

NO7 000000 9292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

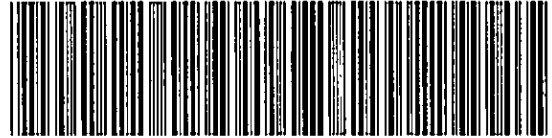
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800341194308

03/13/20--01008--020 **43.75

2020 MAY 18 PM 3:26

FILED

Amend/cc

MAY 19 2020
ALBRITTON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 30, 2020

TRITT &N ASSOCIATES, PA
% HELEN H. ALBEE
707 PENINSULAR PLACE
JACKSONVILLE, FL 32204

SUBJECT: ST. JOHNS INDUSTRIAL CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N07000009292

We have received your document for ST. JOHNS INDUSTRIAL CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 120A00006871

2020 MAR 30 1:53



Tritt & Associates P.A.

Attorneys at Law

Construction Law and Business Litigation

May 12, 2020

Via first class mail

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amended and Restated Articles of Incorporation of St. Johns Condominium Association, Inc., N07000009292

Dear Madam or Sir:

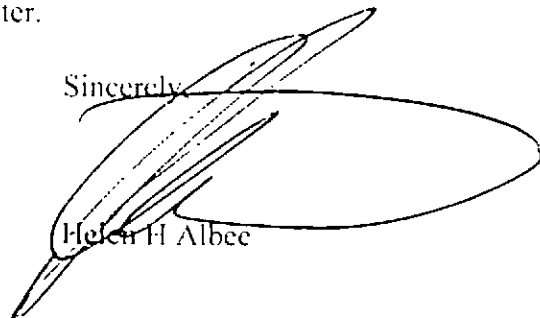
Enclosed please find the following:

- 1) Amended and Restated Articles of Incorporation of St. Johns Industrial Condominium Association, Inc.;
- 2) The Certificate of Amendment; and
- 3) A copy of the March 30, 2020 letter requesting corrections.

Please file the enclosed Amended and Restated Articles, Certificate of Amendment and return a certified copy to me in the enclosed envelope. The Certificate of Amendment memorializes the Board's adoption of the Amended Articles of Incorporation as well as the approval of the members. If there are any questions or concerns, please do not hesitate to contact me.

Thank you for your attention in this matter.

Sincerely,



Helen H Albee

Encl. as stated.

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ST. JOHNS INDUSTRIAL CONDOMINIUM ASSOCIATION, INC.
N07000009292**

FILED
2020 MAY 18 PM 3:26

Pursuant to the provisions of §617.1007, Fla. Stat., St. Johns Industrial Condominium Association, Inc., a Florida Not For Profit Corporation, adopts the following Amended and Restated Articles of Incorporation.

**ARTICLE 1
NAME AND PRINCIPAL OFFICE AND MAILING ADDRESS**

The name of the Corporation shall be **ST. JOHNS INDUSTRIAL CONDOMINIUM ASSOCIATION, INC.** For convenience, the Corporation shall be referred to in this instrument as the "Association," these Amended and Restated Articles of Incorporation as the "Articles," and the Bylaws of the Association as the "Bylaws." The principal office and mailing address for the Corporation shall be 11235 St Johns Industrial Parkway North, Suite 1, Jacksonville, Florida, 32246.

**ARTICLE 2
PURPOSE**

2.1. The purpose for which the Association is organized is to provide an entity pursuant to the Florida Condominium Act (the "Act") as the Act exists on the date hereof and as may be amended hereafter, for the operation of that certain condominium located in Duval County, Florida, and known as **ST. JOHNS INDUSTRIAL CONDOMINIUM** (the "Condominium").

2.2. The Condominium shall make no distributions of income to its members.

**ARTICLE 3
DEFINITIONS**

The terms used in these Articles shall have the same definitions and meaning as those set forth in the Amended and Restated Declaration of Condominium recorded in the Public Records of Duval County, Florida, unless herein provided to the contrary, or unless the context otherwise requires.

**ARTICLE 4
POWERS**

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

4.1. **COMMON AND STATUTORY LAW.** The Association shall have all of the common-law and statutory powers of a corporation not for profit under the Laws of Florida that are not in conflict with the provisions of these Articles, the Declaration, the Bylaws or the Act.

4.2. **CONDOMINIUM ACT.** The Association shall have all of the powers and duties set forth in the Act, except as limited by these Articles, the Bylaws and the Declaration, and all of the powers and duties reasonably necessary to operate the Condominium pursuant to the Declaration and as more particularly described in the Bylaws, as they may be amended from time to time, including, but not limited to, the following:

4.2.1. **ASSESSMENTS.** To make and collect Assessments and other charges against members as Unit Owners, and to use the proceeds thereof in the exercise of its powers and duties.

4.2.2. ASSOCIATION PROPERTY. To buy, own, operate, lease, sell, trade and mortgage both real and personal property, (the "Association Property").

