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STATE OF FLORIDA  
COUNTY OF ALACHUA

TH 8/12/05



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 536028 81786A

AUTHORIZATION :

*Patricia Piquet*

COST LIMIT : \$ 78.75

ORDER DATE : August 11, 2005

ORDER TIME : 10:52 AM

ORDER NO. : 536028-005

CUSTOMER NO: 81786A

CUSTOMER: Ms. Kathy Mincey  
Marriott Ownership Resorts,  
Inc.  
6649 Westwood Boulevard

Orlando, FL 32821

DOMESTIC FILING

NAME: BAY POINT RESIDENCES  
ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
\_\_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
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CONTACT PERSON: Carina L. Dunlap - EXT. 2951

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF INCORPORATION**

**OF**

**BAY POINT RESIDENCES ASSOCIATION, INC.**

(A Corporation Not For Profit)

**FILED**

**05 AUG 11 PM 3:18**

**CLERK OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned, being a natural person competent to contract, for the purpose of forming a corporation not for profit under the laws of the State of Florida, does hereby adopt, subscribe and acknowledge the following Articles of Incorporation:

**ARTICLE I. NAME AND ADDRESS**

The name of the corporation shall be Bay Point Residences Association, Inc. (hereinafter referred to as "Association"). The street and mailing address of the initial office of the Association is c/o Marriott Resorts Hospitality Corporation, 6649 Westwood Boulevard, Suite 500, Orlando, Florida 32821-6090.

**ARTICLE II. DEFINITIONS**

All terms used in these Articles of Incorporation have the same meaning as defined in the Declaration of Condominium of The Bay Point Residences Condominium (hereinafter the "Declaration"), unless these Articles of Incorporation specifically provide otherwise, or unless the context dictates a contrary meaning.

**ARTICLE III. TERM OF EXISTENCE**

The term of the Association shall be the life of the Condominium (defined below), unless the Association is terminated by the termination of the Condominium in accordance with the provisions of the Declaration.

**ARTICLE IV. PURPOSE**

The purpose for which this Association is organized is to act as the governing association of The Bay Point Residences Condominium (hereinafter referred to as the "Condominium") located in Bay County, Florida, and for any other lawful purposes. Membership in the Association shall be restricted to all of the record owners of the Units of the Condominium. For purposes hereof "Unit" shall mean a condominium unit as defined in the Declaration and refers to that part of the Condominium property which is subject to exclusive ownership by one or more persons.

**ARTICLE V. POWERS**

The Association shall have all common law and statutory powers permitted a corporation not for profit under Florida law which are not in conflict with these Articles,

together with such additional specific powers as are contained in these Articles, together with such additional powers as are contained in the Declaration and By-Laws.

ARTICLE VI. QUALIFICATION OF MEMBERS,  
THE MANNER OF THEIR ADMISSION, AND VOTING

Section 1. Upon the recording of the Declaration, Marriott Ownership Resorts, Inc., its successors and/or assigns (hereinafter referred to as "Developer"), shall hold all memberships in the Association. At the time of closing of the transaction for the purchase of a Unit the Owner thereof shall become a member of the Association. For purposes hereof, "Owner" shall mean the owner of a Condominium Unit. As and if additional phases are added to the Condominium, the Developer shall initially hold all new memberships created thereby until transfer to a third party as provided hereinabove.

Section 2. Ownership of a Unit shall be a prerequisite to exercising any rights as a member of the Association. Ownership may be held by one or more individuals or by a corporation, partnership, trust or any other appropriate legal entity with the power to hold title.

Section 3. Membership shall terminate upon the termination of the Condominium or upon transfer of ownership of the Unit provided the transfer is accomplished in accordance with all of the provisions of the Declaration. The transferor's membership shall automatically transfer and be vested in the new Owner succeeding to the ownership of the Unit, subject to a lien thereon for all unpaid assessments, charges and expenses. The Association may rely upon evidence of a recorded deed as evidence of the transfer of ownership and thereupon terminate the transferor's membership and recognize the membership of the transferee.

Section 4. An Owner shall be entitled to one (1) vote for each Unit which the Owner may own. Owners of Commercial Units, if any, are not entitled to any votes.

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator of the Association is as follows:

| <u>Name</u>     | <u>Address</u>                                                                  |
|-----------------|---------------------------------------------------------------------------------|
| William J. Love | 6649 Westwood Boulevard<br>4 <sup>th</sup> Floor<br>Orlando, Florida 32821-6090 |

## ARTICLE VIII. BOARD OF DIRECTORS

Section 1. The affairs of the Association shall be managed and conducted by a Board of Directors. The number, terms of office and provisions regarding election, removal and filling of vacancies on the Board of Directors shall be as set forth in the By-Laws of the Association.

Section 2. The initial Board of Directors shall consist of five (5) persons. The names and addresses of the initial Board of Directors who shall hold office until their successors have been duly elected and qualified as provided in the By-Laws are as follows:

|                    |                                                                               |
|--------------------|-------------------------------------------------------------------------------|
| Gregg S. Forrester | 6649 Westwood Boulevard, 4 <sup>th</sup> Floor<br>Orlando, Florida 32821-6090 |
| James Shonkwiler   | 6649 Westwood Boulevard, 4 <sup>th</sup> Floor<br>Orlando, Florida 32821-6090 |
| John D. Albert     | 6649 Westwood Boulevard, 4 <sup>th</sup> Floor<br>Orlando, Florida 32821-6090 |
| Carol Simmons      | 6649 Westwood Boulevard, 4 <sup>th</sup> Floor<br>Orlando, Florida 32821-6090 |
| Jeff Comfort       | 6649 Westwood Boulevard, 4 <sup>th</sup> Floor<br>Orlando, Florida 32821-6090 |

## ARTICLE IX. OFFICERS

The officers of the Association shall consist of a president, a vice president, and a secretary/treasurer and such other officers as the Board of Directors may from time to time deem appropriate. The officers of the Association shall be elected as provided in the By-Laws of the Association. Any officer may be removed at any meeting by the affirmative vote of a majority of the members of the Board either with or without cause, and any vacancy in any office may be filled as provided in the By-Laws of the Association.

