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ARTICLES OF INCORPORATION OF PALM BAY PLACE PROPERTY OWNERS ASSOCIATION, INC.

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In compliance with the requirements of Florida law, the undersigned Incorporator has executed, adopted and caused to be delivered for filing these Articles of Incorporation for the purpose of forming a corporation not for profit and does hereby certify:

ARTICLE I

NAME OF CORPORATION

The name of the corporation is PALM BAY PLACE PROPERTY OWNERS ASSOCIATION, INC., a Florida not for profit corporation, (hereinafter called the "Association").

ARTICLE II

DEFINITIONS

Unless otherwise provided in these Articles of Incorporation, all terms used in these Articles of Incorporation shall have the same definitions and meanings as those set forth in the Declaration of Covenants, Conditions and Restrictions for Palm Bay Place recorded or to be recorded in the Public Records of Brevard County, Florida, as it may be amended and/or supplemented from time to time (hereinafter called the "Declaration"), and incorporated herein by this reference.

ARTICLE III

PRINCIPAL OFFICE OF THE ASSOCIATION

The principal place of business and the mailing address of the Association is located at 1440 W. Indiantown Road, #100, Jupiter, Florida 33458.

ARTICLE IV

REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of the Association shall be located at 1440 W. Indiantown Road, #100, Jupiter, Florida 33458, and the initial registered agent of the Association shall be Josh Simon. The Association may change its registered agent or the location of its registered office, or both, from time to time, without having to amend these Articles of Incorporation.

ARTICLE V

PURPOSE AND POWERS OF THE ASSOCIATION

Section 1. Purpose. The purposes for which the Association is organized are as follows:

- (a) To operate as a corporation not for profit pursuant to Chapter 617, Florida Statutes, and any other applicable provisions of the Florida Statutes, as they may be amended and/or renumbered from time to time. The Association does not contemplate pecuniary gain or profit. The Association shall not pay dividends and no part of any income of the Association shall be distributed to its Members, Directors or officers.
- (b) To administer, enforce and carry out the terms, conditions, restrictions and provisions of the Declaration as it may be amended and/or supplemented from time to time.

Section 2. Powers. The Association shall have the following powers:

- (a) All of the common law and statutory powers of a not-for-profit corporation organized under the laws of the State of Florida, subject only to such limitations upon the exercise of such powers as are expressly set forth in these Articles of Incorporation, the Bylaws or the Declaration.
- (b) To enter into, make, establish, amend and enforce, rules, regulations, Bylaws, covenants, restrictions and agreements to carry out the purposes of the Association. The Association may use any enforcement method authorized by the Declaration and/or Florida law, including but not limited to, fines, suspensions of use rights to Common Property, actions for damages, equitable actions, injunctive relief, administrative actions, or any combination of those.
- (c) To fix, levy and collect Assessments (Annual Assessments, Special Assessments and/or Individual Assessments) from Members to defray the costs, expenses, reserves and losses incurred or to be incurred by the Association and to use the proceeds thereof in the exercise of the Association's powers and duties, including, the costs of maintenance and operation of the Master Surface Water Management System and all as provided in the Declaration.
- (d) To fix, levy and collect Special Assessments, fees and other charges from Members to defray the costs, expenses, reserves, losses, damages and budget shortfalls incurred or to be incurred by the Association and to use the proceeds thereof in the exercise of the Association's powers and duties, all as provided in the Declaration.
- (e) To make, adopt, establish, amend and enforce rules and regulations regarding the use, appearance and/or condition of any portion of the Property bound by the terms, covenants, conditions and restrictions of the Declaration, including but not limited to, Common Property, Parcels, Lots, Members, structures, Improvements, landscaping and maintenance, all as provided in the Declaration.

