

No 7000008538

Electronic Filing Cover Sheet

RESUBMIT

Please give original
submission date as file date.

Note: Please print this page and use it as a cover sheet. Type the fax audit
number (shown below) on the top and bottom of all pages of the document.

((H07000215764 3)))



H070002157643ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

Bice

FLORIDA PROFIT/NON PROFIT CORPORATION

THIRD AVENUE SOUTH HOMEOWNER'S ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	078
Estimated Charge	\$78.75

2007 AUG 29 A 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

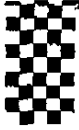
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

8-30-07
cc



AUG. 29. 2007² 2:10PM

C S C9/2007 1:06

PAGE 001/001

FloriNO. 279;pt P. 2State



RESUBMIT

Please give original
submission date as file date.

August 29, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: THIRD AVENUE SOUTH HOMEOWNERS'S ASSOCIATION, INC.
REF: W07000042600

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

In article I the corporation address is located in Chicago, IL, on the registered agent certificate it is stated that the principal office address is in Collier county, State of Florida. Please make the correction and return for filing.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

FAX Aud. #: E07000215764
Letter Number: 107A00051929

FILED
2007 AUG 29 AM 28
NO. 279 P. 3
H07000125764 3
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR
THIRD AVENUE SOUTH HOMEOWNER'S ASSOCIATION, INC.,
A Florida not-for-profit corporation**

In compliance with the requirements of Chapter 617, Florida Statutes, the undersigned, who is of full age, does hereby certify:

**ARTICLE I
NAME AND ADDRESS**

The name of the corporation is **THIRD AVENUE SOUTH HOMEOWNER'S ASSOCIATION, INC.**, a Florida not-for-profit corporation.

The office of the association is located at 4 E. Ohio Street, Suite 30, Chicago IL 60611.

The name and address of the Registered Agent is:

Matthew L. Grabinski, Esquire
Goodlette, Coleman & Johnson
4001 Tamiami Trail North, Suite 300
Naples, Florida 34103

The terms used in these Articles shall have the definitions as provided in Article I of the Declaration of Covenants, Conditions and Restrictions for Third Avenue South (the "Declaration").

**ARTICLE II
PURPOSE AND POWERS OF THE ASSOCIATION**

This Association does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are to provide for maintenance and preservation of the Lots and Common Areas within that certain tract of property located in Collier County, Florida, known as "Third Avenue South" pursuant to the provisions of the Declaration, and to promote the betterment of the above-described property and any additions thereto as may hereafter be brought within the jurisdiction of this Association and in furtherance of those purposes to:

A. Exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in the Declaration, applicable to the property, to be recorded in the Public Records of Collier County, Florida, and as the same may be amended from time to time as therein provided, said Declaration being incorporated herein by reference as if set forth as length;

B. Operate, maintain repair and, where necessary, improve the Common Areas.

H07000125764 3

C. Fix, levy, collect and enforce payment by any lawful means all charges or assessments pursuant to the terms of the Declaration; to pay all expenses in connection therewith and all office and other expenses in connection therewith and other expenses incident to the conduct of the business of the Association, including all licenses, taxes or governmental charges levied or imposed against the property of the Association;

D. 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 Association;

E. Borrow money and, with the consent of all of the members entitled to vote, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;

F. 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;

G. Have and to exercise any and all powers, rights and privileges which a corporation organized under the Not-for-Profit Corporation Law of the State of Florida by law may now or hereafter have or exercise;

H. Devise such rules and regulations with respect to the use of the Common Areas and to promote the health, safety and convenience of the Owners of the Property;

I. Enter into contracts for operational and maintenance services for the Common Areas and the management of the Association; and

J. Cooperate with the Master Association in carrying out its responsibilities under the Master Declaration.

ARTICLE III MEMBERSHIP

Every person or entity who is a record owner of a Lot in Third Avenue South, including contract sellers, shall be a member of the Association. The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an obligation. Membership shall be appurtenant to and may not be separated from ownership of a Lot which is subject to assessment by the Association.

ARTICLE IV VOTING RIGHTS

The Association shall have two (2) classes of voting memberships:

A. Class A. Class A members shall be all of those owners of a Lot subject to the Declaration. Each Class A Member shall have one (1) vote for each lot owned by such Class A Member.

H07000125764 3

B. Class B. There shall be one (1) Class B member, the Declarant, CSD-475 3rd Ave., LLC, a Florida limited liability company, or its assigns. The Class B member shall have one (1) vote for each Lot subject to the Declaration, plus one (1).

