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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VH

**HYATT & STUBBLEFIELD, P. C.**  
ATTORNEYS AND COUNSELORS

Wayne S. Hyatt (GA, NY, TX)  
Jo Anne P. Stubblefield (GA)  
David A. Herrigel (GA)  
Federico A. Boyd (CA, GA)  
D. Shayne Adair (GA)  
Janet L. Bozeman (GA)  
Marian L. Black (GA)  
Rebecca K. Glatzer (GA)

Peachtree Center South Tower  
225 Peachtree Street, N.E., Suite 1200  
Atlanta, Georgia 30303  
(404) 659-6600  
Facsimile: (404) 658-1725  
E-mail: h&s@hspelegal.com  
www.hspelegal.com

August 7, 2009

*via Federal Express delivery*

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

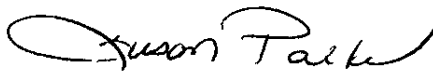
Re: Articles of Incorporation: Bay Breeze at MiraBay Association, Inc.

Dear Sir or Madam:

Please find enclosed the original and one copy of Articles of Incorporation of the referenced Florida nonprofit corporation and Registered Agent Designation. Also enclosed is our check in the amount of \$87.50 to cover the filing and certified copy fee.

Please contact me if you have any questions or concerns. Thank you for your assistance.

Sincerely,



Susan W. Parker  
Paralegal

Enclosures

5510.06/corres

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** BAY BREEZE AT MIRABAY ASSOCIATION, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Susan Parker  
Name (Printed or typed)  
c/o Hyatt & Stubblefield, PC  
225 Peachtree Street, N.E.  
Suite 1200  
Address  
  
Atlanta, GA 30303  
City, State & Zip  
  
(404) 659-6600  
Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.

APPROVED  
AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BAY BREEZE AT MIRABAY ASSOCIATION, INC.  
(A Florida Corporation Not-For-Profit)**

The undersigned, acting as incorporator of a corporation not-for-profit under Chapter 617, Florida Statutes (the "Act"); adopts the following Articles of Incorporation:

**Article 1.    Name.**    The name of the Corporation is Bay Breeze at MiraBay Association, Inc. For convenience, the Corporation shall be referred to in this instrument as the "Association."

**Article 2.    Address.**    The initial principal office of the Association is located in Hillsborough County, Florida. The street and mailing address of the initial principal office is 205 Manns Harbor Drive, Apollo Beach, FL 33572.

**Article 3.    Definitions.**    All capitalized terms used herein that are not defined shall have the meaning set forth in the Declaration of Covenants, Conditions and Restrictions for Bay Breeze, recorded or to be recorded by Terrabrook Apollo Beach L.P., a Delaware limited partnership ("**Declarant**"), in the public records of Hillsborough County, Florida, as such Declaration may be amended from time to time ("**Declaration**").

**Article 4.    Purposes.**    The Association does not contemplate pecuniary gain or benefit, direct or indirect, to its members. By way of explanation and not of limitation, the purposes for which the Association is organized are:

(a)    to be and constitute the Association to which reference is made in the Declaration, to perform all obligations and duties of the Association, and to exercise all rights and powers of the Association, as set forth in the Declaration and other "Governing Documents" referenced therein, and as provided by law; and

(b)    to provide an entity for the furtherance of the interests of the owners of real property now and hereafter made subject to the Declaration (such real property is referred to in these Articles as the "**Community**").

**Article 5.    Powers.**    In furtherance of its purposes, the Association shall have the following powers, which, unless indicated otherwise by the Declaration or the Association's By-Laws, may be exercised by the Board of Directors:

(a)    all of the powers conferred upon corporations not-for-profit by common law and Florida statutes in effect from time to time, including, without limitation, the power to sue and be sued; and

(b) all of the powers necessary or desirable to perform the obligations and duties and to exercise the rights and powers set out in these Articles, the By-Laws, and the Declaration, including, without limitation, the following:

(i) to fix, levy, collect, and enforce payment of all charges or assessments authorized by the Declaration by any lawful means; to pay all expenses in connection therewith and all administrative and other expenses incident to conducting the business of the Association including all licenses, taxes, or governmental charges levied or imposed against the property of the Association;

(ii) to manage, control, operate, maintain, repair, and improve the Common Areas and facilities thereon, any property subsequently acquired by the Association, and any property owned by another for which the Association, by the Declaration, any Supplemental Declaration, other recorded covenants or easements, or contract, has a right or duty to provide such services;

(iii) to make rules and regulations and to enforce covenants, conditions, or restrictions affecting any property to the extent the Association may be authorized to do so under the Declaration or By-Laws;

(iv) to engage in activities that will actively foster, promote, and advance the common interests of all owners of property subject to the Declaration;

(v) to buy or otherwise acquire, sell or otherwise dispose of, mortgage or otherwise encumber, exchange, lease, hold, use, operate, and otherwise deal in and with real, personal, and mixed property of all kinds and any right or interest therein for any purpose of the Association;

(vi) to borrow money for any purpose subject to such limitations as may be contained in the Declaration and By-Laws;

(vii) to enter into, make, perform, and enforce contracts of every kind and description, including contracts for operation and maintenance of the Surface Water Management System Facilities, and contracts for other services, and to do all other acts necessary, appropriate, or advisable in carrying out any purpose of the Association, with or in association with any other corporation or other entity or agency, public or private;

(viii) to act as agent, trustee, or other representative of other corporations, firms, or individuals, and as such to advance the business or ownership interests in such corporations, firms, or individuals; and

(ix) to adopt, alter, and amend or repeal such By-Laws as may be necessary or desirable for the proper management of the Association's affairs; provided, any amendment is

subject to Member approval as required in the By-Laws, and such By-Laws may not be inconsistent with or contrary to any provisions of the Declaration.