- (f) To own, purchase, sell, mortgage, lease, administer, manage, operate, maintain, improve, repair and/or replace real property and personal property, all as provided in the Declaration.
- (g) To borrow and to hold funds, select depositories, administer bank accounts of the Association, and to pay all expenses, including licenses, public assessments, taxes or government charges, incident to the purposes and powers of the Association, as set forth in these Articles of Incorporation and as may be provided in the Declaration and the Bylaws.
- (h) To purchase insurance for the protection of the Association, its officers, Directors, Members and such other parties as the Association may determine to be in the best interests of the Association. To require Members to purchase insurance for the protection of their Parcels and any structures, landscaping, and/or Improvements thereon.
- (i) To operate, maintain, manage, repair, control, regulate, replace and/or improve the Common Property and all as provided in the Declaration.
- (j) To enter into contracts and agreements between third parties and the Association, as provided in the Declaration.
- (k) To exercise architectural control, either directly or through appointed committees, over all buildings, structures, landscaping and/or Improvements of any type to be placed, built, erected, installed and/or constructed upon any portion of the Property. Such architectural control shall be exercised pursuant to the Declaration.
- (l) To provide for any functions and services within the Property as the Board of Directors in its sole discretion determines necessary or appropriate and all as provided in the Declaration.
- (m) To provide, purchase, sell, lease, acquire, replace, improve, maintain and/or repair within the Common Property, structures, pathways, landscaping, paving, equipment and property, both real and personal, as the Association, through its Board of Directors, in its discretion determines necessary or appropriate and all as provided in the Declaration.
- (n) To employ any personnel necessary to perform the obligations, services and/or duties required of or to be performed by the Association and/or to contract with others for the performance of such obligations, services and/or duties and to pay the costs thereof in accordance with whatever contractual arrangement the Board of Directors of the Association shall enter in its sole discretion.
- (o) To operate, maintain and manage the Master Surface Water Management System in a manner consistent with the Water Management District ("District") Permit requirements and applicable District rules, and to assist in the enforcement of the terms, conditions, restrictions and provisions of the Declaration which relate to the Master Surface Water Management System. The Association shall levy and collect adequate assessments

against members of the Association for the costs of maintenance and operation of the Master Surface Water Management System and all as provided in the Declaration.

- (p) To establish, maintain, operate and use reserve funds for capital improvements, repairs and replacements. To establish, maintain, operate and use reserve funds for items, services, property and/or any other purpose as the Board of Directors of the Association may determine in its sole discretion to be in the best interest of the Association, all as provided in the Declaration.
- (q) To enter into a management contract with a third party for the maintenance and repair of any Common Property and for the operation of the Association. The Board of Directors will carry out this power on behalf of the Association. The management contract may provide a management fee to the management agent and the delegation of certain duties, as may be determined by the Board of Directors of the Association.
- (r) To enter into agreements and/or contracts with professionals, including but not limited to attorneys and accountants, to assist the Association in its performance of the obligations, services and duties required of or to be performed by the Association. The Board of Directors will carry out this power on behalf of the Association.
- (s) To create, appoint and/or dissolve any committees that the Board of Directors of the Association may deem appropriate.
- (t) To collect delinquent assessments, charges or fees by fine, claim of lien, suit or otherwise and to file and defend any suit or other proceeding in pursuit of all legal and/or equitable remedies or defense of all claims relating to the Declaration, the Bylaws, these Articles of Incorporation and/or Florida law and all as provided in the Declaration.
 - (u) To adopt, change, repeal and/or amend the "Bylaws," as provided therein.
- (v) To adopt, change, repeal and/or amend Bylaws that would be effective only in an emergency, as provided in Article XIII of these Articles of Incorporation.

ARTICLE VI

MEMBERSHIP

Section 1. Each Owner (including Declarant (as defined in the Declaration)) shall be a Member of the Association. Membership in the Association shall be appurtenant to and inseparable from the Parcel giving rise to such membership, and any transfer of record title to a Parcel shall operate automatically to transfer to the new Owner the membership in the Association appurtenant to that Parcel. The interest, if any, of an Owner in the funds and assets of the Association may not be assigned, hypothecated or transferred in any manner except as an appurtenance to the Owner's Parcel. Membership in the Association is mandatory for all Owners and membership shall continue, as to each Owner, until such time as that Owner sells, transfers or conveys that Owner's fee simple interest in the Parcel upon which that Owner's

membership is based or until such fee simple interest is transferred or conveyed by operation of law, at which time the membership in the Association will automatically pass to the grantee or transferee. Notwithstanding the foregoing, the Association shall not be obligated to recognize such a transfer or conveyance of membership until such time as the Association receives a true copy of the recorded deed or other written instrument establishing the transfer or conveyance of ownership of the Parcel, and it shall be the responsibility of the new Owner of that Parcel to provide such true copy of said deed or other written instrument to the Association.