4.2.3. MAINTAIN AND REPLACE. To maintain, repair, replace, reconstruct, add to and operate the Condominium Property, as defined in the Declaration, and all other property acquired or leased by the Association.

4.2.4. INSURANCE. To purchase insurance upon the Condominium Property and the Association Property, if any, and insurance for the protection of the Association, its officers, directors and Unit Owners.

4.2.5. RULES AND REGULATIONS. To make and amend reasonable rules and regulations for the maintenance, conservation and use of the Condominium Property and for the health, comfort, safety and welfare of the Unit Owners; provided, however, that all such rules and regulations and all amendments thereto shall be approved by not less than 66-2/3% of the votes of the entire membership of the Association before same shall be effective.

4.2.6. UNIT TRANSFERS. To approve or disapprove the leasing, transfer, ownership and possession of Units as may further be provided by the Declaration.

4.2.7. ENFORCEMENT. To enforce by legal means the provisions of the Act, the Declaration, these Articles, the Bylaws, and the rules and regulations for the use of the Condominium Property.

4.2.8. RECONSTRUCTION AND IMPROVEMENT. To reconstruct improvements after casualty, and to further improve the Condominium Property.

4.2.9. CONTRACT FOR MANAGEMENT. To contract for the management and maintenance of the Condominium Property and to authorize a management agent to assist the Association in carrying out its powers and duties by delegating to the management agent such powers and duties of the Association as are determined by the Board of Directors, including but not limited to the solicitation and submission of proposals, collection of Assessments, preparation of records, enforcement of rules and regulations, and maintenance, repair and replacement of the Common Elements, with such funds as shall be made available by the Association for such purposes. The Association and its officers and directors shall, however, retain at all times the powers and duties granted by the Condominium Act, including, but not limited to, the making of Assessments, promulgation of rules and regulations and execution of contracts on behalf of the Association.

4.2.10. EMPLOY AGENTS AND PERSONNEL. To employ agents and personnel to perform the services required for the proper operation of the Condominium.

4.3. PROPERTY FOR BENEFIT OF MEMBERS. All funds and the title to all properties acquired by the Association and their proceeds shall be held for the benefit and use of the members in accordance with the provisions of the Declaration, these Articles and the Bylaws.

4.4. DISTRIBUTION OF INCOME; DISSOLUTION. The Association shall make no distribution of income to its members, directors or officers, and upon dissolution, all assets of the Association shall be transferred only to another nonprofit corporation or a public agency.

4.5. LIMITATION. The powers of the Association shall be subject to and shall be exercised in accordance with the provisions hereof and of the Declaration, the Bylaws and the Act.

ARTICLE 5 MEMBERS

5.1. MEMBERSHIP. The members of the Association shall consist of all of the record title owners of Units in the Condominium from time to time, and after termination of the Condominium, shall also consist of those who were members at the time of such termination, and their successors and assigns.

5.2. ASSIGNMENT. The share of a member in the funds and assets of the Association cannot be assigned, hypothecated or transferred in any manner except as an appurtenance to the Unit for which that share is held.

5.3. CHANGE OF MEMBERSHIP. Change of membership in the Association shall be accomplished by the recording in the public records of Duval County, Florida of a deed or other conveyance or instrument establishing a record title to a Unit in the condominium, and the delivery to the Association of a copy of the recorded deed, other conveyance or instrument, together with such new ownership information as the Association shall reasonably request, including but not limited to the name, address and telephone number of the new owner and of an emergency contact for the new owner. The owner designated by such recorded deed, other conveyance or instrument shall become a member of the Association, and the membership of the prior owner shall be terminated, upon compliance with the provisions hereof.

5.4. VOTING. On all matters upon which the membership shall be entitled to vote, the number of votes shall be as provided for in the Declaration, specifically, one (1) vote as a member of the Association for the Units One (1) and Three (3), and two votes as a member of the Association for Units Two (2) and Four (4), which vote shall be exercised or cast in the manner provided by the Declaration and Bylaws. Any person or entity owning more than one Unit shall be entitled to cast the number of votes provided for each Unit owned.

5.5. MEETINGS. The Bylaws shall provide for an annual meeting of members, and may make provision for regular and special meetings of members other than the annual meeting.

ARTICLE 6 TERM OF EXISTENCE

The Association shall have perpetual existence.

ARTICLE 7 SUBSCRIBERS

The names and addresses of the original subscribers to the Articles of Incorporation were **EDWARD KURKJIAN and CHARLOTTE KURKJIAN**, 189 Sea Island Drive, Ponte Vedra Beach, Florida, 32082.

ARTICLE 8 DIRECTORS

8.1. NUMBER AND QUALIFICATION. The property, business and affairs of the Association shall be managed by a board consisting of the number of directors determined in the manner provided the by Bylaws, but which shall consist of not less than three (3) directors. Directors need not be members of the Association.

