

Division of Corporations

Page 1 of 2

H150000792

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.

(((H15000273812 3)))



H150002738123ABC5

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) 617-6380

From:

Account Name : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : 076117000420
Phone : (561) 650-0728
Fax Number : (561) 671-2527

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

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 NOV 17 AM 8:14

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RAINTREE AT MAYFAIR HOMEOWNERS ASSOCIATION,
INC.**

Certificate of Status	1
Certified Copy	0
Page Count	08
Estimated Charge	\$43.75

RECEIVED

15 NOV 17 AM 8:40

T. LEMMEUX

NOV 18 2015

Am Restated

H150002738123

**ARTICLES OF RESTATEMENT
OF**

RAINTREE AT MAYFAIR HOMEOWNERS ASSOCIATION, INC.

To the Department of State
State of Florida

Pursuant to the provisions of the Florida Not for Profit Corporation Act, the corporation hereinafter named (the "Corporation"), does hereby amend and restate its Articles of Incorporation.

1. The name of the Corporation is RAINTREE AT MAYFAIR HOMEOWNERS ASSOCIATION, INC.

2. The text of the Amended and Restated Articles of Incorporation of the Corporation is annexed hereto and made a part hereof.

CERTIFICATE

It is hereby certified that:

1. The name under which the original articles of incorporation of the Corporation were filed with the Secretary of State of the State of Florida is: Raintree at Mayfair Homeowners Association, Inc.

2. The date of filing of the Corporation's original articles of incorporation is February 19, 2015 and its Document Number is N15000001792.

3. These Amended and Restated Articles of Incorporation (a) amend and restate the provisions of the Articles of Incorporation of the Corporation and (b) were duly adopted by the members of the Board of Directors of the Corporation on November 12, 2015.

4. There are no members of the Corporation who are entitled to vote on this amendment and restatement of the articles of incorporation of the Corporation.

Executed on November 12, 2015

RAINTREE AT MAYFAIR
HOMEOWNERS ASSOCIATION, INC.

By: 

Name: Michael Metzkes

Title: President

FILED
15 NOV 17 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H150002738123

11/17/2015 08:45 FAX

GUNSTER YOAKLEY

003/009

H15000273812 3

AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
RAINTREE AT MAYFAIR HOMEOWNERS ASSOCIATION, INC.
(a FLORIDA CORPORATION NOT FOR PROFIT)

H15000273812 3

H15000273812 3

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
RAINTREE AT MAYFAIR HOMEOWNERS ASSOCIATION, INC.**

(a Florida Corporation Not For Profit)

In compliance with the requirements of the laws of the State of Florida, and for the purpose of forming a corporation not-for-profit, the undersigned does hereby acknowledge:

1. Name of Corporation. The name of the corporation is RAINTREE AT MAYFAIR HOMEOWNERS ASSOCIATION, INC. (the "Master Association").
2. Principal Office. The initial principal office of the Master Association is at the offices of Standard Pacific of Florida, which is located at 825 Coral Ridge Drive, Coral Springs, FL 33071.
3. Registered Office - Registered Agent. The street address of the Registered Office of the Master Association is 825 Coral Ridge Drive, Coral Springs, FL 33071. The name of the registered agent of the Master Association is Michael Metzkes.
4. Definitions. A master declaration entitled Master Declaration of Covenants, Restrictions, and Easements for Raintree (as amended and amended and restated from time to time, the "Master Declaration") has been or will be recorded among the Public Records of Broward County, Florida, and shall govern all of the operations of a community to be known as Raintree. *All initially capitalized terms not defined herein shall have the meanings set forth in the Master Declaration.*
5. Purpose of the Master Association. The Master Association shall exist perpetually and is formed to:
 - 5.1 Provide for the ownership, operation, maintenance and preservation of the Common Areas and improvements thereon.
 - 5.2 Perform the duties delegated to it in the Master Declaration.
 - 5.3 Administer the interests of the Master Association and the Owners.
 - 5.4 Promote the health, safety and welfare of the Owners.
6. Not-for-Profit. The Master Association is a Florida corporation not for profit and does not contemplate pecuniary gain to, or profit for, its members.
7. Powers of the Master Association. The Master Association shall, subject to the limitations and reservations set forth in applicable law and the Master Declaration, have all powers, privileges, and duties allowed by law and/or which are reasonably necessary to discharge its obligations, including, without limitation, the following:

H15000273812 3

H15000273812 3

7.1 To perform all the duties and obligations of the Master Association as set forth in the Master Declaration, these Articles of Incorporation, and the By-Laws.

7.2 To enforce, by legal action or otherwise, the provisions of the Master Declaration, these Articles of Incorporation, the By-Laws, and the rules, covenants, conditions, restrictions, regulations, and/or agreements governing or binding the Master Association.

7.3 To operate, own and maintain the Common Areas including, without limitation, the portion of the Surface Water Management System contained within or affecting the Common Areas as required by the Master Declaration and the Permit.

7.4 To fix, levy, collect and enforce payment by any lawful means, of all Assessments payable pursuant to the terms of the Master Declaration, these Articles of Incorporation, and the By-Laws.

7.5 To pay all Master Association Expenses including, without limitation, all licenses, taxes or governmental charges levied or imposed against the Common Areas or other property of the Master Association.

7.6 To acquire (by gift, purchase or otherwise), annex, own, hold, improve, build upon, operate, maintain, convey, grant rights and easements, sell, dedicate, lease, transfer or otherwise dispose of real or personal property (including the Common Areas) in connection with the functions of the Master Association, except as limited by the Master Declaration.

7.7 To borrow money, and to mortgage, pledge or hypothecate any or all of its real or personal property as security for money or debts incurred.

7.8 To dedicate, grant, license, lease, create easements upon, sell or transfer all or any part of, the Common Areas to any public agency, entity, authority, utility, or other person or entity for such purposes and subject to such conditions as it determines, subject only to requirements set forth in the Master Declaration, if any.

7.9 To participate in mergers and consolidations with other non-profit corporations organized for the same purpose.

7.10 To adopt, publish, promulgate or enforce rules, regulations, covenants, restrictions or agreements governing the Master Association, Raintree, the Common Areas, specific Neighborhoods and Homes as provided in the Master Declaration, and to effectuate all of the purposes for which the Master Association is organized.

7.11 To have and to exercise any and all powers, rights and privileges which a not-for-profit corporation organized under the laws of the State of Florida that, as a homeowners' Master Association, operates a community may, now or hereafter, have or exercise, including all powers under Chapters 617 and 720, Florida Statutes including, without limitation, those powers set forth in Section 617.0302 of the Florida Statutes.

7.12 To employ personnel and retain independent contractors to contract for management of the Master Association, Raintree and the Common Areas provided in the Master

H15000273812 3

Declaration, and to delegate in such contract all or any part of the powers and duties of the Master Association.

7.13 To contract for services to be provided to, or for the benefit of, the Master Association, Owners, the Common Areas, and Raintree, as provided in the Master Declaration including, without limitation, Telecommunication Services, maintenance, garbage pick-up, and utility services. The foregoing rights shall not be deemed to impose any obligation on the Master Association to provide such services. Neither the Board of Directors of the Master Association nor any manager or management company hired or retained by the Board shall approve any contract with a contingency payment or payment provisions without the approval of the Members.

7.14 To establish committees and delegate certain of its functions to those committees.

7.15 To veto any action taken or contemplated to be taken by any Neighborhood Association or Neighborhood committee which the Board reasonably determines to be adverse to the interests of the Master Association or its Members, or inconsistent with the Community Standards. The Master Association also shall have the power to require specific maintenance or repairs or aesthetic changes to be effectuated by the Neighborhood Association or Neighborhood committee, and to require that a proposed budget include certain items and that specific expenditures be made.