Section 2. Voting Rights. The Association shall have two (2) classes of membership with the voting rights as follows:

(a) Class A. Class A Members shall be all Owners, with the exception of Declarant for so long as Declarant retains Class B membership. Subject to the restrictions and limitations set forth in this Declaration, votes for Class A membership shall be allocated as follows:

Each Owner shall have one (1) vote for each five thousand (5000) square feet of land within the boundaries of each Parcel in the Property in which such Owner holds the interest required for membership. When more than one (1) Person is an Owner of any Parcel, all such Persons shall be Members, but the vote(s) for that Parcel shall be exercised only by that one (1) Member Eligible To Vote. In no event shall more than one (1) Class A vote be cast with respect to any five thousand (5000) square feet. There shall be fractional voting and all such fractions shall be rounded up to the nearest five hundred (500) square feet. The Class A votes for any Parcel or Parcels cannot be divided for any issue, candidate and/or matter, and must be voted as a whole.

(b) Class B. The Class B Member shall be Declarant (or the express assigns or successors in interest of Declarant). Until the termination of the Class B membership pursuant to Article III, Section 3.8 of this Declaration, Declarant shall have five (5) votes for each five thousand (5000) square feet of land within the boundaries of each Parcel in the Property owned by Declarant. There shall be fractional voting and all such fractions shall be rounded up to the nearest five hundred (500) square feet. As each Parcel in the Property is conveyed by Declarant to a Class A Member, Declarant's votes for that Parcel shall automatically terminate. Upon the termination of Class B membership pursuant to this Declaration, Declarant shall automatically be converted to Class A membership and shall be entitled to cast the applicable number of Class A votes for each Parcel still owned by Declarant.

Except where otherwise required under the provisions of this Declaration, the Articles or the Bylaws, the affirmative vote by Members Eligible To Vote representing at least eighty percent (80%) of the total votes of the Association (without regard to class) at any meeting of the Members duly called and at which a Quorum is present, shall be binding upon Members.

(c) Illustration. As an illustration, but not as a limitation, assume a total of 14,500 square feet among all the Parcels that comprise the Property. A 7250 square foot Parcel owned by a Class A Member would yield 1.5 votes (7250 sf rounded up to 7500 sf multiplied by 1 vote/5000 sf = 1.5 votes.) Alternatively, the remaining 7250 square foot Parcel owned by a Class B Member would yield 7.5 votes (7250 sf rounded up to 7500 sf multiplied by 5

votes/5000 sf= 7.5 votes.) There would be a total voting interest of nine (9) votes in the Association (Class A votes plus Class B votes).

Section 3. Voting by Proxy. All Members entitled to vote may do so by proxy. Any proxy shall be delivered to the Secretary of the Association's Board of Directors or another authorized person so designated by the Board of Directors. No proxy shall be valid after ninety (90) days from the date the proxy is signed by the Member. Every proxy shall be revocable at any time in the discretion of the Member executing that proxy.

Section 4. No Cumulative Voting. There shall be no cumulative voting on any issue, matter or candidate that is the subject of a vote by the Association's membership.