8.2. DUTIES AND POWERS. All of the duties and powers of the Association existing under the Act, the Declaration, these Articles and the Bylaws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by Unit Owners when such approval is specifically required.

8.3. ELECTION; REMOVAL. Directors of the Association shall be elected at the annual meeting of the members in the manner determined by and subject to the qualifications set forth in the Bylaws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the Bylaws.

ARTICLE 9 OFFICERS

The affairs of the Association shall be administered by the officers holding the offices designated in the Bylaws. The officers shall be elected by the Board of Directors of the Association at its first meeting following the annual meeting of the members of the Association and shall serve at the pleasure of the Board of Directors. The Bylaws may provide for the removal from office of officers, for filling vacancies and for the duties of the officers.

ARTICLE 10 INDEMNIFICATION

10.1. DUTY TO INDEMNIFY. The Association shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or contemplated action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he is or was a director, employee, officer or agent of the Association, against expenses (including attorneys' fees and appellate attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding, unless (a) a court of competent jurisdiction determines, after all available appeals have been exhausted or not pursued by the proposed indemnitee, that he did not act in good faith, nor in a manner he reasonably believed to be in or not opposed to the best interest of the Association, and, with respect to any criminal action or proceeding, that he had reasonable cause to believe his conduct was unlawful, and (b) such court further specifically determines that indemnification should be defined in scope and extent. The termination of any action, suit or proceeding by judgment, order, settlement, conviction or upon a plea of nolo contendere or its equivalent shall not, of itself, create a presumption that the person did not act in good faith and in a manner in which he reasonably believed to be in or not opposed to the best interest of the Association, and, with respect to any criminal action or proceeding, had reasonable cause to believe that his conduct was unlawful.

10.2. EXPENSES. To the extent that a director, officer, employee or agent of the Association has been successful on the merits or otherwise in defense of any action, suit or proceeding referred to in Section 10.1 above, or in defense of any claim, issue or matter therein, he shall be indemnified against expenses (including attorneys' fees and appellate attorneys' fees) actually and reasonably incurred by him in connection therewith.

10.3. ADVANCES. Expenses incurred in defending a civil or criminal action, suit or proceeding shall be paid by the Association in advance of the final disposition of such action, suit or proceeding upon receipt of an agreement or undertaking by or on behalf of the affected director, officer, employee or agent to repay such amount unless it shall ultimately be determined that he or she is entitled to be indemnified by the Association as authorized in this Article 10.

10.4. MISCELLANEOUS. The indemnification provided by this Article shall not be deemed exclusive of any other rights to which those seeking indemnification may be entitled under any, bylaw, agreement,

vote of members or otherwise, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs and personal representatives of such person.

10.5. **INSURANCE.** The Association shall have the power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the Association, or is or was serving, at the request of the Association, as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity, or arising out of his status as such, whether or not the Association would have the power to indemnify him against such liability under the provisions of this Article.

10.6. **AMENDMENT.** Anything to the contrary herein notwithstanding, the provisions of this Article 10 may not be amended without the prior written consent of all persons whose interest would be adversely affected by such amendment.

ARTICLE 11 BYLAWS

The Bylaws of the Association adopted by the Board of Directors may be altered, amended or rescinded in the manner provided in the Bylaws and the Declaration.

ARTICLE 12 AMENDMENTS

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

12.1. **NOTICE.** Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which the proposed amendment is to be considered.

12.2. **ADOPTION.** A resolution for the adoption of a proposed amendment may be proposed either by a majority of the Board of Directors or by not less than one-third (1/3) of the voting interests of the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval or disapproval in writing, provided the approval or disapproval is delivered to the Secretary at or prior to the meeting. The approvals must be by not less than a majority of the votes of all of the members of the Association represented at a meeting at which a quorum thereof, as provided for in the Bylaws, has been attained, and in addition thereto by not less than 66-2/3 % of the entire Board of Directors.

12.3. **LIMITATION.** No amendment shall make any changes in the qualifications for membership, nor in the voting rights or property rights of members, nor any changes in Sections 4.3, 4.4, or 4.5, of Article 4, entitled "Powers", without the approval in writing of all members and the joinder of all record owners of mortgages upon Units. No amendment shall be made that is in conflict with the Act, the Declaration or the Bylaws, nor shall any amendment make any changes which would in any way affect any of the rights, privileges, powers or options herein provided in favor of or reserved to the Developer, or an affiliate of the Developer, unless the Developer shall join in the execution of the amendment. No amendment to this paragraph 12.3 shall be effective.

12.4. **RECORDING.** A copy of each amendment shall be filed with the Secretary of State pursuant to the provisions of applicable Florida law, and a copy certified by the Secretary of State shall be recorded in the public records of Duval County, Florida.