The foregoing enumeration of powers shall not limit or restrict in any manner the exercise of other and further rights and powers that may now or hereafter be allowed or permitted by law; and the powers specified in each of the paragraphs of this Article are independent powers, not to be restricted by reference to or inference from the terms of any other paragraph or provision of this Article.

**Article 6.     Members.** The Association shall be a membership corporation without certificates or shares of stock. There shall be two classes of membership, as more fully set forth in the Declaration. The Owner of each Unit, as those capitalized terms are defined in the Declaration, shall be a member of the Association and shall be entitled to a vote for such Unit as provided in the Declaration and the By-Laws. In addition, the Declarant shall be a Member and entitled to vote for such period as provided in the Declaration, regardless of whether the Declarant owns any Unit.

Change of an Owner's membership in the Association shall be established by recording in the Public Records of Hillsborough County, Florida, a deed or other instrument establishing record title to a Unit. Upon such recordation, the Owner designated by such instrument shall become a member of the Association and the membership of the prior Owner shall terminate.

**Article 7.     Board of Directors.** A Board of Directors shall conduct, manage, and control the Association's business affairs. The Board may delegate its operating authority to such companies, individuals, or committees as it, in its discretion, may determine.

The initial Board shall consist of three members. The names and addresses of the initial directors, who shall serve until their successors are elected and have qualified, or until removed, are as follows:

Debra Dremann	205 Manns Harbor Drive, Apollo Beach, FL 33572
Ben Gelston	205 Manns Harbor Drive, Apollo Beach, FL 33572
Barbara Johnston	205 Manns Harbor Drive, Apollo Beach, FL 33572

The number, method of election and removal, and terms of office of directors, and method of filling of vacancies on the Board of Directors, shall be as set forth in the By-Laws.

**Article 8.     Liability of Directors.** No director of the Association, including any director appointed by the Declarant, shall be personally liable to the Association or its members for monetary damages for breach of duty of care or other duty as a director, if such person acted in good faith and in a manner he or she reasonably believed to be in, or not opposed to, the best interests of the Association and, with respect to any criminal action or proceeding, had no reasonable cause to believe that such action was unlawful. The termination of any such action, suit, or proceeding by judgment, order, settlement, conviction, or a plea of nolo contendere or its equivalent shall not in and of itself create a presumption that the director did not act in good faith

and in a manner he or she reasonably believed to be in, or not opposed to, the best interest of the Association or that he or she had reasonable cause to believe that his or her conduct was unlawful. No amendment to or repeal of this Article shall apply to or have any effect on the liability or alleged liability of any director for or with respect to any acts or omissions of such director occurring prior to such amendment or repeal.

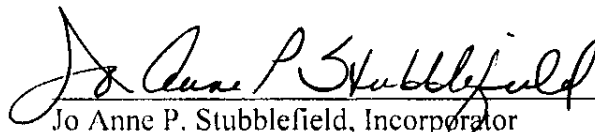
**Article 9. Amendments.** Until termination of the Declarant Control Period, the Declarant may unilaterally amend these Articles for any purpose. Thereafter, amendments to these Articles of Incorporation may be proposed and adopted upon a resolution duly adopted by the Board and the affirmative vote or written consent of Members representing at least 67% of the total votes in the Association. In addition, during the Development and Sale Period any amendment shall require the Declarant's consent. No amendment may be in conflict with the Declaration, and no amendment shall be effective to impair or dilute any rights of the Members granted under the Declaration.

**Article 10. Existence; Dissolution.** The Association is intended to have perpetual existence, unless dissolved in accordance with the procedures set forth in the Act. Upon dissolution or final liquidation or, if otherwise permitted by law, upon partial liquidation of the Association, any assets remaining after satisfaction of all debts of the Association shall be distributed in accordance with a plan of distribution recommended by the Association's board of directors and approved (a) at a duly called meeting of the Association's members by members entitled to cast at least a majority of the votes which the members present at such meeting or represented by proxy are entitled to cast, and (b) by the Declarant, if such dissolution is proposed prior to termination of the Development and Sale Period (as defined in the Declaration). In the event of dissolution, control or right of access to any portion of the Association's property containing any Surface Water Management System Facilities shall be conveyed or dedicated to an appropriate governmental unit or public utility and, if not accepted, shall be conveyed to another nonprofit entity similar to the association, which shall assume the Association's responsibilities with respect to such Surface Water Management System Facilities.

**Article 11. Incorporator.** The name of the incorporator of the Association is Jo Anne P. Stubblefield, and such incorporator's address is 1200 Peachtree Center South Tower, 225 Peachtree Street, N.E., Atlanta, Georgia 30303.

**Article 12. Registered Agent and Office.** The initial registered office of the Association is located at 2731 Executive Park Drive, Suite 4, Weston, Florida 33331 and the initial registered agent at such address is NRAI Services, Inc.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 6<sup>th</sup> day of August, 2009.

  
Jo Anne P. Stubblefield, Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Bay Breeze at MiraBay Association, Inc.
2. The name and address of the registered agent and office is:

NRAI Services, Inc.  
2731 Executive Park Drive, Suite 4  
Weston, Florida 33331

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature \_\_\_\_\_  
Print Name \_\_\_\_\_  
Date: \_\_\_\_\_

William L. DeNapoli  
William L. DeNapoli  
8-6-09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED