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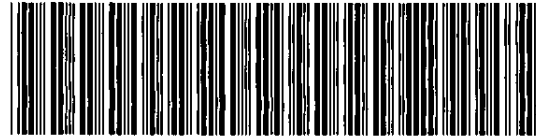
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1. TOMOKA NORTH PROPERTY OWNER`S ASSOCIATION

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**ARTICLES OF INCORPORATION
OF
TOMOKA NORTH PROPERTY OWNERS' ASSOCIATION INC.**

By these Articles of Incorporation, the undersigned incorporator forms a corporation not for profit in accordance with Chapter 617, Florida Statutes, and pursuant to the following provisions (these "Articles"):

**ARTICLE I
NAME**

The name of the corporation shall be **TOMOKA NORTH PROPERTY OWNERS' ASSOCIATION INC.** For convenience, the corporation shall be referred to in this instrument as the "Association."

**ARTICLE II
DURATION**

The Association shall exist perpetually unless and until dissolved according to law. Corporate existence of the Association shall commence upon the filing of these Articles with the Florida Department of State. If the Association is dissolved for any reason, the assets of the Association shall be dedicated to a public body or conveyed to a non-profit organization or similar entity with similar purposes.

**ARTICLE III
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 stormwater management system shall be transferred to and accepted by an entity which would comply with the provisions of the applicable permit, and be approved by the St. Johns River Water Management District prior to such termination, dissolution or liquidation.

**ARTICLE IV
DEFINITIONS**

The term "Declaration" shall mean the Declaration of Covenants, Restrictions and Reciprocal Easements for Tomoka North Property Owners Association Inc., as may be recorded in the Public Records of Volusia County, Florida, and all amendments or supplements made thereto. All other capitalized words and terms used in these Articles shall have the meaning and definition as provided in the Declaration, unless a new definition is provided in these Articles.

**ARTICLE V
PRINCIPAL OFFICE**

The principal office of the Association is located at 1530 Cornerstone Boulevard, Suite 100, Daytona Beach, Florida 32117.

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**ARTICLE VI
REGISTERED OFFICE AND AGENT**

Daniel E. Smith, whose address is 1530 Cornerstone Boulevard, Suite 100, Daytona Beach, Florida 32117, is hereby appointed the initial registered agent of the Association and the registered office shall be at said address.

**ARTICLE VII
PURPOSE AND POWERS OF THE ASSOCIATION**

7.1 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 is formed to provide for, among other things, the improvement, maintenance and preservation of the Property, to accomplish the purposes described in the Declaration and to promote the recreation, health, safety and welfare of the Members. The Association shall have all the statutory powers and common law 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 the duty to do any and all lawful things which may be authorized, assigned, required or permitted to be done by the Declaration, any Supplemental 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 Members and for the maintenance, administration and improvement of the Property, including the Common Area thereof. Unless otherwise specifically prohibited, any and all functions, duties and powers of the Association shall be fully transferable, in whole or in part as may be allowed by law or by the Declaration.

7.2 The Association shall operate, maintain and manage the Stormwater Management System(s) in a manner consistent with the requirements of the construction permit for the Common Area issued by St. Johns River Water Management District and applicable District rules, and shall assist in the enforcement of the Declaration which relate to the Stormwater Management System. The Association shall levy and collect adequate assessments against Members of the Association for the costs of maintenance and operation of the Stormwater Management System and other improvements.

**ARTICLE VIII
MEMBERSHIP AND VOTING RIGHTS**

8.1 Each owner, including the Declarant, shall be a Member of the Association. The qualifications of Members, the manner of their admission to and termination of membership and voting shall be set forth herein:

8.1.1 Class A members shall consist of all owners of Lots subject to the Declaration, except the Declarant, or a successor to whom the Declarant may transfer its rights as Declarant, or an entity which may succeed to such rights by operation of law. Members of Class A shall have one vote per acre of land subject to the Declaration and Members shall pay all

assessments as set forth in the Declaration. Class A Membership shall commence upon the transfer of title to a Commercial Lot owner.

8.1.2 Class B member shall consist of the Declarant. The Class B Member shall pay no assessments. The Class B Member shall have ten (10) votes per acre of land subject to the Declaration. The Class B membership shall exist for only so long as the Declarant shall own Property subject to the Declaration, after which time the Class B membership shall cease to exist.

Any person or entity who holds any interest merely as security for the performance of any obligation shall not be a Member.

