

JUL 10 2014 10:12AM

GRANT FRIDKIN 239-514-0377

NO 9478 P. 1

N14

000026512

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.

((H14000164725 3)))



H140001647253ABC/

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 : GRANT, FRIDKIN, PEARSON, ATHAN & CROWN, P.A.
Account Number : 076402003516
Phone : (239) 514-1000
Fax Number : (239) 514-0377

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

Email Address: chastings@gfpac.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Lighthouse Dunes Community Association, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

FILED
14 JUL 10 PM 1:01

SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 JUL 10 PM 12:51

RECEIVED

69

7/14/14

**ARTICLES OF INCORPORATION
OF
LIGHTHOUSE DUNES COMMUNITY ASSOCIATION, INC.**

A CORPORATION NOT FOR PROFIT

The undersigned, hereby makes and files these Articles as follows:

**ARTICLE I
NAME AND PRINCIPAL OFFICE**

The name of the corporation shall be and is LIGHTHOUSE DUNES COMMUNITY ASSOCIATION, INC. For convenience the corporation shall be referred to in these Articles as the "Association." The initial principal office of the Association shall be located at 444 Brickell Avenue, Suite 900, Miami, Florida 33131. The term of the Association shall be perpetual.

**ARTICLE II
DEFINITIONS**

Unless a contrary intent is apparent, terms used in these Articles of Incorporation shall have the same meaning as set forth in the Declaration of Covenants and Restrictions for Lighthouse Dunes (the "Declaration").

**ARTICLE III
PURPOSE**

This corporation is organized to establish an association of the Owners of Lots in the Property. This corporation shall have the following specific purposes:

1. To provide for maintenance of areas and structures as may be placed under the jurisdiction of this corporation by means of the Declaration.
2. To regulate the use of areas and structures as may be placed under the jurisdiction of this corporation by means of the Declaration.
3. To promote the health, safety and welfare of the residents of the Property.
4. To enforce the provisions of the Declaration, which the Association has the responsibility to enforce.
5. The purpose of this corporation will not include or permit pecuniary gain or profit nor distribution of its income to its Members, officers or Directors.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JUL 10 PM 1:01

ARTICLE IV POWERS AND DUTIES

This Association shall have and exercise all rights and powers conferred upon corporations under the laws of the State of Florida consistent with these Articles and the Declaration. The corporation shall also have all of the powers and authority reasonably necessary or appropriate to carry out duties imposed upon it by the Declaration, including, but not limited to, the following:

1. To exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as defined in the Declaration.
2. To fix, levy, collect and enforce payment by any lawful means, of all charges or assessments and assessment liens pursuant to the terms of the Declaration, to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the corporation, including all licenses, taxes for governmental charges levied or imposed against the property of the corporation.
3. To acquire (by gift, purchase or lease), to own, hold, improve, insure, build upon, operate, maintain, replace and to repair, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association, and to contract improvements and to repair, remodel and demolish the same, on any property that is owned or leased by the Association.
4. To borrow money, and with the consent of fifty-one percent (51%) of each class of Members, mortgage, pledge, deed and trust, or hypothecate any or all of its real or personal property, including any lien rights it may have, as security for money borrowed or debts incurred.
5. To participate in mergers and consolidations with other non-profit corporations organized for the same or similar purposes or to annex additional property and common area, provided that such mergers, consolidation or organization shall have the consent of two-thirds ($2/3^{\text{rd}}$) of its Members.
6. To make and amend reasonable regulations and Bylaws respecting the use of any property or facilities over which the Association may have control, jurisdiction for administrative responsibilities, and to provide the penalties for the violation of any such regulation.
7. To contract for the maintenance of such facilities, and other areas in improvements as may be placed under the jurisdiction of this Association either by the Declaration or by resolution adopted by the Association's Board.
8. To employ such legal counsel, accountants and other agents or employees as may be deemed necessary for the protection and furtherance of the interest of the Association and of its Members and to carry out the purpose of the Association.

ARTICLE V MEMBERSHIP

Every person or entity who is the record Owner of a Lot within the Property shall be a Member of this Association. The foregoing is not intended to include persons or entities that hold an interest merely as security for the performance of an obligation. Membership shall be appurtenant to, and may not be separated from ownership of Lots within the Property. Membership rights and duties shall be subject to

and controlled by the Declaration, which is in the form of a covenant running with the land. The Developer, Pompano NE 16 Street Townhomes, LLC, a Florida limited liability company, and/or its designated successors, shall also be a Member.

ARTICLE VI VOTING RIGHTS

This Association shall have two (2) classes of voting memberships:

CLASS A: Class A Members shall be all Owners as defined in Article V with the exception of the Developer, as subsequently identified. There shall be one (1) vote appurtenant to each separately designated Lot owned by a Class A Member. When more than one (1) person holds an interest in any Lot, all such persons shall be Members, and the vote for such Lot shall be exercised as they among themselves determine, but in no event shall more than one (1) vote be cast with respect to any such Lot. The Bylaws may establish procedures for voting when title to a Lot is held in the name of a corporation or more than one (1) person or entity.

