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## FLORIDA NON-PROFIT CORPORATION

#### SANDALWOOD OF NAPLES HOMEOWNER'S ASSOCIATION, INC.

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#### ARTICLES OF INCORPORATION

#### of

#### SANDALWOOD OF NAPLES HOMEOWNER'S ASSOCIATION, INC.

Pursuant to Chapter 720, Florida Statutes, these Articles of Incorporation are created by Dino Longo as the sole incorporator, for the purposes set forth below.

#### ARTICLE I

Name

The name of the corporation is: SANDALWOOD OF NAPLES HOMEOWNER'S ASSOCIATION, INC., sometimes hereinafter referred to as the "Association".

#### ARTICLE II Principal Office

The Initial principal office of the corporation is located at 1881 Trade Center Way, Naples, Florida 34109.

#### ARTICLE III Purpose and Powers

This association will not permit pecuniary gain or profit nor distribution of its income to its Members, Officers or Directors. It is a non-profit corporation formed for the purpose of establishing a corporate, residential neighborhood Homeowner's Association which will, subject to a Declaration of Covenants, Conditions and Restrictions to be recorded in the Public Records of Collier County, Florida, have the specific purposes and powers below:

(A) <u>Purposes</u>;

(1) To promote the health, safety and welfare of the residents of the residential community located on the property subject to the jurisdiction of the Association.

(2) To fulfill all of the purposes listed above and to exercise all of the powers listed below with respect to all additional properties which may be brought under the jurisdiction of this Association through recorded amendment or amendments to the aforesaid Declaration.

(B) <u>Powers</u>: The Association shall have all of the common law and statutory powers of a Florida corporation not for profit consistent with these articles and with the Declaration of Covenants, Conditions and Restrictions for Sandalwood of Naples Homeowner's Association, Inc. and shall have all of the powers and the authority reasonable or appropriate

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to the operation and regulation of a residential neighborhood subject to the said recorded Declaration, as it may from time to the be amended, including but not limited to the power to:

(1) Fix, levy, collect and enforce payment by any lawful means of all charges, assessments or liens pursuant to the terms of the terms of the Declaration; to pay assessments or liens pursuant to the terms of the terms of the Declaration; to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the corporation, including all license fees, taxes or governmental charges levied or imposed against the property of the corporation;

(2) Enforce any and all covenants, conditions, restrictions and agreements applicable to the residential neighborhood known as Sandalwood of Naples Homeowner's Association, Inc. which is located in Collier County, Florida;

Pay taxes, if any, on the Common Areas;

(4) 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 corporation;

(5) Borrow money, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;

(6) 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 at least two-thirds (2/3) of the voting interests consent to such dedication, sale or transfer;

(7) Purchase policies of insurance upon the Properties and use the proceeds from policies to effectuate its purposes;

(8) Participate in mergers and consolidations with other non-profit corporations organized for the same or similar purposes, or to annex additional property and common areas, provided that merger, consolidation or annexation shall have the consent of at least (2/3) of the voting interests of the Association; and

(9) Exercise any and all powers, rights and privileges which a corporation organized under Chapter 720 of the Florida Statutes may now have or hereafter have subject always to the Declaration as amended from time to time.

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#### ARTICLE IV Membership and Voting Rights

Membership and Voting Rights shall be as set forth in the Declaration of Covenants, Conditions and Restrictions for Sandalwood of Naples Homeowner's Association, Inc. to which a copy of these Articles shall be attached as an **Exhibit "B**".

#### ARTICLE V Term

The term of the Association shall be perpetual,

#### ARTICLE VI Bylaws

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

#### ARTICLE VII

#### Amendments

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

(A) <u>Proposal</u>: Amendments to these Articles may be proposed by a majority of the Board or upon petition of one-fourth (1/4) of the voting interests, and shall be submitted to a vote of the Members not later than the next annual meeting.

(B) <u>Vote Required</u>: Except as otherwise required by Florida law, these Articles of Incorporation may be amended by vote of a majority of the voting interests present and voting in person or by proxy at any annual or special meeting or by approval in writing of a majority of the voting interest without a meeting, provided that notice of any proposed amendment has been given to the Members of the Association, and that the notice contains a fair statement of the proposed amendment.

(C) <u>Effective Date</u>: An amendment shall become effective upon filing with the Secretary of State.

#### ARTICLE VIII Directors and Officers

- (A) The affairs of the association will be administered by a Board of Directors consisting of three (3) Directors.
- (B) Directors of the Association shall be elected by the Members in the manner

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determined by the Bylaws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the Bylaws, or if not provided in the Bylaws, then as provided by Florida Statute.

(C) The business of the Association shall be conducted by the officers designated in the Bylaws. The Officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the Members of the association and shall serve at the pleasure of the Board.

#### ARTICLE IX Initial Directors and Officers

The initial Directors and Officers of the Association shall be:

President and Director;	Dino Longo
	1881 Trade Center Way
	Naples, Florida 34109

Vice President and Director:

Arthur Barron 1881 Trade Center Way Naples, Florida 34109

Secretary, Treasurer and Director: James Houser 1881 Trade Center Way Naples, Florida 34109

#### ARTICLE X Initial Registered Agent

The Initial Registered office of the Association shall be:

#### Antonio Faga, Esquire 7955 Airport Road North, Suite 101 Naples, Florida 34109

#### ARTICLE XI Indomnification

To the fullest extent permitted by Florida law, the Association shall indemnify and hold harmless every Officer of the Association against all expenses and liabilities, including any alterneys fees actually and reasonably lucurred by or imposed on him/her in connection with any legal proceeding (or settlement or appeal proceeding) to which he/she may be a party because of

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his/her being or having been a Director or Officer of the Association. The foregoing right of indemnification shall not be available if a judgment or other final adjudication establishes that his/her actions or omissions to act were material to the cause adjudicated and involved:

- Willful misconduct or a conscious disregard for the best interest of the (A) Association, in a proceeding by or in the right of the Association to procure a judgment in its favor.
- (B) A violation of criminal law, unless the Director or Officer had no reasonable cause to believe his/her actions was unlawful or had reasonable cause to believe his/her action was lawful.
- A transaction from which the Director of Officer derived an improper personal (C) benefit.
- Wrongful conduct by Directors or Officers appointed by the Developer, in a (D) proceeding brought by or behalf of the Association.

In the event of a settlement, the right to indemnification shall not apply unless the Board of Directors approves such settlement as being in the best interest of the Association. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which a Director or Officer may be entitled.

IN WITNESS WHEREOF, Dino Longo does hereby execute these Articles of Incorporation this \_\_\_\_ day of ,2005.

Dino Longo / Jorg

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#### ACCEPTANCE OF REGISTERED AGENT

#### OF

#### SANDALWOOD OF NAPLES HOMEOWNER'S ASSOCIATION, INC.

Having been named to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment to act in this capacity and agree to comply with the laws of the State of Florida in keeping open said office.

ONIO FAGA ESQUIRE

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