**ARTICLE 13
REGISTERED OFFICE; ADDRESS
AND NAME OF REGISTERED AGENT**

The registered office of this Corporation shall be at 11235 St Johns Industrial Parkway, Suite 4, Jacksonville, Florida 32246, or at such other place as may be subsequently designated by the Board of Directors. The Association may maintain its office and branch offices at other places within or without the State of Florida. The registered agent shall be William P. Kilgannon, whose address is 11235 St Johns Industrial Parkway, Suite 4, Jacksonville, Florida 32246 or as otherwise designated in the Corporation's Annual Report filed with Florida Department of State, Division of Corporations as required by the laws of the State of Florida.

IN WITNESS WHEREOF, the Association has caused this Amended and Restated Articles of Incorporation to be signed in its name by its duly authorized representative on this 19 day of February, 2020.

ATTEST:	ST JOHNS INDUSTRIAL CONDOMINIUM ASSOCIATION, INC.
BY: <u>Sonia Daniel O. Antunes</u> Sonia Daniel O. Antunes, as Secretary	BY: <u>William P. Kilgannon</u> William P. Kilgannon, as President

STATE OF FLORIDA
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me, a Notary Public in and for the State of Florida, personally appeared William P. Kilgannon, as President, and Sonia Daniel O. Antunes, as Secretary, of St. Johns Industrial Condominium Association, Inc., and they acknowledged before me that they are such officers of said corporation; and they executed the foregoing Amended and Restated Articles of Incorporation on behalf of said corporation, and affixed thereto the corporate seal of said corporation; that they are authorized to execute said Amended and Restated Articles of Incorporation and that the execution thereof is the free act and deed of said corporation. They are personally known to me or have produced their driver's licenses as identification.

Witness my hand and official seal at Duval County, Florida this 19 day of February, 2020.

[Signature]
Notary Public, State of Florida
My Commission Expires:



Glori Stater
Comm. #008947088
Expires: Jan. 14, 2024
Bonded Thru Aeron Notary

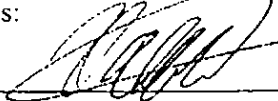
Prepared by and Return to:
Helen H. Albee, Esq.
Tritt & Associates, P.A.
707 Peninsular Place
Jacksonville, FL 32204
(904) 354-5200

**CERTIFICATE OF AMENDMENT
OF THE BY-LAWS OF
ST. JOHNS INDUSTRIAL CONDOMINIUM ASSOCIATION, INC.**

We hereby certify that the attached amendment to the Articles of Incorporation of the St. Johns Industrial Condominium Association, Inc. was duly adopted by the affirmative vote of not less than two-thirds (2/3) of the voting interests in the St. Johns Industrial Condominium Association, Inc. present (in person and by proxy) and voting at the Annual Meeting of the Association held on February 19, 2020, upon approval by the required votes of the Board of Directors of the St. Johns Industrial Condominium Association, Inc. which is sufficient approval under Article 12 of the Articles of Incorporation.


DATED this 9th day of May, 2020.

Signed, sealed and delivered in presence of:
Witness:



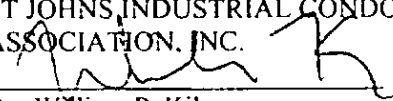
Print Name: Kevin Alderfer

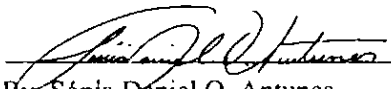
Witness:



Print Name: Kevin Alderfer

ST JOHNS INDUSTRIAL CONDOMINIUM
ASSOCIATION, INC.


By: William P. Kilgannon
Its: President

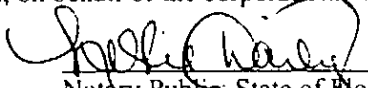

By: Sônia Daniel O. Antunes
Its: Secretary

STATE OF FLORIDA)

) SS:

COUNTY OF DUVAL)


The foregoing instrument was acknowledged before me in person this 9th day of May, 2020 by William P. Kilgannon as President of ST JOHNS INDUSTRIAL CONDOMINIUM, INC., a Florida corporation, on behalf of the corporation. He is personally known to me.


Notary Public, State of Florida
My Commission Expires: 10-17-2020



NOTARY PUBLIC
STATE OF FLORIDA
Comm# GG039512
Expires 10/17/2020

The foregoing instrument was acknowledged before me in person this 9th day of May, 2020 by Sônia Daniel O. Antunes as Secretary of ST JOHNS INDUSTRIAL CONDOMINIUM, INC., a Florida corporation, on behalf of the corporation. He is personally known to me.


Notary Public, State of Florida
My Commission Expires: 10-17-2020



Leslie Anne Daily
NOTARY PUBLIC
STATE OF FLORIDA
Comm# GG039512
Expires 10/17/2020