

No600000/267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100064962841

02/02/06--01002--009 \*\*78.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 FEB -2 PM 4:05

5:11 PM

**Richard W. Carlson, Jr., Esq.**

**2377 Crawford Court  
Lantana, FL 33462-2511  
Phone (561) 433-0172  
Telecopier (561) 433-0874**

*January 31,*  
~~December 31, 2008~~

Via Express Mail

Secretary of State  
Division of Corporations - Filing  
PO Box 6327  
Tallahassee, FL 32314

Re: Wellington Reserve Office Park - Building B Condominium Association, Inc.  
- Filing

To Whom It May Concern:

Enclosed is an original and one copy of the Articles of Incorporation creating Wellington Reserve Office Park - Building B Condominium Association, Inc., a Florida a not-for-profit corporation, along with a check in the amount of \$78.50 for the filing fee, registered agent fee, and one set for making a certified copy. Also enclosed is a return express mail envelop.

Please file the original, certify the copy of the Articles, and return it to me in the envelope. Thank you for your assistance.

Sincerely,

  
Richard W. Carlson, Jr., Esq.

FILED

WELLINGTON RESERVE OFFICE PARK - BUILDING B  
CONDOMINIUM ASSOCIATION, INC.  
(A Florida corporation not for profit)

06 FEB -2 PM 4:05

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned hereby executes these Articles of Incorporation for the purpose of forming a corporation not-for-profit under Chapter 617, Florida Statutes, and certifies the following:

ARTICLE I  
NAME

The name of the corporation shall be WELLINGTON RESERVE OFFICE PARK - BUILDING B CONDOMINIUM ASSOCIATION, INC., hereinafter referred to the "Association" or "Corporation", and its duration shall be perpetual.

ARTICLE II  
PURPOSE

In accordance with the provisions of Chapter 718, Florida Statutes, a condominium will be created upon certain lands in Palm Beach County, Florida, to be known as the Wellington Reserve Office Park - Building B, a Commercial Condominium, according to a Declaration of Condominium (the "Declaration") to be recorded in the Official Records of the Clerk of the Circuit Court in and for Palm Beach County, Florida. This Corporation is organized for the purpose of operating, governing, administering and managing the property and affairs of the Condominium and to exercise all powers and discharge all responsibilities granted to it as a corporation under the laws of the State of Florida, these articles of Incorporation, the By-Laws of the Corporation, the Declaration and the Condominium Act, and to acquire, hold, convey and otherwise deal in and with real and personal property in the capacity of a condominium association.

ARTICLE III  
POWERS

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

Section 1. Common Law and Statutory Powers. The Association shall have all of the (i) common law and statutory powers of a corporation not-for-profit which are not in conflict with the terms of these Articles and the Declaration, (ii) powers conferred by the Condominium Act upon a condominium association, and (iii) powers set forth in the Declaration which are lawful.

Section 2. Necessary Powers. The Association shall have all of the powers reasonably necessary to implement its purpose, including but not limited to, the following:

A. To operate and manage the Condominium and condominium property in accordance with the purpose and intent contained in the Declaration; and,

B. To make and collect assessments against members, to defray the costs of the Condominium and to refund common surplus to members; and,

C. To use the proceeds of assessments in the exercise of its powers and duties; and,

D. To maintain, repair, and replace the condominium property; and,

E. To reconstruct improvements upon the condominium property after casualty and to further improve the property; and,

F. To make and amend By-Laws for the Association, as well as rules and the regulations respecting the use and appearance of the condominium property; and,

G. To pay all taxes and other assessments which are liens against the common elements; and,

H. To enforce by legal means the provisions of the Declaration, these Articles, By-Laws, and the rules and regulations for the use of the condominium property; and,

I. To provide for the management and maintenance of the Condominium and to authorize a management agent to assist the Association in carrying out its powers and duties by performing such functions as the collection of assessments, preparation of records, enforcement of rules and maintenance of the common elements. The Association shall, however, retain at all times the powers and duties granted to it by the Condominium Act which are non-delegable, including but not limited to, the making of assessments, promulgation of rules, and execution of contracts on behalf of the Association; and,

J. To buy or lease both real and personal property for condominium use, and to sell or otherwise dispose of property so acquired; and,

K. To purchase insurance for the condominium property and the protection of the Association and its members as unit owners, pursuant to the provisions of the Declaration of Condominium; and

L. To possess, enjoy and exercise all powers necessary to implement, enforce, and carry into effect the powers above described, including the power to acquire, hold, convey, and deal in real and personal property.

M. To enforce the rights of the Unit Owners and the Association, and coordinate the affairs of the Unit Owners and Association, with the Wellington Reserve Office Park Master Association, Inc., relative to the Condominium Documents and Master Association Documents, as determined to be in the best interest of the Unit Owners by the Board of Directors.