ARTICLE VII

BOARD OF DIRECTORS

The affairs of the Association shall be managed and administered by a Board of Directors consisting of three (3), five (5) or seven (7) members, as may be determined from time to time by the Association's membership or the Declarant, as applicable. The initial Board of Directors shall consist of three (3) members. All of the duties, power and authority of the Association existing under Florida law, the Declaration, these Articles and/or the Bylaws shall be exercised exclusively by the Board of Directors, subject to approval by the Members only when specifically required. The names and addresses of persons who are to act in the capacity of Director until appointment or election of their successors are:

	<u>NAME</u>	<u>ADDRESS</u>
1.	Josh Simon	1440 W. Indiantown Road, #100 Jupiter, Florida 33458
2.	Michael Nortman	1300 E. Woodfield Rd., Ste. 150 Schaumburg, IL. 60173
3.	Christie Simon	1440 W. Indiantown Road, #100 Jupiter, Florida 33458

Any other provision of these Articles notwithstanding, the Declarant shall be entitled to appoint and remove any Director while Class B membership exists. When Class B membership terminates, the Class A Members shall elect Directors by written ballot at a Special Meeting of the Association's Members. A Member must be current in the payment of all Association Assessments to be eligible to run for and hold the position of Director. Directors must be natural persons who are eighteen (18) years of age or older. All Directors, except those designated or appointed by the Declarant, shall be Members of the Association.

Any vacancies on the Board shall be filled as set forth in the Bylaws of the Association.

ARTICLE VIII

OFFICERS

The officers of the Association may include a President, a Vice President, a Secretary, a Treasurer and such other officers as the Board of Directors may from time to time by resolution create. The officers shall be elected by the Board of Directors or appointed by the Declarant, as applicable, and the officers shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

<u>OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Josh Simon	1440 W. Indiantown Road, #100 Jupiter, Florida 33458
Vice President	Michael Nortman	1300 E. Woodfield Rd., Ste. 150 Schaumburg, IL. 60173
Secretary/Treasurer	Christie Simon	1440 W. Indiantown Road, #100 Jupiter, Florida 33458

ARTICLE IX

INDEMNIFICATION OF OFFICERS AND DIRECTORS

- Section 1. The Association shall defend, indemnify and hold harmless any person of the Association who is made a party or is threatened to be made a party to any threatened, pending, or contemplated action, suit or proceedings, whether civil, criminal, administrative, or investigative, by reason of the fact that he is or was a Director, officer, Committee member, employee or agent of the Association:
- (a) From and against expenses (including reasonable attorneys' fees for pretrial, trial, or appellate proceedings), judgments, fines, and amounts paid in settlement actually and reasonably incurred by him in connection with an action, suit, or proceeding (other than one by or in the right of the Association), if that person acted in good faith, and, with respect to any criminal action or proceedings, he had no reasonable cause to believe his conduct was unlawful; and
- (b) From and against expenses (including reasonable attorneys' fees for pretrial, trial, or appellate proceedings) actually and reasonably incurred by him in connection

with the defense or settlement of an action or suit by or in the right of the Association, if he acted in good faith.

- Section 2. 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, or, with respect to any criminal action or proceeding, that such person had reasonable cause to believe that his or her conduct was unlawful.
- <u>Section 3.</u> Notwithstanding any other provision hereof to the contrary, no indemnification shall be made in respect of any claim, issue, or matter as to which such person shall have been adjudged to be liable for negligence or willful misconduct in the performance of his duty to the Association.
- Section 4. Any indemnification under Article IX, Section 1 of these Articles of Incorporation (unless ordered by a court) shall be made by the Association only as authorized in the specific case upon a determination that indemnification of the Director or officer, Committee member, employee or agent is proper in the circumstances because he has met the applicable standard of conduct set forth in this Article IX, Section 1 of these Articles of Incorporation. Such determination shall be made (a) by the Board of Directors by a majority vote of a quorum consisting of Directors who were not parties to such action, suit, or proceeding, or (b) if such quorum is not obtainable, or even if obtainable and a quorum of disinterested Directors so directs, by a majority vote of Members of the Association. A quorum with respect to the Board of Directors is defined in the Bylaws.
- Section 5. Expenses incurred in defending a civil or criminal action, suit, or proceeding shall be paid by the Association from time to time as incurred rather than only after the final disposition of such action, suit, or proceeding. Payment of such expenses shall be authorized by the Board of Directors in each specific case only after receipt by the Association of an undertaking by or on behalf of the Director or officer to repay such amounts if it shall later develop that he is not entitled to be indemnified by the Association.
- Section 6. The indemnification provided by this Article IX shall not be deemed exclusive of any other rights to which the Association's Directors, officers, Committee members, employees or agents may be entitled under the Association's Bylaws, agreement, vote of Members or disinterested Directors, or otherwise, both as to actions in their official capabilities and as to action in another capacity while holding such offices or positions, and shall continue as to a person who has ceased to be a Director, officer, Committee member, agent or employee and shall inure to the benefit of the heirs, executors and administrators of such a person.
- Section 7. Notwithstanding the foregoing provisions, indemnification provided under this Article IX shall not include indemnification for any action of a Director, officer, Committee member, agent or employee of the Association for which indemnification is deemed to be against public policy. In the event that indemnification provided under this Article IX is deemed to be against public policy, such an event shall not invalidate or affect any other right or indemnification herein provided.

