declaration and the Bylaws of the Association ("Bylaws").
- h. To enforce by legal means the provisions of the Condominium Act, the Declaration, these Articles, the Bylaws and the rules and regulations for the use of the Condominium Property.
- i. To contract for the management of the Condominium where such management of the Condominium does not contravene the Declaration, the Condominium Act and the Florida General Corporation Act.
- j. To contract for the management or operation of portions of the Common Elements susceptible to separate management or operation.
- k. To employ personnel to perform the services required for the proper operation of the Condominium.

3. The Association has the power to acquire title to property and otherwise hold property for the use and benefit of its Members.

4. All funds and the titles of all properties acquired by the Association and their proceeds shall be held in trust for the Members in accordance with the provisions of the Declaration and the Bylaws.

5. The powers of the Association shall be subject to and shall be exercised in accordance with the provisions of the Declaration and the Bylaws.

6. The Association shall have the duty to maintain official records as set forth in Florida Statutes Section 718.111(12).

ARTICLE 4 MEMBERS

1. The Members of the Association shall consist of all of the record owners with a present vested

interest in a Unit in the Condominium; and after termination of the Condominium shall consist of those who are Members at the time of such termination and their successors and assigns.

2. Change of Membership in the Association shall be effected by recording in the Public Records of Charlotte County, Florida, a deed or other instrument establishing record title to a Unit in the Condominium and the delivery to the Association of a certified copy of such instrument. Upon recordation and delivery of such instrument, the Unit Owner designated therein shall become a Member of the Association and the Membership of the prior Unit Owner shall be terminated.

3. 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 to his Unit.

4. All Owners of each Unit shall collectively be entitled to one (1) vote ("Vote") at Membership meetings. If a Unit is owned by more than one person, then the person entitled to cast such Vote shall be determined as follows:

A Voting Certificate must be filed with the Secretary of the Association, in writing, signed under oath by all Unit Owners with a present vested interest in the Unit and shall state:

a. The respective percentage interest (as recorded in the Public Records of Charlotte County, Florida) of each of the Owners in the fee title of the Unit;

b. Which of the Owners will represent all of the Owners at Membership meetings and cast the Vote to which they are collectively entitled. The person so designated shall be known as the Voting Interest and shall be the only one of the Owners eligible to cast the Vote for that Unit at Membership meetings. The person designated as the Voting Interest may continue to cast the Vote for all of the Owners of the Unit until such time as another person is properly designated, in the manner set forth above, as the Voting Interest for the Unit.

ARTICLE 5 **DIRECTORS**

1. The affairs of the Association shall be managed by a Board of Directors ("Board") consisting of the number of Directors determined by the Bylaws, but not less than three (3) Directors. In the absence of such a determination, the Board shall consist of three (3) Directors. All Directors, other than those Directors appointed by the Developer, shall be Members of the Association. Provided, however, that after turnover, non-Members may serve as Directors upon amendment of the Bylaws to allow a non-Member to serve as a Director. Directors shall be elected annually by the Members at a meeting to be held the last Friday in March of each year as provided in the Bylaws and the Condominium Act. The qualification of the Directors is stated in the Bylaws.

2. The names and addresses of the initial Board, who shall hold office until their successors are elected and have qualified, or unless removed for cause, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jay Fertig	Harbor Professional Centre, LC c/o Bayshore Land Group, Inc. 255 Alhambra Circle, Suite 325 Coral Gables, Florida 33134
Christopher J. MacNair	Harbor Professional Centre, LC c/o Bayshore Land Group, Inc. 255 Alhambra Circle, Suite 325 Coral Gables, Florida 33134
Steven D. Gant	c/o Gant Realty 12653 S.W. County Road 769, Suite A Lake Suzy, Florida 34269

ARTICLE 6 **OFFICERS**

The affairs of the Association shall be administered by the Officers designated by the Bylaws. The Officers shall be elected by the Board at its first meeting following the annual meeting of the Members of the Association and shall serve at the pleasure of the Board. The names and addresses of the Officers who shall serve until their successors are designated by the Board are as follows:

<u>OFFICER</u>	<u>TITLE</u>	<u>ADDRESS</u>
Jay Fertig	President	Harbor Professional Centre, LC c/o Bayshore Land Group, Inc. 255 Alhambra Circle, Suite 325 Coral Gables, Florida 33134
Christopher J. MacNair	Vice President Secretary	Harbor Professional Centre, LC c/o Bayshore Land Group, Inc. 255 Alhambra Circle, Suite 325 Coral Gables, Florida 33134
Steven D. Gant	Vice President	c/o Gant Realty 12653 S.W. County Road 769, Suite A Lake Suzy, Florida 34269