Section 3. Funds and Title to Properties. All funds and title to all properties acquired by the Association and the proceeds thereof shall be held only for the benefit of the members in accordance with the provisions of the condominium documents. No part of the income, if any, of the Association shall be distributed to the members, directors, or officers of the Association. Notwithstanding the foregoing limitation on the use of funds, if determined to be in the best interests of the Unit Owners, the Association may collect assessments of the Master Association against the Unit Owners and deliver those assessments to the Master Association.

Section 4. Limitations. The powers of the Association shall be subject to, and be exercised in accordance with, the provisions of the Declaration which govern the use of the condominium property.

#### ARTICLE IV MEMBERSHIP

Section 1. Qualifications for Membership. All unit owners in the Condominium shall automatically be members of the Association, and their membership shall automatically terminate when they are no longer owners of a unit. If a member should transfer his unit under the provisions of the Declaration, the grantee from such member will automatically acquire membership in the Association. Membership certificates are not required and may not be issued.

Section 2. Voting. A member of the Association shall be entitled to one (1) vote for each One Hundred (100) square feet, or portion thereof, of a Unit owned by the member. The exact number of votes to be cast by owners of a unit and the manner of exercising voting rights shall be determined by the By-Laws of the Association.

Section 3. Restriction. The share of a member in the funds and assets of the Association shall not be assigned, hypothecated, or transferred in any manner except as an appurtenance to his unit.

#### ARTICLE V OFFICERS

Subject to the direction of the Board of Directors, the affairs of the Association shall be administered by the officers designated in the By-Laws, who shall serve at the pleasure of the Board of Directors. The names and titles of the officers who shall serve until removed or until the first election at the first annual meeting of the Board of Directors are as follows:

Name	Title
Shih C. Ching	PRESIDENT
Richard W. Carlson, Jr., Esq.	VICE-PRESIDENT - TREASURER
Kenneth C. Webb	SECRETARY

ARTICLE VI  
BOARD OF DIRECTORS

Section 1. Number. The affairs and property of this Association shall be managed and governed by a Board of Directors composed of not less than three (3), nor more than five (5) directors. The first Board of Directors shall have three (3) members, and the number of Directors on subsequent Boards will be determined from time to time in accordance with the provisions of the By-Laws of the Association.

Section 2. Elected. Directors shall be elected by the voting members in accordance with the By-Laws at regular annual meetings of the membership of the Association, or as otherwise provided in, and in the manner set out, in the By-Laws. Subject to the By-Laws, Directors shall be elected to serve for a term of two (2) years. In the event of a vacancy, the remaining Director(s) shall appoint a replacement to serve the balance of the term.

Section 3. Developer Rights. Ching's Development, Inc., a Florida corporation, (hereinafter referred to as "Developer"), its grantors, successors or assigns, shall have the right for the periods of time hereinafter provided to appoint Directors of the Association as follows:

A. Until the time that Developer has closed the sale of fifteen percent or less (15%) of all the square footage in the Units, Developer may appoint all members of the Board of Directors.

B. When unit owners, other than Developer, own fifteen percent (15%) or more of all the square footage in all the Units, the unit owners, other than Developer, shall be entitled to elect one-third (1/3) of the members of the Board of Directors.

C. Unit owners, other than Developer, shall be entitled to elect no less than a majority of the members of the Board of Directors when the first of the following occurs:

1. Three (3) years after the Developer has closed the sales of Units constituting fifty percent (50%) of the total square footage of all Units; or,
2. Three (3) months after the Developer has closed the sales of Units constituting ninety percent (90%) of the total square footage of all Units; or,
3. Seven (7) years after the recording of the Declaration of Condominium in the Official Records of the Clerk of the Circuit Court in and for Palm Beach County, Florida; or,
4. When Developer elects to terminate its control of the Association.

As long as Developer holds for sale in the ordinary course of business five percent (5%) of the square footage of the total square footage of all the Units, Developer shall be entitled to appoint not less than one (1) member of the Board of Directors.

D. Upon the occurrence of any of the aforesaid events, a special meeting of members will be held for the purpose of electing interim Directors upon due and proper notice in accordance with applicable law and the By-Laws of the Association. The special meeting, which shall be held when unit owners other than the Developer are entitled to elect a majority of Directors, shall constitute the first annual meeting of the members of the Association.

E. Developer shall be entitled at any time to remove or replace any Director originally selected by Developer. Developer may waive or relinquish in whole or in part any of its rights to appoint any one or more of the Directors it is entitled to appoint.

F. Any employee or officer of a business entity owner shall be eligible to serve as a Director of the Association. The Directors herein named shall serve until the first election of Directors and any vacancies in their number occurring before the first election shall be filled by Developer.

G. All Officers shall be elected by the Board of Directors in accordance with the By-Laws at regular, annual meetings of the Board of Directors, to be held immediately following the annual meetings of the membership or as otherwise provided in the By-Laws. The Board of Directors shall elect a President, Vice President, Secretary-Treasurer, and such other Officers as it shall deem desirable, consistent with the By-Laws. The President shall be elected from among the Board of Directors: no other officer need be a Director.