## ARTICLE X. BY-LAWS

The By-Laws of the Association are to be made or approved by the initial Board of Directors and thereafter may be amended, altered, modified or rescinded as set forth in the By-Laws and as permitted by law.

## ARTICLE XI. AMENDMENTS TO THE ARTICLES OF INCORPORATION

Section 1. Amendments to these Articles of Incorporation shall be made in the following manner:

(a) The Board of Directors shall adopt a resolution setting forth the proposed amendment and, if members have been admitted, directing that it be submitted to a vote at a meeting of the members, which may be either the annual or a special meeting. If no members have been admitted, the amendment shall be adopted by a vote of a majority of directors and the provisions for adoption by members shall not apply.

(b) Written notice setting forth the proposed amendment or a summary of the changes to be effected thereby shall be given to each member of record entitled to vote thereon within the time and in the manner provided in the By-Laws for the giving of notice of meetings of members. If the meeting is an annual meeting, the proposed amendment or such summary may be included in the notice of such annual meeting.

(c) At such meeting, a vote of the members entitled to vote thereon shall be taken on the proposed amendment. The proposed amendment shall be adopted upon receiving the affirmative vote of a majority of the votes of all members of the Association entitled to vote thereon.

Section 2. Any number of amendments may be submitted to the members and voted upon by them at one meeting.

Section 3. Notwithstanding anything herein to the contrary, no amendment shall make any change in the qualifications for membership without approval in writing of all of the members and the consent of all record holders of mortgages upon any Condominium property or upon property held by the Association. No amendment shall be made that is in conflict with Chapter 718, Florida Statutes, or the Declaration. No amendment which affects the rights and privileges provided to the Developer in Chapter 718 or the Declaration shall be effective without the written consent of the Developer.

## ARTICLE XII. ADDITIONAL PROVISIONS

Section 1. No officer, director or member shall be personally liable for any debt or other obligation of the Association, except as provided in the Declaration.

Section 2. The Association shall not be operated for profit. This corporation is organized under a non-stock basis, no dividend shall be paid, and no part of the income of the Association shall be distributed to its members, directors or officers. The Association may pay compensation in a reasonable amount to its members, directors or officers for services rendered, and may confer benefits upon its members as permitted by law. No such payment, benefit or distribution shall be deemed to be a dividend or distribution of income.

Section 3. Any assessments or fees collected by the Association, or by any managing entity acting on behalf of the Association, are held for the benefit of members of the Association and shall not be considered income of the Association.

Section 4. Where the context of these Articles permits, the use of plural shall include the singular and the singular shall include the plural, and the use of any gender shall be deemed to include all genders.

Section 5. Should any paragraph, sentence, phrase or portion thereof, of any provision of these Articles or of the By-Laws or Rules and Regulations promulgated thereunder be held invalid or held inapplicable to certain circumstances, it shall not affect the validity of the remaining parts thereof or of the remaining instruments or the application of such provisions to different circumstances.

Section 6. Every director and every officer of the Association shall be indemnified by the Association for all expenses and liabilities, including attorneys' 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 at the time such expenses are incurred, except in such cases where the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided, that in the event of a settlement, the indemnification herein shall apply only when the Board of Directors has approved such settlement and reimbursement as being in the best interests of the Association. The foregoing indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

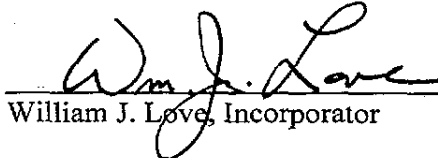
#### ARTICLE XIII. REGISTERED AGENT

The name and address of the initial registered agent for the service of process upon the Association is:

The Prentice-Hall Corporation System, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The above address is also the address of the registered office of the Association.

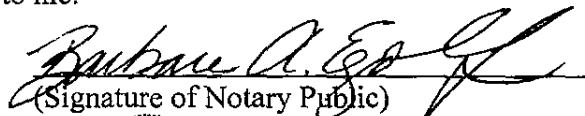
IN WITNESS WHEREOF, the subscribing Incorporator has hereunto set his hand and caused these Articles of Incorporation to be executed this 5<sup>th</sup> day of August, 2005.

  
\_\_\_\_\_  
William J. Love, Incorporator

STATE OF FLORIDA)

COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of August, 2005, by William J. Love, as the Incorporator of Bay Point Residences Association, Inc. He is personally known to me.

  
(Signature of Notary Public)



Barbara A. Ego  
MY COMMISSION # DD172198 EXPIRES  
December 14, 2006  
BONDED THRU TROY FAIR INSURANCE, INC.

\_\_\_\_\_  
(Print, Type, or Stamp Commissioned Name  
of Notary Public)



ACCEPTANCE BY AGENT

Having been designated as registered agent to accept service of process for Bay Point Residences Association, Inc. within the State of Florida, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

By: [Signature] 8-11-05  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Jeanine Reynolds  
as its agent  
(Typed or Printed Name) (Capacity)

FILED  
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TALLAHASSEE, FLORIDA