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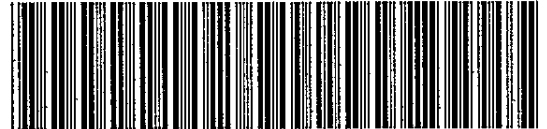
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LAWRENCE K. JUDD
ATTORNEY AT LAW
SUITE 206
901 S.E. 17TH STREET
FORT LAUDERDALE, FLORIDA 33316

(954)525-3300 OFC
(954)462-8456 FAX

December 20, 2005

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Middle River Point Residences Association, Inc.

Gentlemen/women:

Enclosed please find an original for filing and one photocopy of articles of incorporation for the above-referenced corporation, together with a check to the Secretary of State in the amount of \$78.75 for filing and certified copy fees.

Please return the certified copy of the filed articles to our office address.

Thank you for your services.

Very truly yours,



Lawrence K. Judd

LKJ/
Encl.
File:

ARTICLES OF INCORPORATION
OF
MIDDLE RIVER POINT RESIDENCES ASSOCIATION, INC.
(A Florida Corporation Not-For-Profit)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation not-for-profit under Chapter 617, Florida Statutes, as amended, hereby adopts these Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is MIDDLE RIVER POINT RESIDENCES ASSOCIATION, INC., hereinafter the "Association".

ARTICLE II - ADDRESS

The initial place of business and mailing address of the Association is 4120 N.E. 31st Avenue, Lighthouse Point, Florida 33064.

ARTICLE III - PURPOSES

The purposes for which the Association is formed are to bring about civic and social improvements respecting the residential town home development known as Middle River Point Residences located in Broward County, Florida (the "Community") by (a) being the entity responsible for administering and enforcing the Declaration of Covenants, Restrictions and Easements for Middle River Point Residences (the "Declaration"), as recorded in the Public Records of Broward County, Florida, and (b) operating and maintaining the common property within the Community which is owned or leased by the Association for the use and enjoyment of all residents of the Community, or dedicated for use or maintenance by the Association or its members regardless of whether title to the same has been conveyed to the Association.

ARTICLE IV - DEFINITIONS

The terms used in these Articles shall have the same definitions and meanings as those set forth in the Declaration, unless herein provided to the contrary, or unless the context otherwise requires.

ARTICLE V - POWERS AND DUTIES

In furtherance of its purposes, the Association shall have the powers and duties, expressed or implied, existing under these Articles, the By-Laws adopted by the Association (the "Bylaws"), the Declaration, or as otherwise provided by statute or law.

ARTICLE VI - MEMBERSHIP

The members of the Association (the "Members") shall consist of each and every record owner of a town home unit within the Community; membership shall be appurtenant to and may not be separated from ownership of a town home unit. Transfer of membership in the Association shall be in the manner provided by in the Bylaws.

ARTICLE VII - BOARD OF DIRECTORS

7.1 The affairs of the Association will be managed by a Board of Directors consisting of not less than three (3) Directors. The initial members of the Board of Directors shall serve until the first annual meeting of the Members. So long as Declarant shall have a right to appoint all of the Board of Directors, Directors need not be Members of the Association and need not be residents of the Community; thereafter, Directors shall be Members of the Association, except for those who are appointed by the Declarant.

7.2 The first annual meeting of the Members shall be at the call of the Declarant. At the first annual meeting of the Members, an election (or appointment, as the case may be) of the three (3) members of the Board of Directors shall be held. Election shall be in the manner determined by the By-Laws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided in the By-Laws.

7.3 The names and addresses of the members of the first Board of Directors who shall hold office until the first annual meeting of the Members and until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
C. Clegg Wellborn	601 S.W. 4 th Avenue Ft. Lauderdale, FL 33315
Linne Goberville	601 S.W. 4 th Avenue Ft. Lauderdale, FL 33315
Michael Mills	601 S.W. 4 th Avenue Ft. Lauderdale, FL 33315

ARTICLE VIII - OFFICERS

8.1 The affairs of the Association shall be administered by the officers designated in the Bylaws. The officers shall be elected by the Board at its first meeting and following each annual meeting of the Members and they shall serve at the Board's pleasure. The Bylaws may provide for the removal of officers, the filing of vacancies and the duties of the officers. The names and addresses of the initial officers who shall serve until their successors are duly elected and qualified are:

President:	Linne Goberville 601 S.W. 4 th Avenue Ft. Lauderdale, FL 33315
Secretary	C. Clegg Wellborn 601 S.W. 4 th Avenue Ft. Lauderdale, FL 33315
Treasurer:	Michael Mills 601 S.W. 4 th Avenue Ft. Lauderdale, FL 33315

ARTICLE IX - INDEMNIFICATION

Every director and every officer of the Association shall be indemnified by the Association against all expenses and liabilities, including legal fees, reasonably incurred by or imposed upon him in connection with any proceeding, or any settlement of 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 of the Association; whether or not he is a Director or Officer at the time such expenses are incurred. However, said indemnification will not apply if the Director or Officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties. In the event of a settlement, the indemnification shall apply only when the Board approves such settlement and reimbursement as being in the best interest of the Association. The foregoing right of indemnification shall be in addition to, and not exclusive of, all other rights to which such director or officer may be entitled.

ARTICLE X - BYLAWS

The first Bylaws of the Association shall be adopted by the members of the Board of Directors designated herein. Thereafter, the Bylaws may be altered, amended or rescinded by the directors and Members in the manner provided in the Bylaws. There shall be no change to the Bylaws, however, which shall abridge, amend or alter the rights of any Institutional Mortgagee without the prior written consent of such Institutional Mortgagee.

ARTICLE XI - AMENDMENTS

These Articles of Incorporation may be amended in the following manner:

11.1 The Board of Directors, by majority vote, shall adopt a Resolution setting forth the proposed Amendment and direct that it be submitted to vote at a meeting of the Members.

11.2 Notice of the subject matter of the proposed Amendment shall be included in the notice of any meeting (special or annual) at which such proposed Amendment is to be considered by the Members. Such notice shall set out in full the proposed amended article, section, subsection or paragraph of a subsection.

11.3 Such proposed Amendment shall be submitted to and approved by the Members at such meeting. Any number of Amendments may be submitted to the Members and voted upon at one (1) meeting. the proposed Amendment shall be adopted upon receiving the affirmative vote of at least a majority of the Members.

11.4 An Amendment to these Articles of Incorporation may be made, without a meeting, by a written statement signed by all Members eligible to vote in lieu of the above procedure.

11.5 The Articles shall not be amended in any manner which shall prejudice the rights of any institutional mortgagee without the prior written consent of such institutional mortgagee.

ARTICLE XII - DURATION

The Association shall exist perpetually.

ARTICLE XIII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent for the Association is

Linne Goberville
601 S.W. 4th Avenue
Ft. Lauderdale, FL 33315

ARTICLE XIV - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is

Linne Goberville
601 S.W. 4th Avenue
Ft. Lauderdale, FL 33315

IN WITNESS WHEREOF, the undersigned incorporator has affixed her signature to these Articles of Incorporation this 12th day of December, 2005

Incorporator


Name: Linne Goberville

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for Middle River Point Residences Association, Inc. at the place designated in this certificate, I am familiar with and hereby accept the appointment as registered agent and agree to act in that capacity.

Registered Agent


Name: Linne Goberville

Date: December 12th, 2005

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TALLAHASSEE, FLORIDA