

N 14 00000 1693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

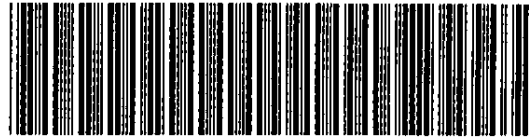
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600256661696

02/14/14--01028--006 **78.75

FILED
SEC. OF STATE
DIVISION OF CORPORATIONS
14 FEB 14 AM 10:23

2/21/14

SMITH MACKINNON, PA

ATTORNEYS AT LAW

W. KELLY SMITH
ALEXANDER C. MACKINNON
JOHN P. GREELEY
ROBERT O. MARKS
C. YANKI SOKMENSUER
KEVIN K. SMITH

SUITE 800
CITRUS CENTER
255 SOUTH ORANGE AVENUE
ORLANDO, FLORIDA 32801

POST OFFICE BOX 2254
ORLANDO, FLORIDA 32802-2254

TELEPHONE (407) 843-7300
FACSIMILE (407) 843-2448

February 13, 2014

VIA FEDERAL EXPRESS

Attn: Corporate Filings
**DEPARTMENT OF STATE/
DIVISION OF CORPORATIONS**
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

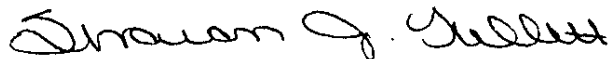
**RE: CORPORATE FILING FOR COOPER OAKS COMMERCE PARK
PROPERTY OWNERS' ASSOCIATION, INC.**

To whom it may concern,

In regard to the above referenced matter, please find enclosed the original Articles of Incorporation (fee of \$35.00), Registered Agent Designation (fee of \$35.00) and a copy for the certified copy (fee of \$8.75). I have also enclosed our firm's check number 0020601, in the amount of **\$78.75**, representing the required filing fee.

Please contact me at 407-581-2665, if there are any discrepancies/issues or email me at sharon@smithmackinnon.com. Thank you.

Very truly yours,



Sharon J. Gullett, Legal Assistant
C. Yanki Sokmensuer, Esquire

encls.

14 FEB 14 AM 10:23
DEPT OF STATE
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
of
COOPER OAKS COMMERCE PARK PROPERTY OWNERS' ASSOCIATION, INC.
a Florida not-for-profit corporation

14 FEB 14 AM 10:24

The undersigned hereby associate themselves for the purpose of forming a corporation not-for-profit corporation under and pursuant to Chapter 617, Florida Statutes, and do hereby state as follows:

ARTICLE I - NAME

The name of this corporation shall be **COOPER OAKS COMMERCE PARK PROPERTY OWNERS' ASSOCIATION, INC.** ("Association"). The terms contained in these Articles of Incorporation shall have the same meaning as Set forth in the Declaration unless otherwise defined herein.

ARTICLE II - PRINCIPAL OFFICE OF THE ASSOCIATION

The principal place of business and the mailing address of the Association is located at 517 Cooper Oaks Court, Apopka, FL 32703.

ARTICLE III— REGISTERED OFFICE AND REGISTERED AGENT

The Street address of the registered office of the Association is 517 Cooper Oaks Court, Apopka, FL 32703, and the name of the initial registered agent to accept service of process within the State of Florida at that address is Michael R. Cooper.

ARTICLE IV – DEFINITIONS

Unless otherwise provided herein to the contrary, all terms used in these Articles shall have the same definitions and meanings as those set forth in the Declaration of Covenants, Conditions, Restrictions and Easements for Cooper Oaks Commerce Park recorded in the Public Records of Orange County, Florida, as it may from time to time be amended ("Declaration").

