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\*BOARD CERTIFIED CIVIL TRIAL LAWYER AND BOARD CERTIFIED BUSINESS LITIGATION LAWYER \*\*BOARD CERTIFIED REAL ESTATE LAWYER

December 7, 2005

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

> RE: Articles of Organization (Southern Bluefield Road Property Owners' Association, Inc.)

Gentlemen:

Enclosed please find the Articles of Organization of Southern Bluefield Road Property Owners' Association, Inc. Also enclosed please find our check in the amount of \$78.75 to cover the fees associated with the filing and the cost for a certified copy.

Please return certified copies of Articles of Organization at your earliest convenience. A return envelope is enclosed.

Sincerely, James H. (Mac) McCarty, Jr., Esq.

JHM/jef Enclosure

# ARTICLES OF INCORPORATION OF SOUTHERN BLUEFIELD ROAD PROPERTY OWNERS' ASSOCIATION, INC. a Florida Corporation not for profit corporation

The undersigned hereby forms a corporation not for profit pursuant to Chapter 617 of the Florida Statutes and does hereby adopt the following Articles of Incorporation:

#### ARTICLE I

The name of the corporation is: SOUTHERN BLUEFIELD ROAD PROPERTY OWNERS' ASSOCIATION, INC.

#### <u>ARTICLE II</u>

The name of the corporation's registered agent in the State of Florida is James H. McCarty, Jr., and the location of the registered office of the corporation in the State of Florida is : 2940 South 25<sup>th</sup> Street, Fort Pierce, Florida 34981.

#### ARTICLE III

The duration of this corporation shall be perpetual.

#### ARTICLE IV

The corporation shall not engage in any activity involving pecuniary gain, incidentally or otherwise, to its members, and shall not pay dividends or other pecuniary remuneration, directly or indirectly, to its members. The corporation is not organized for profit and has no stated capital. The corporation shall be authorized and empowered to pay reasonable compensation for services rendered to it and to make payments and distributions in furtherance of the purposes set forth herein.

#### ARTICLE V

The purposes for which the corporation is organized are:

- (a) To operate, manage, maintain and administer the affairs of the Southern Bluefield Road Property (the "Property") that is being established by a Declaration of Covenants, Restrictions and Easements (hereinafter "Declaration"), being recorded in the Public Records of St. Lucie County, Florida.
- (b) To enter into and perform any contract and to exercise all powers which may be necessary or convenient to the operation, management, maintenance and administration of the affairs of the Southern Bluefield Road Property in accordance with the Declaration, and the By-Laws; and to exercise all powers permitted by the Florida Not-For-Profit Corporation Act.

#### ARTICLE VI

The corporation is to have members, and each Parcel Owner and Subdivided Parcel Owner (together referred to herein as Parcel Owner), as those terms are defined in the Declaration shall be a member of the corporation and no other person or entity shall be entitled to membership. No Parcel Owner shall be required to pay any consideration whatsoever solely for his membership in the corporation.

#### ARTICLE VII

(a) The share of a Parcel Owner in the funds and assets of the corporation cannot be assigned, pledged or transferred in any manner except as an appurtenance to his Parcel in the Property.

(b) Except as otherwise provided in the Declaration and the By-Laws, each Parcel Owner shall be entitled to a vote, the value of which shall equal the total of the percentage ownership allocated to the Parcels owned by such Parcel Owner as set forth in the Declaration.

(c) No Parcel Owner other than the Owner shall be entitled to vote at any meeting of the corporation until he has presented evidence of ownership of a Parcel in the Property to the corporation. The vote of each Parcel Owner may only be cast by such Parcel Owner or by a proxy given for such Parcel Owner to his duly authorized representative. If title to a Parcel shall be in the name of two or more persons as Parcel Owners, any one of such Parcel Owners may vote as the Parcel Owner of the Parcel at any meeting of the corporation and such vote shall be binding on such other Parcel Owners who are not present at such meeting until written notice to the contrary has been received by the corporation, in which case the unanimous action of all such Parcel Owners (in person or by proxy) shall be required to case their vote as Parcel Owners. If two or more of such Parcel Owners are present at any meeting of the corporation, the unanimous action shall also be required to cast their vote as Parcel Owners.

(d) A Parcel Owner in default with respect to any provision of the Declaration or the By-Laws shall not be entitled to vote at any meeting of the corporation so long as such default is in existence.

(e) The terms "Parcel Owner", "Parcel", "Property" and "Owner" as used herein, shall have the same meaning as set forth in the Declaration.

#### ARTICLE VIII

(a) The number of Directors of the corporation shall be fixed by the By-Laws of the corporation but shall not be less than three (3). The Directors of the corporation shall be appointed by the Owner until after conveyance by deed to Parcel Owners other than Owner of three Parcels of the Parcels in the Property. After such time, the Directors shall be elected by the members as provided in the By-Laws of the corporation to serve in accordance with the terms of office established in such By-Laws.

(b) The number of directors constituting the initial Board of Directors is three and the names and addresses of the persons who are to serve as initial Directors are:

Name:AddressJOE M. ALDERMAN, II200 NW Avenue L, Belle Glade, Florida 33430J. MICHAEL ALDERMAN, III200 NW Avenue L, Belle Glade, Florida 33430JAMES H. MCCARTY, JR.2940 South 25<sup>th</sup> Street, Fort Pierce, Florida

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(c) Directors may take any action which they are required or permitted to take without a meeting on written consent, setting forth the action so taken, signed by all of the Directors entitled to vote thereon.

### ARTICLE IX

The names and addresses of the incorporator of the corporation are is as follows:

Name:

Address

JOE M. ALDERMAN 200 NW Avenue L, Belle Glade, Florida 33430

### ARTICLE X

These Articles of Incorporation may be amended by the affirmative vote of the members possessing the Required Vote as defined in the Declaration.

## [SIGNATURES ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the undersigned have affixed their signatures this  $22^{nd}$  day of August, 2005.

JOE DERMAN, II, Incorporator

Accepted:

Redistered Agent

STATE OF FLORIDA COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of August 2005, by JOE M. ALDERMAN, II, who produced his drivers' licenses asjdeptification.

VAMES Print Kame:

Notary Public, State of Florida At Large My Commission Expires:

> James H. McCarly, Jr. December 3, 2006 December 3, 2006



Page -4-