H. The following persons shall constitute the first Board of Directors, and shall hold office and serve until removed or until their successors are elected at the first annual meeting of the member:

Name	Title
Shih C. Ching	Chairman
Richard W. Carlson, Jr.	Vice Chairman
Kenneth C. Webb	Director

#### ARTICLE VII BY-LAWS

The By-laws of the Association shall be adopted by the first Board of Directors and attached to the Declaration to be recorded in the Official Records of the Clerk of the Circuit Court in and for Palm Beach County, Florida. The By-Laws may be altered, amended, or rescinded only at duly called meetings of the members, in the manner provided in the By-Laws.

[The remainder of this page is left blank intentionally.]

---

ARTICLE VIII  
INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every Director and every Officer of the Corporation shall be indemnified by the Corporation against all expenses and liability, including attorney's 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 wherein the Director or officer is adjudged guilty of willful misfeasance in the performance of his duties; provided that, in the event of any claim for reimbursement or indemnification hereunder based upon a settlement by the Director or Officer seeking such reimbursement or indemnification, the indemnification herein shall apply only if the Board of Directors approves such settlement and reimbursement as being in the interests of the Corporation. Such approval shall be made by a majority vote of a quorum consisting of Directors who were not parties to such proceedings. 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 IX  
TRANSACTIONS IN WHICH DIRECTORS OR OFFICERS ARE INTERESTED

Section 1. Affiliated Entities. No contract or transaction between the Association and one or more of its Directors or Officers, or between the Association and any other corporation, partnership, association, trust or other organization in which one or more of its Directors or Officers are Directors or Officers, or whose relative, has a financial interest, shall be invalid, void, or voidable solely for the reason that such relationship exists, or solely because the Director or Officer is present at or participates in the meeting of the Board or Committee thereof which authorized the contract or transaction, or solely because said interested Officer's or Director's vote is counted for such Purpose. No Director or Officer of the Association shall incur liability solely by reason of the fact that said Director or Officer may be interested in any such contract or transaction.

Section 2. Interested Officers and Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee which authorized the contract or transaction.

ARTICLE X  
INCORPORATION

The name and address of the incorporator of the Association is:

Richard W. Carlson, Jr., Esq.  
2377 Crawford Court  
Lantana, FL 33462-2511



ARTICLE XI  
AMENDMENTS

These Articles Of Incorporation of the Association may be amended, altered or rescinded as, provided in the Florida Not For Profit Corporation Act.

ARTICLE XII  
REGISTERED AGENT AND REGISTERED OFFICE

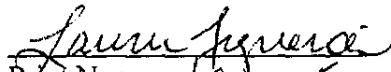
The name of the initial registered agent shall be Richard W. Carlson, Jr., Esq., and the street address of the initial registered office of this Corporation in the State of Florida shall be 2377 Crawford Court, Lantana, FL 33462-2511. The Board of Directors may from time to time move the registered office to any other address in Florida.

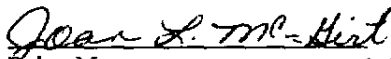
ARTICLE XIII  
PRINCIPAL OFFICE

The principal office of the Corporation shall be located at 13167 Halifax Court, Wellington, FL 33414-7737


IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 31 day of January, 2006.

Witnesses:

  
Print Name: Laura Figueroa

  
Print Name: JOAN L. MCGIRT

Incorporator:

  
Richard W. Carlson, Jr., Esq.

FILED

REGISTERED AGENT FOR  
Wellington Reserve Office Park - Building B  
Condominium Association, Inc.,  
a Florida Not-for-profit corporation

06 FEB -2 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

State of Florida  
County of Palm Beach

Pursuant to the provisions of F.S., Section 617.0501, the not-for-profit corporation identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the not-for-profit corporation is the Wellington Reserve Office Park - Building B Condominium Association, Inc. The name of the registered agent is Richard W. Carlson, Jr., Esq., with an address of 2377 Crawford Court, Lantana, Florida, 33462-2511. The street address of the company's principal office where is located is 13167 Halifax Court, Wellington, Florida, 33414-7737.

This statement is to acknowledge that, as indicated above, Wellington Reserve Office Park - Building B Condominium Association, Inc., has appointed me, Richard W. Carlson, Jr., Esq., as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Richard W. Carlson, Jr., Esq.

NOTARY PUBLIC

The foregoing instrument was acknowledged before me this 31 day of January, 2006, by Richard W. Carlson, Jr., Esq. He is personally known to me ~~or produced~~ as identification.

  
Notary Public



Laurie Figueroa Print Name & Seal  
Commission # DD394458  
Expires February 16, 2009  
Bonded Tray Pelt - Insurance, Fla. 000-000-7018