ARTICLE V - PURPOSE AND POWERS OF THE ASSOCIATION

The Association does not contemplate pecuniary gain or profit to the Members thereof. The Association shall not pay dividends and no part of any income of the Association shall be distributed to its members, directors or officers. The Association shall have all the powers of a non-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, the Bylaws, or the Declaration. The Association shall have the power and duty to do any and all lawful things which may be authorized, assigned, required or permitted to be done by the Declaration, these Articles or the Bylaws, and to do and perform any and all acts which may be necessary or proper for, or incidental to, the exercise of any of the duties or powers of the Association for the benefit of the Owners and for the maintenance, operation and improvement

of the Property and of any Common Area or Common Facility. The Association shall operate, maintain and manage the surface water or stormwater management system in a manner consistent with the permit issued by the St. Johns River Water Management District ("SJRWMD") and in accordance with applicable SJRWMD rules, and shall assist in the enforcement of the Declaration which relate to the surface water or stormwater management system. The Association shall levy and collect adequate assessments against Members of the Association for the costs of operation, maintenance and management of the surface water or stormwater management system and shall establish and enforce rules and regulations governing its use.

ARTICLE VI — MEMBERSHIP

Section 1. Members. Membership in the Association shall be limited to owners of lots in Cooper Oaks Commerce Park as provided in the Declaration (each a "Lot" or, collectively, "Lots"). Any person or entity who holds an interest in a Lot merely as security for the performance of an obligation shall not be a Member of the Association.

Section 2. Votes of Members. The voting rights of the Members shall be determined as provided in the Declaration.

Section 3. Multiple Owners. If joint or multiple Owners are unable to agree among themselves as to how their votes are to be cast, none of the votes for their Lot shall be counted. If any Owner cast votes on behalf of a Lot, it shall be conclusively presumed that such Owner was acting with the authority and consent of all other Owners of that Lot.

ARTICLE VII - BOARD OF DIRECTORS

Section 1. Number; Initial Board. The affairs of this Association shall be managed and administered by a Board of Directors consisting of one (1), three (3), five (5), or seven (7) members. There shall always be an odd number of directors. The names and addresses of persons who are to act in the capacity of director until appointment or election of their successors are:

NAME:

ADDRESS:

Michael R. Cooper

517 Cooper Oaks Court, Apopka, FL 32703

Section 2. Appointment; Election. The appointment and election of directors shall occur as provided in the Declaration.

ARTICLE VII – OFFICERS

The day-to-day affairs of the Association shall be administered, subject to the direction and authority of the Board of Directors, by the officers of the Association, which may include a President, Vice President, Secretary and Treasurer and such other officers as permitted by the Bylaws. The officers shall be appointed by the Board of Directors and they 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>NAME</u>		<u>ADDRESS</u>
President	Michael R. Cooper	517 Cooper Oaks Court Apopka, Florida 32703
Vice President	Michael T. Cooper	517 Cooper Oaks Court Apopka, Florida 32703
Secretary/ Treasurer	Sharon L. Cooper	517 Cooper Oaks Court Apopka, Florida 32703

ARTICLE IX – DURATION

The Association shall commence to exist upon the filing of these Articles with the Florida Department of State, and the Association shall thereafter exist in perpetuity.

ARTICLE X – AMENDMENTS

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

Section 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 Chapter 617, Florida Statutes. Such notice shall contain the proposed amendment or a summary of the changes to be affected thereby.

Section 2. Adoption. Amendments shall be proposed and adopted in the manner provided in Chapter 617, Florida Statutes, Subject to the terms of Articles XIV, any amendment to these Articles of Incorporation shall require the assent of two thirds (2/3) of the votes of the entire membership without regard to class.

Section 3. Filing. A copy of each amendment shall be filed with the Secretary of State pursuant to the provisions of applicable Florida law.

Section 4. Limitations. No amendment shall be made that is in conflict with the Declaration.

ARTICLE XI— BYLAWS

The Bylaws of the Association shall be adopted by the Board of Directors and may be altered, amended, or rescinded in the manner provided in the Bylaws.

ARTICLE XII - INDEMNIFICATION OF OFFICERS AND DIRECTORS

Section 1. The Association shall defend, indemnify and hold harmless any person 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 he 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 conduct was unlawful.

Section 3. 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 gross negligence or willful misconduct in the performance of his duty to the Association.

Section 4. Any indemnification under Section 1 (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 Section 1. 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.

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 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 capacities and as to any 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. 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 capacities as described in Section 1, whether or not the Association would have the power to indemnify him or her under this Article.

Section 8. 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 XIII— INCONSISTENCY

In the event of any inconsistency between the terms and provisions contained in the Declaration and those contained in these Articles of Incorporation, the terms and provisions of the Declaration shall prevail.

ARTICLE: XIV - TERMINATION OR DISSOLUTION

In the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the surface water or storm water management system must be transferred to and accepted by an entity which would comply with Section 40C-42.027, F.A.C., and be approved by SJRWMD prior to such termination, dissolution or liquidation.

ARTICLE XV INCORPORATOR

The name and street address of the sole incorporator to these Articles of Incorporation is as follows:

Michael R. Cooper
517 Cooper Oaks Court
Apopka, Florida 32703

IN WITNESS WHEREOF, I have hereunto set my hand and seal effective as of the 1st day of January, 2012.



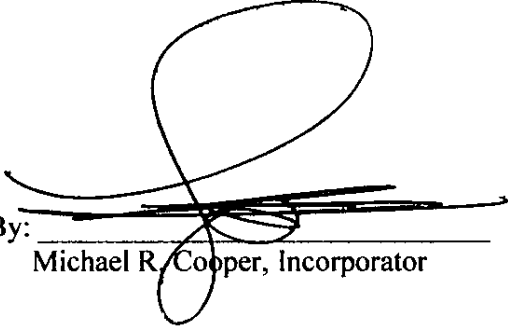
Signature of Witness

Sharon L. Cooper
Printed Name of Witness



Signature of Witness

Michael T. Cooper
Printed Name of Witness

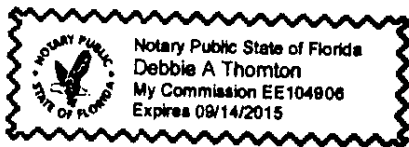

By: _____
Michael R. Cooper, Incorporator

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 6th day of February, 2014 by Michael R. Cooper as Incorporator of **COOPER OAKS COMMERCE PARK PROPERTY OWNERS' ASSOCIATION, INC.**, a Florida not-for-profit corporation, who is ☒ personally known to me or ___ has produced _____ as identifications.

(SEAL)





Notary Public, State of Florida

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

COOPER OAKS COMMERCE PARK PROPERTY OWNERS' ASSOCIATION, INC., a Florida not-for-profit corporation, desiring to organize or qualify under the laws of the State of Florida, where its principal place of business at the City of Apopka, County of Orange, State of Florida has named Michael R. Cooper, located at 517 Cooper Oaks Court, Apopka, FL 32703, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: _____

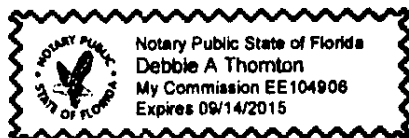
2/6/14


Michael R. Cooper

STATE OF FLORIDA

COUNTY OF ORANGE

THE FOREGOING INSTRUMENT was acknowledged before me this 6th day of February, 2014, by Michael R. Cooper, as incorporator of **COOPER OAKS COMMERCE PARK PROPERTY OWNERS' ASSOCIATION, INC.**, a Florida not-for-profit corporation, who is personally known to me, or who produced _____ as identification, and who did take an oath.



(Notary Stamp)



Notary Public Signature

Debbie A. Thornton

Printed Name of Notary Public

My commission expires: 9-14-2015

FILED
RECEIVED
DIVISION OF STATE
CORPORATION
14 FEB 14 AM 10:26