Section 8. The Association shall have the power, but shall not be obligated, to purchase and maintain indemnification insurance to provide coverage for any liability asserted against any director, officer, committee member, agent or employee of the Association in any of his or her capacities as described in Article IX, Section 1 of these Articles of Incorporation, whether or not the Association would have the power to indemnify him or her under this Article IX.

Section 9. Any person requesting indemnification shall first look to any insurance maintained by the Association for indemnification against expenses (including attorneys' fees), judgments, fines, and amounts paid in settlement (as described above). The Association shall be obligated to indemnify such person (if entitled to indemnification by the Association) only to the extent such insurance does not indemnify such person. In the event that any expenses, judgments, fines, or amounts paid in settlement are paid pursuant to insurance maintained by such Association, the Association shall have no obligation to reimburse the insurance company.

ARTICLE X

EXISTENCE AND DURATION

Section 1. The existence of the Association shall commence with the filing of these Articles of Incorporation with the appropriate agency of the State of Florida. The Association shall exist in perpetuity.

Section 2. In the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the Master Surface Water Management System must be transferred to and accepted by an entity which would comply with Chapter 40C-42, F.A.C., and be approved by the District prior to such termination, dissolution or liquidation.

ARTICLE XI

AMENDMENTS

Amendments to these Articles of Incorporation shall be proposed and adopted as follows:

A. The Board of Directors, by majority vote, must adopt a resolution setting forth the proposed amendment(s); and

Written notice of the content of the proposed amendment(s) must be given to all Members of the Association at least twenty (20) days prior to the date of the meeting when the vote on the proposed amendment(s) will take place. In addition to the content of the proposed amendment(s), the Association shall provide the date, time and location for the meeting where the vote will take place. For purposes of this Article XI(A), the notice will be considered to have been properly sent to the Association's membership when personally delivered or sent by certified mail, postage prepaid, by the Association, its employees, agents, officers or Directors,

to the address of the person who appears as a Member or Owner on the records of the Association at the time of such delivery or mailing.

- B. Any proposed amendment to these Articles of Incorporation must be submitted to a vote by the Members Eligible To Vote for approval. At least eighty percent (80%) of the total votes of the Association (without regard to class) at any meeting of the Members duly called and at which a Quorum is present must vote in favor of adopting any amendment to these Articles of Incorporation. A vote by the Members regarding a proposed amendment to these Articles of Incorporation may take place at such meeting which may either be the Annual Meeting or a Special Meeting, and the Members Eligible To Vote may vote either in person or by proxy.
- C. If an amendment is adopted by the Members pursuant to Article XI(B) of these Articles, a copy of the amendment(s) must be filed with the State of Florida Secretary of State or other appropriate agency of the State of Florida, and a copy that has been certified by the Secretary of State or other appropriate agency of the State of Florida shall be recorded in the Public Records of Brevard County, Florida. Any amendment to these Articles of Incorporation shall be effective on the date it has been accepted and filed by the Secretary of State or other appropriate agency of the State of Florida.

ARTICLE XII

BYLAWS

The Bylaws of the Association shall be initially adopted by a majority vote of the Association's Board of Directors and may subsequently be altered, amended, repealed and/or rescinded in the manner provided in the Bylaws.