8.2 The Association membership of each owner shall be appurtenant to the Lot giving rise to such membership, and shall not be transferred except upon the transfer of title to said Lot and then only to the transferee of title thereto. Any prohibited separate transfer shall be void. Any transfer of title shall operate automatically to transfer the membership in the Association appurtenant thereto to the new owner thereof and thereafter the prior owner's membership with respect to that lot shall terminate. All voting rights and procedures within the Association shall be governed in accordance with the provisions set forth in the Declaration and in the Bylaws. If the Member is a corporation, partnership, limited liability company or other business entity, such Member shall designate in writing the name of the person to vote on behalf of the Member. If the title to a Lot is held by multiple persons, such persons must designate in writing the name of the person to vote for such Member.

ARTICLE IX DIRECTORS AND OFFICERS

The affairs of this Association shall be managed by a Board of Directors, and the affairs of the Association shall be administered by the officers. All matters regarding the directors and other officers of the Association, including numbers, election, duration, and the like, shall be governed in accordance with the provisions set forth in the Declaration and in the Bylaws. The names and addresses of the first Board of Directors who shall hold office until their successors are elected and qualified are:

Name:	Address:
Mark E. Patten	1530 Cornerstone Blvd., Suite 100 Daytona Beach, Florida 32117
Daniel E. Smith	1530 Cornerstone Blvd., Suite 100 Daytona Beach, Florida 32117
E. Scott Bullock	1530 Cornerstone Blvd., Suite 100 Daytona Beach, Florida 32117

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ARTICLE X INDEMNIFICATION

Every director and every officer of the Association and shall be indemnified by the Association against all expenses and liabilities including counsel fees, reasonably incurred by or imposed upon such director or officer in connection with any proceedings whether civil, criminal, administrative or investigative, or any settlement of any proceeding whether civil, criminal, administrative or investigative, or any appeal from such proceeding to which such person may be a party or in which such person may become involved by reason of his being or having been a director or officer of the Association, or having served at the Association's request as a director or officer of any other corporation, whether or not such person is serving in such capacity at the time such expenses are incurred, regardless of by whom the proceedings were brought, except in relation to matters as to which any such director or officer shall be adjudged liable for gross negligence or willful misconduct, provided that in the event of a settlement, the indemnification shall apply only when the Board of Directors of the Association approved such settlement and reimbursement as being for the best interest 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. Expenses incurred in defending a suit or proceeding whether civil, criminal, administrative or investigative may be paid by the Association in advance of the final disposition of such action, suit or proceeding if authorized by all of the non-interested directors upon receipt of an undertaking by or on behalf of the director or officer to repay such amount if it shall be primarily determined that he is not to be indemnified by the Association as authorized in these Articles of Incorporation. The Association shall have the power to purchase at its expense and maintain insurance on behalf of any person who is or was a director or officer of the Association, against any liability asserted against him and incurred by him in any such capacity, or arising out of his status as such whether or not the Association would have the power to indemnify him against such liability under the provisions of these Articles.

ARTICLE XI BYLAWS

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

ARTICLE XII AMENDMENTS

Amendments to these Articles of Incorporation shall be made in accordance with the provisions of this Article XII. The Board of Directors shall adopt a resolution setting forth the proposed amendment and directing that it be submitted to a vote at a meeting of Members, which may be either the annual or a special meeting. Within the time and in the manner provided in the Bylaws for the giving of notice of meetings of Members, written notice setting forth the proposed amendment or a summary of the changes to be affected thereby shall be given to each Member of record entitled to vote thereon. If the meeting is an annual meeting, the proposed amendment or such summary may be included in the notice of such annual meeting. At such meeting, a vote of the Members to vote thereof shall be taken on the proposed amendment. The proposed amendment shall be adopted upon receiving the affirmative vote of sixty-six percent

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(66%) majority of the votes of Members entitled to vote thereon. Any number of amendments may be submitted to the Members and voted upon by them at one meeting. No amendment shall make any changes in the qualifications for membership. No amendment shall be made that is in conflict with the Declaration.

ARTICLE XIII INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is as follows:


Name:

Address:

Daniel E. Smith

1530 Cornerstone Blvd., Suite 100
Daytona Beach, Florida 32117

IN WITNESS THEREOF, the undersigned Incorporator has caused these Articles to be executed as of the 5th day of October, 2015.




Daniel E. Smith, Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been named to accept service of process for the above-stated corporation at the place designated in these Articles, hereby agrees to act in this capacity, and is familiar with, and accepts, the obligations of this position and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

Dated the 5th day of October, 2015



Daniel E. Smith

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