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From: Account Name : BAKER & HOSTETLER LLP
Account Number : I19990000077
Phone : (407) 649-4043
Fax Number : (407) 841-0168

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FLORIDA PROFIT/NON PROFIT CORPORATION

Tidemark Beach & Marina Residence Club Condominium A

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**ARTICLES OF INCORPORATION
OF**

TIDEMARK BEACH & MARINA RESIDENCE CLUB CONDOMINIUM ASSOCIATION, INC.

(a corporation not-for-profit)

All terms used in these Articles of Incorporation of Tidemark Beach & Marina Residence Club Condominium Association, Inc. (the "Articles") will have the same meaning as the identical terms used in the Declaration of Condominium of Tidemark Beach & Marina Residence Club Condominium (the "Declaration"), unless the context otherwise requires.

ARTICLE I

Name

The name of the corporation will be Tidemark Beach & Marina Residence Club Condominium Association, Inc. ("Association").

ARTICLE II

Purposes

1. The purpose for which the Association is organized is to manage, operate and maintain a fractional condominium to be known as Tidemark Beach & Marina Residence Club Condominium (the "Condominium") in accordance with the Declaration, and for any other lawful purpose.

2. The Association will have no capital stock and will make no distribution of income or profit to its members, directors or officers.

ARTICLE III

Powers

1. The Association will have all of the common law and statutory powers of a corporation not-for-profit which are not in conflict with the terms of these Articles, together with such additional specific powers as are contained in the Bylaws or Declaration, and all other powers reasonably necessary to implement the purpose of the Association.

2. All funds and the titles to all property acquired by the Association and the proceeds thereof must be held only for the benefit of the members in accordance with the provisions of the Condominium Documents.

3. The powers of the Association will be subject to and will be exercised in accordance with the provisions of the Declaration, and the Master Declaration.

ARTICLE IV

Members

The qualifications of members, the manner of their admission to the Association, and voting by members will be as follows:

1. All Owners are members of this Association, and no other persons or entities are entitled to membership. A member is entitled to one (1) vote at Association meetings for each Club Interest which that member may own. The Owner of a Residence, including a Commercial Residence, not committed to the Fractional Plan is entitled to eight (8) votes for each such Residence owned. If the Developer of the Fractional Plan creates Club Interests in any Residence other than one-eighth (1/8) ownership interests, then the vote allocation for such Club Interests will be calculated so that the eight (8) votes allocated to the Residence containing such Club Interests will be evenly and equally divided amongst such Club Interests. The vote of each Owner must be cast by its voting representative. Voting representatives for Residences or Club Interest owned by more than one person or by a corporation or other entity must be cast by the voting representative named in a voting certificate signed or accepted by all of the Owners of that Residence or Club Interest and filed with the secretary of the Association.

2. Changes in membership in the Association will be established by the recording in the Public Records of Manatee County, Florida, of a deed or other instrument establishing a change of record title to a Residence or Club Interest and the delivery to the Association of a copy of such recorded instrument. The new Owner designated by such instrument will thereby become a member of the Association. The membership of the prior Owner will be thereby terminated.

3. 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 member's Residence or Club Interest.

ARTICLE V

Directors

1. The affairs of the Association will be managed by a board of directors of not less than three (3) nor more than seven (7) directors as determined by the Bylaws, and in the absence of such determination the board of directors will consist of three (3) directors.

2. Directors of the Association must be appointed or elected at the annual meeting of the members in the manner determined by the Bylaws.

ARTICLE VI

Officers

The affairs of the Association will be administered by a president, a vice-president, a secretary, a treasurer, and as many assistant vice-presidents, assistant secretaries and assistant treasurers as the board of directors will from time to time determine. Such officers will be elected by the board of directors at its first meeting following the annual members meeting. Officers will serve without compensation at the pleasure of the board of directors. The same person may hold two offices, the duties of which are not incompatible; provided, however, that the offices of president and vice-president will not be held by the same person, nor will the offices of president and secretary or assistant secretary or treasurer or assistant treasurer be held by the same person.