ARTICLE XIII

EMERGENCY BYLAWS

- <u>Section 1.</u> <u>Emergency Bylaws and Powers</u>. In the event of an "emergency" as defined in this Section 1, the Board of Directors of the Association may exercise the emergency powers described in this Section and Article VII, Section 11 of the Bylaws, and any other emergency powers granted to a not for profit corporation under then-existing Florida law.
- (a) An "emergency" exists for purposes of this Section during the time a quorum of the Association's Directors cannot readily be assembled because of a catastrophic event, which includes without limitation, a hurricane, earthquake, act of war, civil unrest, domestic terrorism, or other similar occurrence. An "emergency" also exists during any period of time that local civil authorities have declared that a state of emergency exists in, or have ordered the mandatory evacuation of, the area in which Palm Bay Place is located. A determination by any two (2) Directors that an emergency exists shall have presumptive validity.

- (b) The Board of Directors may name as assistant officers persons who are not Directors, and these assistant officers shall have the same authority as the executive officers of whom they are the designated assistant during the period of the emergency, in the event of the incapacity of any officer of the Association.
- (c) The Board of Directors may relocate the principal office during the period of the emergency, or designate alternative principal offices, or authorize the officers to do so.
- (d) During any emergency the Board of Directors may hold Board meetings with notice given only to those Directors with whom it is practicable to communicate, and the notice of that Board meeting may be given in any reasonable manner, including publication, radio and television. The Director or Directors in attendance at such a Board meeting shall constitute a quorum of the Board.
- (e) Corporate action taken in good faith during the period of an emergency under this Section 1 to further the ordinary affairs of the Association shall bind the Association, and that corporate action shall have the rebuttable presumption of being reasonable and necessary.
- (f) Any officer, Director, agent of the Association and/or employee of the Association acting with a reasonable belief that his or her actions are lawful in accordance with these emergency Bylaws shall incur no liability for doing so, except in the case of willful misconduct and/or gross negligence.
- (g) The provisions of these emergency provisions shall supersede any inconsistent or contrary provisions of the Bylaws during the period of an emergency. However, all provisions of the Bylaws that do not conflict with the emergency provisions remain effective during the period of an emergency.
- (h) The provisions of these emergency provisions shall cease to be effective once the reason for the emergency ends.

ARTICLE XIV

CONFLICT BETWEEN DOCUMENTS

In the event of any conflict or inconsistency between these Articles of Incorporation and the Declaration, the terms, conditions and provisions of the Declaration shall control and prevail. In the event of any conflict or inconsistency between these Articles of Incorporation and the Bylaws, the terms, conditions and provisions of these Articles of Incorporation shall control and prevail.

ARTICLE XV

INCORPORATOR

The name and street address of the Incorfollows:	The name and street address of the Incorporator to these Articles of Incorporation are as	
NAME	<u>ADDRESS</u>	
Josh Simon	1440 W. Indianton Rd, # 100	
IN WITNESS WHEREOF, for the purpose the State of Florida, the undersigned, constitue executed these Articles of Incorporation this 2.		
STATE OF FLORIDA		
COUNTY OF PALM BEACH		
The foregoing Articles of Incorporation day of, 2010, by, 2010, by	were acknowledged before me this 20th and who as is personally known to me as identification.	
SHANNON KRAUSE Comm# DD0683937 Expires 6/11/2011 Florida Notary Assn., Inc.	NOTARY PUBLIC, State of Florida Print Name: SHANNON KRAUSE Commission No. DD0683937 My Commission Expires: 6 Jul 2011	

CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapters 48 and 617 of the Florida Statutes, the following is submitted in compliance with said Acts:

PALM BAY PLACE PROPERTY OWNERS ASSOCIATION, INC., desiring to organize as a corporation under the laws of the State of Florida, with its registered office at 1440Indiantown Road, Suite 100, Jupiter, Florida 33458, has named Josh Simon, located at the above-registered office, as its Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

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

Registered Agent:

PALM BAY PLACE PROPERTY OWNERS ASSOCIATION INC

ASSOCIATION

Print Name: Josh Simon

Title: President Date: July 20, 2010

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