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3940 NW 16th Boulevard, Bldg. B Gainesville, Florida 32605

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www.salterlaw.net

September 17, 2013

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 FEDERAL EXPRESS

Re: Perry Office Park Owners' Association, Inc., a Florida not for profit corporation Articles of Incorporation Our File #: 13-0130.2

Dear Sir/Madam:

In reference to the above, you will please find enclosed an original and one (1) copy each of the Articles of Organization.

Also enclosed please find office check #44021 in the amount of \$78.75 made payable to the Florida Department of State for the following:

Filing fee	\$35.00
Registered Agent Designation	35.00
Certified copy of Articles	<u> </u>
	\$ 78.75

We appreciate your cooperation in this matter. If you require any further information or have any guestions, please do not hesitate to call.

Sincerely,

Salter Feiber, P Dorene Erickson

Legal Assistant to James D. Salter

Enclosures

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

PERRY OFFICE PARK OWNERS' ASSOCIATION, INC., a Florida not for profit corporation

THE UNDERSIGNED hereby associate themselves together for the purpose of forming a corporation not for profit under Chapter 617, <u>Florida Statutes</u>, and certify as follows:

ARTICLE I Name

The name of the corporation shall be PERRY OFFICE PARK OWNERS' ASSOCIATION, INC. For convenience this corporation shall be referred to as the "Association".

ARTICLE II Definitions and Purposes

1. Unless otherwise defined herein, all capitalized terms shall have the meaning given such terms in the Declaration (as defined below).

2. The purposes for which the Association is organized is to manage, operate and maintain the office park to be known as PERRY OFFICE PARK, hereinafter referred to as the "PARK", in accordance with the Declaration of Covenants and Restrictions for Perry Office Park, (hereinafter the "Declaration"). All terms used in these Articles of Incorporation shall have the same meaning as the identical terms utilized in the Declaration, unless the context otherwise requires.

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

ARTICLE III

Powers

1. The Association shall 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.

2. The Association shall have all of the powers reasonably necessary to implement the purpose of the Association, including but not limited to the following:

- a. To adopt a budget and make and collect assessments against members to defray the costs of the Park.
- b. To use the proceeds of assessments in the exercise of its powers and duties.
- c. To maintain, manage, repair, the improvements in the Common Property and to maintain the landscaping that are part of the Common Property.

- d. To promulgate and amend Rules and Regulations respecting the use of Common Areas.
- e. To enforce by legal means the provisions of the Declaration these Articles, the Bylaws of the Association and the Rules and Regulations.
- f. Pursuant to the terms of the Declaration, to contract for the management of the Park and to delegate to such contractor all powers and duties of the Association except such as are specifically required by the Declaration and applicable law to have approval of the board of directors or the members of the Association.

3. All funds and the titles to the Common Property acquired by the Association and the proceeds thereof shall be held only for the benefit of the Members in accordance with the provisions of the Declaration.

4. The powers of the Association shall be subject to and shall be exercised in accordance with the provisions of the Declaration.

ARTICLE IV Members

The qualifications of members, the manner of their admission, and voting by members

shall be as set forth in the Bylaws of the Association.

ARTICLE V Directors

1. The affairs of the Association will be managed by a board of directors of three (3), two (2) of whom are the Owners of the Units and who shall serve as long as they own a Unit and who will be replaced by any new owner should a Unit be sold. The third director shall be selected by the Members as provided for in the By Laws.

2. The following persons shall serve as the directors, two (2), being the Owners of the Units in the Park:

NameAddressPatrick H. Perry2790 NW 43rd Street
Gainesville, FL 32606Robert M. Perry2790 NW 43rd Street
Gainesville, FL 32606James D. Salter3940 NW 16th Blvd., Building B
Gainesville, Florida, 32605

ARTICLE VI Officers

The affairs of the Association shall be administered by a president, a vice-president, a secretary and a treasurer, and as many assistant secretaries and assistant treasurers as the board of directors shall from time to time determine. Such officers shall be elected by the board of directors at its first meeting following each annual meeting of the members of the Association. Officers shall serve without compensation at the pleasure of the board of directors. Any person may hold two or more offices, the duties of which are not incompatible; provided, however, that the president shall not also be the vicepresident, secretary or treasurer, or assistant secretary or assistant treasurer. The names and addresses of the officers who shall serve until their successors are designated by the board of directors are as follows:

President/Asst. Secretary/Treasurer:

Vice President/ Secretary/Asst. Treasurer:

Patrick H. Perry 2790 NW 43rd Street, Suite 200 Gainesville, FL 32606

Robert M. Perry 2790 NW 43rd Street, Suite 200 Gainesville, FL 32606

ARTICLE VII Indemnification

Every director and every officer of the Association shall be indemnified by the Association against all expenses and liabilities, including attorneys' and paralegals' fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party, or in which he may become involved by reason of his 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 duties; provided that in the event of a settlement, the indemnification herein shall apply only when the board of directors has approved such settlement and when the board of directors has approved such settlement and reimbursement as being in the best interests of the Association. The foregoing indemnification shall 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 shall be adopted by the board of directors and may be altered, amended or rescinded by the directors.

ARTICLE IX Amendments

Amendments to these Articles of Incorporation shall be proposed and adopted in the following

manner:

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

2. Approval shall require the affirmative action of the entire membership of the board of directors.

3. A resolution approving a proposed amendment may be proposed by either director and approved as provided for herein.

4. An amendment when adopted shall be effective when filed with the Secretary of State of the State of Florida and recorded in the Public Records of Alachua County, Florida.

ARTICLE X <u>Term</u>

The term of the Association shall be the life of the Park. The Association shall be terminated by the termination of the Park in accordance with the Declaration.

ARTICLE XI Incorporator

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

<u>Name</u>

Address

Patrick H. Perry

2790 NW 43rd Street, Suite 200 Gainesville, FL 32606

ARTICLE XII Registered Agent

The association hereby appoints Patrick H. Perry, as its Registered Agent to accept service of process within this state, with the Registered Office located at 2790 NW 443rd Street, Suite 200, Gainesville, FL 32606.

ARTICLE XIII Principal Office

The address of the principal office of the Association is 2790 NW 43rd Street, Suite 200, Gainesville, FL 32606.

IN WITNESS WHEREOF, the incorporator has hereto affixed its signature this 1/1/1 day of 2013.

Patrick H. Perry

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as the initial Registered Agent of PERRY OFFICE PARK OWNERS' ASSOCIATION, INC.

D Patrick H. Perry

VISICA OF CORPORATIONS