CLASS B: There shall be one (1) Class B Member, the Developer, Pompano NE 16 Street Townhomes, LLC, a Florida limited liability company, and/or its designated successors. The Class B Member shall have one hundred (100) votes in the affairs of the Association.

Notwithstanding any provisions to the contrary herein, the Developer as the Class B Member, shall have the right to elect or, appoint a majority of the Board of the Association until the occurrence, of the first to occur of the following events:

1. The occurrence of the events that require turnover of control as provided in Florida Statute, Chapter 720 (2012);
2. After Developer has conveyed title to such other percentage of the Lots, or such other date or event has occurred, as is set forth in the Declaration in order to comply with the requirements of any governmentally chartered entity with regard to the mortgage financing of Lots; or
3. At any earlier time that the Developer, in its sole discretion, voluntarily converts its Class B membership to Class A membership.

Upon the occurrence of the first of the foregoing events to occur, the then existing Class A Members shall be obligated to elect the Board and assume control of the Association. The Class B membership shall also cease and convert to a Class A membership at such time.

ARTICLE VII DIRECTORS

The affairs of the Association shall be managed by a Board, who need not be Members of the Association. The initial Board shall consist of one (1) Director. After turnover, the number of Directors shall never be less than three (3) Directors. The name and address of the person who is to initially act in the capacity of Director until the selection of his successor is:

Eric Milne
444 Brickell Avenue
Suite 900

Miami, FL 33131

Unless contrary provisions are made by law, each Director's term of office shall be for one (1) year, provided that all Directors shall continue in office until their successors are duly elected and installed. Directors may serve successive annual terms without limitation.

A majority of the Directors currently serving as such shall constitute a quorum at meetings of the Board. Except as herein otherwise specified, the decision of a majority of the Directors present at a meeting at which a quorum is present shall be required and shall be sufficient to authorize any action on behalf of the Board. Each Director shall be entitled to one (1) vote on every matter presented to the Board of Director.

Any meeting of the members or of the Board of the Association may be held within or outside the State of Florida.

ARTICLE VIII DISSOLUTION

This Association may be dissolved with the assent given in writing and signed by the affirmative vote of not less than seventy-five percent (75%) of votes of both classes of Members of the Association. Upon dissolution of this Association, other than incident to a merger or consolidation, its assets, both real and personal, shall be distributed in equal shares to the then existing Members.

ARTICLE IX INCORPORATOR

The name and address of the subscribing incorporator to the Articles of Incorporation is:

Eric Milne
444 Brickell Avenue
Suite 900
Miami, FL 33131

ARTICLE X INDEMNIFICATION

Every Director and every officer of the Association shall be indemnified by the Association against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him or her in connection with any proceeding or any settlement of any proceeding to which he or she may be a part or in which he or she may become involved by reason of his or her being or having been a Director or officer of the Association, whether or not he or she is a Director or officer at the time such expenses are incurred, except when the Director or officer is guilty of willful misfeasance or malfeasance in the performance of his or her duties; provided, that in the event of a settlement the indemnification shall apply only when the Board approves such settlement and reimbursement as being for the best interests of the Association. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director or officer may be entitled.

**ARTICLE XI
REGISTERED OFFICE**

The address of the corporation's initial registered office is:

GFPAC Services, LLC
Pelican Bay Corporate Centre
5551 Ridgewood Drive, Suite 501
Naples, Florida 34108

The name of this corporation's initial registered agent at the above address is:

GFPAC Services, LLC

**ARTICLE XII
BYLAWS**

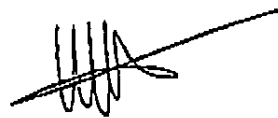
The first Bylaws of this corporation shall be adopted by the Board and may be altered, amended or rescinded by the Members in the manner provided by the Bylaws.

**ARTICLE XIII
AMENDMENTS**

Amendments to these Articles may be made and adopted upon the following conditions:

1. A notice of the proposed amendment shall be included in the notice of the Members' meeting which shall consider the amendment. The meeting may be the annual meeting or a special meeting.
2. There is an affirmative vote of two-thirds ($2/3^{\text{rd}}$) of the votes of each class of Members.
3. Any proposal to amend the class membership structure and voting to elect Directors shall require the affirmative vote of two-thirds ($2/3^{\text{rd}}$) of the Members of any affected class.

WHEREFORE, the incorporator has caused these presents to be executed this 9th day of July, 2014.



Eric Milne, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for Lighthouse Dunes Community Association, Inc., at a place designated in these Articles of Incorporation, we hereby accept the appointment to act in

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for Lighthouse Dunes Community Association, Inc., at a place designated in these Articles of Incorporation, we hereby accept the appointment to act in this capacity and agree to comply with the laws of the State of Florida in keeping open said office.

GFPAC Services, LLC

By:


Cheryl L. Hastings, Esq.