7.16 To enter into agreements and/or contracts with the South Florida Water Management District ("SFWMD") and South Broward Drainage District ("SBDD") under which the Master Association shall perform certain maintenance, management and/or other agreed-upon services for the SFWMD and SBDD with respect to the Surface Water Management System.

8. Master Association Lawsuits. The Board shall have no duty to bring suit against any party, and the Board is permitted to apply a rule of reasonableness when determining whether to bring suit against any party. The Master Association may sue and be sued.

9. Members' Voting Rights. Each Owner and Developer shall be a Member of the Master Association. The Owners and the Developer shall have the voting rights set forth in the By-Laws.

10. Board of Directors. The affairs of the Master Association shall be managed by a Board of odd number with not less than three (3) nor more than five (5) members. The current number of directors shall be three (3) Board members and have been appointed as stated in the By-Laws. The election of Directors by Members other than Developer shall initially be held on the date the Developer no longer has the legal right pursuant to the Master Declaration to appoint Directors, and thereafter at the Annual Members Meeting. Directors shall be elected for a term expiring on the date of the next Annual Meeting. The names and addresses of the current members of the Board, who shall hold office until their successors are appointed or elected or otherwise removed, are as follows:

H15000273812 3

H15000273812 3

<u>NAME</u>	<u>ADDRESS</u>
Justin Cook	825 Coral Ridge Drive Coral Springs, FL 33071
Michael Metzkes	825 Coral Ridge Drive Coral Springs, FL 33071
Vincent Musso	825 Coral Ridge Drive Coral Springs, FL 33071

11. Dissolution. In the event of a dissolution of the Master Association other than incident to a merger or consolidation, any Owner may petition the Circuit Court having jurisdiction over Raintree for the appointment of a receiver to manage the affairs of the dissolved Master Association and to manage the Common Areas in the place and stead of the Master Association, and to make such provisions as may be necessary for the continued management of the affairs of the dissolved Master Association its properties. In addition, if the Master Association is dissolved, the Surface Water Management System shall be conveyed to an appropriate agency of local government determined to be acceptable by the SFWMD and SBDD. If a governmental agency will not accept the Surface Water Management System, then it must be dedicated to a similar non-profit corporation.

12. Duration. The Master Association's existence shall be perpetual.

13. Amendment(s).

13.1 General Restrictions on Amendment(s). Notwithstanding any other provision herein to the contrary, no amendment to these Articles of Incorporation shall affect the rights of the Developer unless such amendment receives the prior written consent of Developer, which consent may be withheld for any reason whatsoever. No amendment shall be effective until it is recorded among the Public Records.

13.2 Amendment(s) Prior to and Including the Turnover Date. Prior to the Turnover Date, the Developer shall have the right to amend these Articles of Incorporation as it deems appropriate, without the joinder or consent of any person or entity whatsoever. Developer's right to amend under this Section 13.2 is to be construed as broadly as possible. In the event that the Master Association shall desire to amend these Articles of Incorporation prior to the Turnover Date, the Master Association must first obtain Developer's prior written consent to any proposed amendment. After receiving the Developer's written consent to the proposed amendment, an amendment identical to that approved by the Developer may be adopted by the Master Association pursuant to the requirements for amendment after the Turnover Date. After approval of the amendment by the Board, Developer shall join in such identical amendment so that its consent to the same will be reflected in the Public Records.

13.3 Amendment(s) After the Turnover Date. After the Turnover Date, but subject to the general restrictions of amendments set forth above, these Articles of Incorporation may be amended with the approval of sixty-six and two-thirds percent (66-2/3%) of the Board and (ii)

H15000273812 3

seventy-five percent (75%) of the votes present (in person and by proxy) at a duly called meeting of the Members in which there is a quorum. Notwithstanding the foregoing, these Articles of Incorporation may be amended after the Turnover Date by sixty-six and two-thirds percent (66-2/3%) of the Board acting alone to change the number of directors on the Board. Such change shall not require the approval of the Members. Any change in the number of directors shall not take effect until the next Annual Members Meeting.