ARTICLE 7 **INDEMNIFICATION**

Every Director, Officer and committee member of the Association shall be indemnified by the Association against all expenses and liabilities, including attorney's fees through all trial and appellate levels, reasonably incurred by or imposed in connection with any proceeding, arbitration, or settlement to which

such person may be a party, or in which they may become involved, by reason of being or having been a Director, Officer or committee member of the Association. Notwithstanding the foregoing, in the event of a voluntary settlement, the indemnification provisions herein shall not be automatic and shall apply only when the Board approves such settlement. Notwithstanding anything contained herein to the contrary, in instances where the Director, Officer, or committee member admits or is adjudged guilty of willful misfeasance or nonfeasance in the performance of their duties, the indemnification provisions contained herein shall not apply. Otherwise, the foregoing right of indemnification shall be in addition to and not exclusive of any and all rights of indemnification to which such Director, Officer or committee member may be entitled by common law or statute.

ARTICLE 8 **BYLAWS**

The Bylaws shall be adopted by the Board and may be altered, amended or rescinded by affirmative vote of not less than a majority of the Votes of the Membership, or as otherwise provided by the Bylaws.

ARTICLE 9 **AMENDMENTS**

Amendments to these Articles shall be proposed and adopted in the following manner:

1. Written notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is to be considered and such notice shall be delivered to each Member at least fourteen (14) days prior to the meeting.

2. A resolution for the adoption of a proposed amendment must be proposed by the Board. Directors shall be permitted to vote only if present at the meeting at which an amendment is considered. Amendments must be adopted by not less than two thirds (2/3) of the Board.

3. Provided, however, that no amendment shall make any changes in the qualifications for Membership nor the Votes of Members, or any change to the proportion or percentage by which the Unit Owner of the parcel shares the Common Expenses and owns the Common Surplus or materially alter or modify the appurtenances to the Unit, without approval in writing by all Members and the joinder of all record owners of mortgages upon the Condominium. No amendment shall be made that is in conflict with the Condominium Act or the Declaration. This provision shall not prevent amendments to the Declaration in the manner provided therein. An amendment shall not affect the Developer prior to turnover of Association control without Developer's written consent.

4. A copy of each amendment shall be certified by the Secretary of State and shall be recorded in the Public Records of Charlotte County, Florida.

ARTICLE 10 **TERM**

The term of the Association shall be perpetual.

ARTICLE 11
INCORPORATORS

The names and addresses of the Incorporator of these Articles of Incorporation are as follows:

JAY FERTIG
HARBOR PROFESSIONAL CENTRE, LC
C/O BAYSHORE LAND GROUP, INC.
255 ALHAMBRA CIRCLE, SUITE 325
CORAL GABLES, FLORIDA 33134

ARTICLE 12
REGISTERED AGENT

The name and address of the Registered Agent for service of process shall be:

CHRISTOPHER J. MACNAIR
HARBOR PROFESSIONAL CENTRE, LC
C/O BAYSHORE LAND GROUP, INC.
255 ALHAMBRA CIRCLE, SUITE 325
CORAL GABLES, FLORIDA 33134

and he is hereby designated as registered agent.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Florida, this
21st day of October, 2004.


Jay Fertig, Incorporator

STATE OF FLORIDA
COUNTY OF Miami-Dade

BEFORE ME, the undersigned authority, personally appeared Jay Fertig, personally known to me to be the person(s) who executed the foregoing Articles of Incorporation of **HARBOR PROFESSIONAL CENTRE IV CONDOMINIUM ASSOCIATION, INC.**, a not-for-profit Corporation and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth.

WITNESS my hand and official seal at Miami, Florida, this 21st day
of OCTOBER, 2004.

AFFIX SEAL


Notary Public - State of Florida



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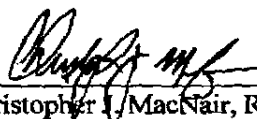
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE

I, Christopher J. MacNair, a resident of Miami Dade County, Florida, hereby accept the foregoing designation as registered agent of **HARBOR PROFESSIONAL CENTRE IV CONDOMINIUM ASSOCIATION, INC.**, a not-for-profit Corporation.

Witness my hand and official seal this 21st day of OCTOBER, 2004.



Christopher J. MacNair, Registered Agent