ARTICLE VII

Indemnification

Every director and every officer of the Association must be indemnified by the Association against all expenses and liabilities, including attorneys' and other professionals' fees, reasonably incurred by or imposed upon such officer or director in connection with any proceeding to which he or she may be a party, or in which such officer or director may become involved by reason of his or her 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 or malfeasance in the performance of his or her duties; provided, that in the event of a settlement, the indemnification herein will apply only when the board of directors has approved such settlement and reimbursement as being in the best interests of the Association. The foregoing indemnification will be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

ARTICLE VIII

Bylaws

The Bylaws will be adopted by the board of directors and may be altered, amended or rescinded as provided in the Bylaws. If any provisions for the regulation and management of the affairs of the Association contained in the Bylaws conflict with the provisions contained in these Articles of Incorporation, the provisions of these Articles of Incorporation shall prevail and govern.

ARTICLE IX

Amendments

Amendments to these Articles of Incorporation will be proposed and adopted in the following manner:

1. Notice of the subject matter of a proposed amendment must be included in the notice of any meeting at which a proposed amendment is considered.
2. Until the first election of a majority of directors by members other than the Developer, proposal of an amendment and approval thereof will require the affirmative action of two-thirds (2/3) of the entire membership of the board of directors, and no meeting of the members nor any approval thereof is required.
3. After the first election of a majority of directors by members other than the Developer, a resolution approving a proposed amendment may be proposed by either the board of directors or by the members of the Association, and after being proposed and approved by one of such bodies, requires the approval of the other body. Except as otherwise provided herein, such approvals must be by not less than two-thirds (2/3) of the entire membership of the directors and by not less than a majority vote of the members of the Association at a duly called meeting of the Association. Directors and the members not present at the meeting considering the amendment may express their approval in writing ten (10) days after such meeting.
4. Once adopted, an amendment will be effective when filed with the Secretary of State of the State of Florida and recorded in the Public Records of Manatee County, Florida.
5. Notwithstanding the foregoing, these Articles may be amended by the Developer as may be required by any governmental entity; as may be necessary to conform these Articles to any governmental statutes;

as may be in the best interests of the Association; or as the Developer may deem appropriate, in its sole discretion, to carry out the purposes of the project and to expand or enhance the Fractional Plan.

ARTICLE X

Term

The term of the Association is the life of the Condominium. The Association will be terminated by the termination of the Condominium in accordance with the Declaration. In the event the Association is dissolved, the property consisting of any Surface Water Management System permitted by the applicable Water Management District, if any, will be conveyed to an appropriate agency of local government or, if not accepted by an agency of local government, dedicated to a similar non-profit organization.

ARTICLE XI

Incorporator

The name and residence of the incorporator to these Articles of Incorporation is as follows:

Name

Address

Robert Greene

Green & Schermer
1301 Sixth Avenue West
Suite 400
Bradenton, Florida 34205

ARTICLE XII

Registered Agent

The Association hereby appoints Robert Greene as its Registered Agent to accept service of process within this state, with the Registered Office located at Greene & Schermer, 1301 Sixth Avenue West, Suite 400, Bradenton, Florida 34205.

ARTICLE XII

Principal Office

The address of the principal office of the Association is at 5325 Marina Drive, Holmes Beach, Florida 34217.

3rd day of November, 2008. IN WITNESS WHEREOF the incorporator has hereto affixed the incorporator's signature this



Robert Greene

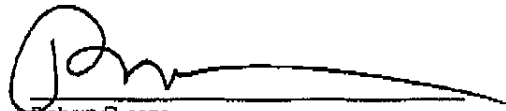
REGISTERED AGENT CERTIFICATE

In accordance with the Florida Not-For-Profit Corporation Act, the following is submitted, in compliance with said statute:

That Tidemark Beach & Marina Residence Club Condominium Association, Inc., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Holmes Beach, County of Manatee, State of Florida, has named Robert Greene, located at Greene & Scherer, 1301 Sixth Avenue West, Suite 400, Bradenton, Florida 34205, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, the undersigned, by and through its duly elected officer, hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative in keeping open said office, and further states that it is familiar with §617.0501, *Florida Statutes*.


Robert Greene

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