14. Limitations.

14.1 Master Declaration is Paramount. No amendment may be made to these Articles of Incorporation which shall in any manner reduce, amend, affect or modify the terms, conditions, provisions, rights and obligations set forth in the Master Declaration.

14.2 Rights of the Developer. There shall be no amendment to these Articles of Incorporation which shall abridge, reduce, amend, affect or modify the rights of the Developer.

14.3 By-Laws. These Articles of Incorporation shall not be amended in a manner that conflicts with the By-Laws adopted by the Master Association.

15. Officers. The Board shall elect as President, Secretary, Treasurer, and as many Vice Presidents, Assistant Vice Presidents, Assistant Secretaries, and Assistant Treasurers as the Board shall from time to time determine. The names and addresses of the current Officers, who shall serve until their successors are elected by the Board are as follows:

Michael Metzkes	-	President
Justin Cook	-	Vice President/Treasurer
Vincent Musso	-	Secretary

16. Indemnification of Officers and Directors. Membership shall be established effective immediately upon becoming an Owner; provided, however, that such new Member's rights shall not become effective until the new Member presents to the Master Association a recorded copy of the deed of conveyance or other muniment of title conveying the title to the Home so conveyed, and such membership shall pass with title to the Home in question as an appurtenance thereto with no such membership or rights arising therefrom being transferable in any manner except as an appurtenance to such Home. Each and every Member shall be entitled to the benefits of membership and shall be bound to abide by the provisions of these Articles of Incorporation, the Master Declaration and the By-Laws of the Master Association, as amended from time to time.

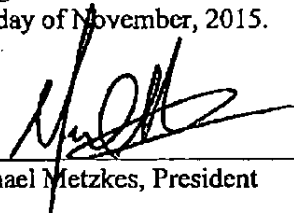
17. Transactions in Which Directors or Officers are Interested Parties. No contract or transaction between the Master Association and any one (1) or more of its Directors and/or Officers or the Developer, or between the Master Association and any other corporation, partnership, Master Association or other organization in which one (1) or more of its Officers and/or Directors is an officer, director, or employee, or is otherwise affiliated or holds an interest in such entity (whether or not legally recognized), shall be invalid, void or voidable solely for this reason, or solely because the Officer or Director is present at, or participates in, meetings of the Board thereof which authorized the contract or transaction, or solely because said Officer's or Director's vote is counted for such purpose. No Director or Officer shall incur liability by

H15000273812 3

reason of the fact that such Director or Officer may be interested in any such contract or transaction. Interested Directors or Officers shall disclose the general nature of their interest and may be counted in determining the presence of a quorum at a meeting of the Board which authorizes the contract or transaction. Notwithstanding anything to the contrary in this Section 17, no such contract or transaction shall violate Section 720.303(12), Florida Statutes, which, among other things, prohibits the direct receipt by any director, officer or committee member of any homeowners' Master Association of any salary or other compensation for the performance of his or her duties as a director, officer or committee member.

18. Severability. Invalidation of any of the provisions of these Articles of Incorporation by judgment or court order shall in no way affect any other provision, and the remainder of these Articles of Incorporation shall thereafter remain in full force and effect.

IN WITNESS WHEREOF, the undersigned officer has executed these Amended and Restated Articles of Incorporation as of the 12th day of November, 2015.



Michael Metzkes, President

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the registered agent and to accept service of process for the above-stated Florida corporation not-for-profit, at the place designated in these Articles, Michael Metzkes hereby accepts the appointment as registered agent and agrees to act in this capacity. Michael Metzkes further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with, and accepts, the obligations of the position as registered agent as provided for in Chapter 617, Florida Statutes.



Michael Metzkes

Date: as of November 12, 2015