The By-Laws may establish procedures for voting when title to a unit is held in the name of a corporation or more than one (1) person or entity.

The Class B membership shall cease to exist and convert to Class A membership, based upon the Declarant's ownership, upon the occurrence of the first to occur of the following events:

1. Turnover of control of the Association to Members other than Developer;
2. At any time that the Declarant, in its sole discretion, voluntarily converts its Class B membership to Class A membership.

ARTICLE V BOARD OF DIRECTORS

The affairs of this Association shall initially be managed by a Board of three (3) members who shall be appointed by the Declarant. The names and addresses of the persons who are to act in the capacity of Directors until the selection of their successors are:

James A. Otterbeck	4 E. Ohio Street, Suite 30 Chicago, IL 60611.
Peter A. Speranza	4 E. Ohio Street, Suite 30 Chicago, IL 60611.
Wayne Wisher	4 E. Ohio Street, Suite 30 Chicago, IL 60611.

After Declarant turns over control of the Association, the Board shall consist of at least three members, who shall be elected by the members in the manner determined by the By-Laws.

ARTICLE VI INDEMNIFICATION

The Association shall indemnify every Director and every officer of the Association against all expenses and liabilities, including attorney's fees, actually and reasonably incurred by or imposed on him in connection with any legal proceeding (or settlement or appeal of such proceeding) to which he may be a party because of his being or having been a Director or officer of the Association. In the event of a settlement, indemnification shall apply only when the Board of Directors approves such settlement and indemnification as being in the best interests of the Association. The foregoing right of indemnification shall not apply to:

- A. Gross negligence or willful misconduct in office by any Director or officer.

H07000125764 3

B. Any criminal action, unless the Director or officer acted in good faith and in a manner he reasonably believed was in, not opposed to, the best interest of the Association, and had no reasonable cause to believe his action was unlawful.

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 VII DURATION

The corporation shall exist perpetually. If this corporation shall ever be dissolved, the property owned by the corporation consisting of the surface water management system shall be conveyed to an appropriate agency of local government. If it is not accepted, then the surface water management system shall be dedicated to a similar non-profit corporation.

ARTICLE VIII AMENDMENTS

Subject to the rights of the Declarant and Developer as provided in the By-Laws of the corporation, amendments of these Articles shall require the consent of both of the members entitled to vote, but no amendment shall be effective which is in contravention of the duties, responsibilities or obligations of the Association or the members as provided in the Declaration. Amendments to the Articles may be made at a regular or special meeting of the members, or by a vote of a majority of a quorum of the voting representatives present in person.

ARTICLE IX NOT-FOR-PROFIT STATUS

In compliance with the requirements of Chapter 617, the corporation shall issue no stock, and no dividends shall be paid, and no part of the income of the corporation shall be distributed to the members, directors or officers.

ARTICLE X OFFICERS

There shall initially be a President and Secretary/Treasurer of the corporation. The initial officers of the corporation are as follows:

PRESIDENT James A. Otterbeck

SECRETARY/TREASURER Peter A. Speranza

After Declarant turns over control of the Association, the officers shall consist of a President, Vice President and Secretary/Treasurer.

H07000125764 3

ARTICLE XI
INCORPORATOR

The name and address of the incorporator is:

Matthew L. Grabinski, Esquire
Goodlette, Coleman & Johnson
4001 Tamiami Trail North, Suite 300
Naples, Florida 34103

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, the undersigned incorporator of this Association, has executed these Articles of Incorporation this 28th day of August, 2007.



Matthew L. Grabinski

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 28th day of August, 2007, by Matthew L. Grabinski, who is personally known to me.



Notary Public

Printed Name: AMY L. PESCETTO



H07000125764 3

H07000125764 3

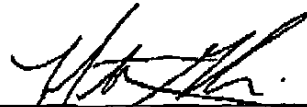
CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN THIS STATE.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That Third Avenue South Homeowner's Association, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the County of Cook, State of Illinois, has named Matthew L. Grabinski of Goodlette, Coleman & Johnson, P.A., 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, State of Florida, as its agent to accept service of process within this State.

ACCEPTANCE

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



Matthew L. Grabinski

S:\CLIENTS\Osterbeck\Third Ave South HOA\Articlesv2.DOC

FILED
2007 AUG 29 A 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA