

09/07/2012

51 FAX

2/2

Division of Corporations

Page 1 of 1

N12000005617

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

(((H12000220970 3)))



H120002209703ABCX

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)617-6381

From:

Account Name : WARD, DAMON & POSNER, P.A.
Account Number : 072262000447
Phone : (561)842-3000
Fax Number : (561)842-3626

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP - 7 AM ID: 06

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

CZingman@GMAIL.COM

FLORIDA PROFIT/NON PROFIT CORPORATION
Southwind Springs Homeowners Association, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 09 |
| Estimated Charge | \$70.00 |

RECEIVED
12 SEP - 7 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Ps 9/10/12 9/6/2012

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP -7 AM 10:06

Fax Audit No.: H120002209703

**ARTICLES OF INCORPORATION FOR
SOUTHWIND SPRINGS HOMEOWNERS ASSOCIATION, INC.**

THE UNDERSIGNED, acting as President of the Corporation, under the Florida Not-For Profit Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE 1 - NAME

The name of the Association shall be SOUTHWIND SPRINGS HOMEOWNERS ASSOCIATION, INC. For convenience, the corporation shall be referred to in this instrument as the "Association", these Articles of Incorporation as the "Articles" and the By-Laws of the Association as the "By-Laws".

ARTICLE 2 - PURPOSE

The purpose for which the Association is organized is to provide an entity pursuant to the Florida Homeowners Association Act as it exists on the date hereof (the "Act") for the operation of that certain Homeowners Association to be located in Palm Beach County, Florida, and to be known as the SOUTHWIND SPRINGS (the "Homeowners Association").

ARTICLE 3 - DEFINITIONS

The terms used in these Articles shall have the same definitions and meaning as those set forth in the Declaration of the Covenants and Restrictions for Southwind Springs (the "Declaration") to be recorded in the Public Records of Palm Beach 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 General. 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 By-Laws or the Act.

4.2 Enumeration. The Association shall have all of the powers and duties set forth in the Act, and all of the powers and duties reasonably necessary to operate the Homeowners Association pursuant to the Declaration and as more particularly described in the By-Laws, as they may be amended from time to time, including, but not limited to, the following:

(a) To make and collect Assessments and other charges against Members as Lot Owners, and to use the proceeds thereof in the exercise of its powers and duties.

*Prepared by: Michael J Posner, Esq.
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 525685 Phone: 561/594-1452*

Fax Audit No.: H120002209703

Fax Audit No.: H120002209703

(b) To buy, own, operate, lease, sell, trade and mortgage both real and personal property.

(c) To maintain, repair, replace, reconstruct, add to and operate the Homeowners Association Property, and other property acquired or leased by the Association.

(d) To purchase insurance upon the Homeowners Association Property and insurance for the protection of the Association, its officers, directors and Lot Owners.

(e) To make and amend reasonable Rules and Regulations for the maintenance, conservation and use of the Homeowners Association Property and the general conduct of the Lot Owners.

(f) To approve or disapprove the leasing, transfer, ownership and possession of Lots as may be provided for by the Declaration.

(g) To enforce by legal means the provisions of the Act, the Declaration, these Articles, the By-Laws, and the Rules and Regulations, as hereinafter amended, of or the use of the Homeowners Association Property, subject, however, to the limitation regarding assessing Lots owned by Developer for fees and expenses relating in any way to claims or potential claims against Developer as set forth in the Declaration and/or By-Laws.

(h) To contract for the management and maintenance of the Homeowners Association Property and to authorize a duly licensed management agent (which may be an affiliate of Developer) to assist the Association in carrying out its powers and duties by performing such functions as the submission of proposals, collection of Assessments, preparation of records, enforcement of rules 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 shall, however, retain at all times the powers and duties granted by the Act, including, but not limited to, the making of Assessments, promulgation of rules and execution of contracts on behalf of the Association.

(i) To employ personnel to perform the services required for the proper operation of the Homeowners Association.

4.3 Homeowners Association Property. 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, the By-Laws and the Act.

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 non-profit corporation or a public agency or as otherwise authorized by law.

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 By-Laws and the Act, provided that in the event of conflict, the provisions of the Act shall control over those of the Declaration, these Articles and the By-Laws.

Fax Audit No.: H120002209703

ARTICLE 5 - MEMBERS

5.1 Membership. The Members of the Association shall consist of all of the record title Owners of Lots in Southwind Springs from time to time, and after termination of the Homeowners Association, 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 Lot for which that share is held.

5.3 Voting. On all matters upon which the membership shall be entitled to vote, there shall be only one (1) vote for each Lot, which vote shall be exercised or cast in the manner provided by the Declaration and By-Laws. Any person or entity owning two (2) or more Lots shall be entitled to one (1) vote for each Lot owned.

5.4 Meetings. The By-Laws 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 - INCORPORATOR

The name and address of the Incorporator is:

Name

Address

John Reichard

9935 Royal Cartigan Way
West Palm Beach, Florida 33411

ARTICLE 8 - OFFICERS

The affairs of the Association shall be administered by the officers holding the offices designated in the By-Laws. 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 By-Laws may provide for the removal from office of officers for filling vacancies and for the duties and qualifications of the officers. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

| | |
|------------|--------------------|
| President: | John Reichard, III |
| Secretary: | Michael J Posner |
| Treasurer: | John Reichard, III |

Fax Audit No.: H120002209703

ARTICLE 9 - BY-LAWS

The first By-Laws of the Association shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided in the By-Laws and the Declaration.

ARTICLE 10 - DIRECTORS

9.1 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 by the By-Laws, but which shall consist of not less than three (3) directors. Directors need not be members of the Association prior to turnover by the Developer. Thereafter, Directors shall be an Owner of a Lot or authorized representatives of an entity which owns a Lot in the Homeowners Association.

9.2 Duties and Powers. All of the duties and powers of the Association existing under the Act, the Declaration, these Articles and the By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by Lot Owners when such approval is specifically required.

9.3 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 By-Laws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the By-Laws.

9.4 First Directors. The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and have taken office, as provided in the By-Laws, are as follows:

| | |
|-----------------------|---|
| John P. Reichard, III | 9935 Royal Cardigan Way, West Palm Beach, Florida 33411 |
| Shiela Reichard | 9935 Royal Cardigan Way, West Palm Beach, Florida 33411 |
| Michael J Posner | 4420 Beacon Circle, West Palm Beach, Florida 33407 |

9.5 Developer and Non-Developer Elected Directors.

9.5.1 The Lot Owners other than Developer shall be entitled to elect a majority of the members of the Board of Directors of the Association three (3) months after Lot Owners other than the Developer own ten (10) or more of the Lots of Southwind Springs.

9.5.2 At the time the members are entitled to elect at least a majority of the Board of Directors of the Homeowners Association, the Developer shall, at the Developer's expense, within no more than ninety (90) days deliver the following documents to the board:

- (a) All deeds to common property owned by the Association.
- (b) The original of the Association's Declaration of Covenants and Restrictions.

Fax Audit No.: H120002209703

- (c) A certified copy of the articles of incorporation of the Association.
- (d) A copy of the bylaws.
- (e) The minute books, including all minutes.
- (f) The books and records of the Association.
- (g) Policies, rules, and regulations, if any, which have been adopted.
- (h) Resignations of directors who are required to resign because the developer is required to relinquish control of the Association.
- (i) The financial records of the Association from the date of incorporation through the date of turnover.
- (j) All Association funds and control thereof.
- (k) All tangible property of the Association.
- (l) A copy of all contracts which may be in force with the Association as one of the parties.
- (m) A list of the names and addresses and telephone numbers of all contractors, subcontractors, or others in the current employ of the Association.
- (n) Any and all insurance policies in effect.
- (o) Any permits issued to the Association by governmental entities.
- (p) Any and all warranties in effect.
- (q) A roster of current homeowners and their addresses and telephone numbers and lot numbers.
- (r) Employment and service contracts in effect.
- (s) All other contracts in effect to which the Association is a party.
- (t) The financial records of the Association, and source documents from the incorporation of the Association through the date of turnover.

Fax Audit No.: H120002209703

9.5.3 Notwithstanding the foregoing Developer is entitled to elect at least one (1) member of the Board of Directors of the Homeowners Association as long as the Developer holds for sale in the ordinary course of business at least one (1) Lot in Southwind Springs. After the Developer relinquishes control of the Homeowners Association, the Developer may exercise the right to vote any Developer-owned voting interests in the same manner as any other Member, except for purposes of reacquiring control of the Homeowners Association or selecting the majority of the Members of the Board of Directors.

ARTICLE 11 - INDEMNIFICATION

10.1 Indemnity. 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/she is or was a director, employee, officer, committee member or agent of the Association (each, an "Indemnitee"), against expenses, judgments, fines and amounts paid in settlement actually and reasonably incurred by them 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/she did not act in good faith or in a manner he/she reasonably believed to be not in, or opposed to, the best interest of the Association, and, with respect to any criminal action or proceeding, that he/she had reasonable cause to believe his/her conduct was unlawful; and (b) such court further specifically determines that indemnification should be denied. 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 did act in a manner which he/she reasonably believed to be not in or opposed to the best interest of the Association, and, with respect to any criminal action or proceeding, that he/she had reasonable cause to believe that his/her conduct was unlawful.

10.2 Expenses. To the extent that an Indemnitee has been successful on the merits or otherwise in defense of any action, suit or proceeding referred to in Article 10.1 above, or in defense of any claim, issue or matter therein, he/she shall be indemnified against expenses (including reasonable attorneys' fees at trial and all appellate levels) actually and reasonably incurred by them 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 undertaking by or on behalf of the affected Indemnitee to repay such amount unless it shall ultimately be determined that he/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 By-Law, agreement, vote of Members or otherwise, and shall continue as to anyone who has ceased to be a director, officer, employee, committee member, or agent and shall inure to the benefit of the heirs and personal representatives of such person.

Fax Audit No.: H120002209703

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

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

ARTICLE 12 - AMENDMENTS

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

11.1 Notice. Notice of a proposed amendment shall be included in the notice of any meeting at which the proposed amendment is to be considered and shall be otherwise given in the time and manner provided in the Act. Such notice shall contain the proposed amendment or a summary of the changes to be affected thereby.

11.2 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-half (1/2) 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 in writing, providing the approval is delivered to the Secretary at or prior to the meeting. The approvals must be:

(a) 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 has been attained and by not less than sixty-six and two-thirds (66 and 2/3%) percent of the entire Board of Directors; or

(b) by not less than one hundred (100%) percent of the entire Board of Directors.

11.3 Limitation. No amendment shall make any changes in the qualifications for membership, or in the voting rights or property rights of Members, or any changes in Sections entitled "Powers", without the approval in writing of all Members and the joinder of all record owners of Intuitionall Mortgages upon Lots. No amendment shall be made that is in conflict with the Act, the Declaration or the By-Laws, 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 Developer, or an affiliate of Developer, unless Developer shall join in the execution of the amendment. No amendment to this Article shall be effective.

11.4 Developer Amendments. To the extent lawful, the Developer may amend these Articles

12 SEP -7 AM 10:06

Fax Audit No.: H120002209703

consistent with the provisions of the Declaration allowing certain amendments to be effected by the Developer alone.

11.5 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 Palm Beach County, Florida.

ARTICLE 12 - REGISTERED AGENT/PRINCIPAL OFFICE

The initial registered office of this Association shall be at 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407 with the privilege of having its office and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Michael J Posner, Esq. The initial principal office of the Association shall be at 9935 Royal Cardigan Way, West Palm Beach, Florida 33411.

The President has affixed his signature the day and year set forth below.

Southwind Springs Homeowners Association, Inc.

Date: July 26, 2012

By: [Signature]
John P. Reichard, III, President

STATE OF FLORIDA; COUNTY OF PALM BEACH) ss:

I HEREBY CERTIFY that on this day, sworn to and subscribed before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared John P. Reichard, III, President of Southwind Springs Homeowners Association, Inc., to me known to be the person described and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

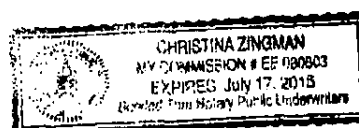
WITNESS my hand and official seal in the County and State last aforesaid this 26th day of July, 2012.

Notary Public, State of Florida at Large

Sign: [Signature]

Print: CHRISTINA ZINGMAN

My Commission Expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 SEP -7 AM 10: 06

Fax Audit No.: H 120002209703

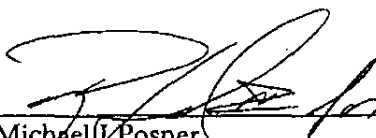
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS
WHEREIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with the laws of Florida, the following is submitted:

That SOUTHWIND SPRINGS HOMEOWNERS ASSOCIATION, INC., desiring to organize under the laws of the State of Florida with its principal office at 9935 Royal Cardigan Way, West Palm Beach, Florida 33411 in the County of Palm Beach, State of Florida, the Association named in the said Articles has named Michael J Posner, Esquire located at 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407 as its statutory registered agent.

Having been named the statutory registered agent of said Association at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

DATED this 26th day of July, 2012.



Michael J Posner
Registered Agent

s:\users\mjpr\reichard john\palm springs of the palm beaches, llc\southwind springs hoa\articles.doc