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#### FLORIDA PROFIT/NON PROFIT CORPORATION

Eau Gallie Boulevard Commercial Condominium Assoc

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### ARTICLES OF INCORPORATION OF

#### EAU GALLIE BOULEVARD COMMERCIAL CONDOMINIUM ASSOCIATION,

The undersigned, for the purpose of forming a not-for-profit corporation Chapter 617 of the Florida Statutes, hereby adopt the following Articles of Incorporation.

#### ARTICLE I NAME

The name of this corporation shall be EAU GALLIE BOULEVARD COMMERCIAL CONDOMINIUM ASSOCIATION, INC. ("Association").

### ARTICLE II DEFINITIONS

Unless the context shall mean otherwise, the terms used herein and in the By-Laws shall have the same meaning, if any, as that ascribed to them in the Declaration of Condominium of Eau Gallie Boulevard Commercial Condominium, recorded or to be recorded in the Public Records of Brevard County, Florida (the "Declaration").

# ARTICLE III PURPOSES AND POWERS

The Association shall have the following powers:

- A. To operate Eau Gallie Boulevard Commercial Condominium (referred to herein as the "Condominium"), and to undertake the performance of, and to carry out the acts and duties incident to, the administration of the Condominium in accordance with the terms, provisions, conditions and authorizations contained in these Articles, the Association's By-Laws and the Declaration.
- B. To act and vote on behalf of its members, as a member of Eau Gallie Boulevard Office Park Master Association, Inc.
- C. To borrow money and issue evidences of indebtedness in furtherance of any or all of the objects of its business; to secure the same by mortgage, deed of trust, pledge or other lien.
- D. To carry out the duties and obligations and receive the benefits given the Association by the Declaration.
- E. To establish By-Laws and Rules and Regulations for the operation of the Association and to provide for the formal administration of the Association; to enforce the Condominium Act of the State of Florida, the Declaration, the By-Laws and the

Rules and Regulations of the Association.

- F. To contract for the management of the Condominium. To contract for bulk security and cable TV or other similar providers depending on available technology.
- G. To acquire (through purchase or otherwise), own, operate, mortgage, lease, sell and trade property, whether real or personal, as may be necessary or convenient in the administration of the Condominium.
- H. 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, the Declaration, the By-Laws and the Condominium Act. The Association shall also have all of the powers of Condominium Associations under and pursuant to Chapter 718, Florida Statutes, the Condominium Act, and shall have all of the powers reasonably necessary to implement the purposes of the Association.
- I. To operate, maintain and manage the surface water or stormwater management system(s) in a manner consistent with the St. Johns River Water Management District Permit No. 4-009-16678-4 (all sequences) requirements and applicable District rules, and shall assist in the enforcement of the restrictions and covenants contained herein.
- J. To levy and collect adequate assessments against members of the Association for the costs of operation, maintenance and repair of the surface water or stormwater management system, including but not limited to, work within retention areas, drainage structures and drainage easements.

### ARTICLE IV MEMBERS

- A. Each Unit Owner in the Condominium, shall automatically be a Member of the Association.
- B. Membership, as to all Members, shall commence upon the acquisition of fee simple title to a Unit in the Condominium and shall terminate upon the divestment of title to said Unit.
- C. On all matters as to which the membership shall be entitled to vote, each Unit shall be entitled to the number of votes that are equal to their percentage ownership in the Common Elements of the Condominium, which vote shall be exercised in the manner provided for by the Declaration of Condominium and the By-Laws.
- D. The share of a Member in the funds and assets of the Association cannot be assigned, hypothecated or transferred in any manner except as an appurtenance to his Unit.

#### ARTICLE V EXISTENCE

The Association shall have perpetual existence.

#### ARTICLE VI INCORPORATOR

Steven L. Daniels is the Incorporator of these Articles of Incorporation.

### ARTICLE VII

- A. The Condominium and Association affairs shall be managed by a Board of Directors composed initially of three persons, in accordance with Article III of the Association's By-Laws. Except for Directors appointed by the Declarant, all Directors shall be Members or a spouse, trustee or corporate officer of a Member.
- B. The number of Directors to be elected, the manner of their election and their respective terms shall be as set forth in Article III of the Association's By-Laws. Should a vacancy occur on the Board, the remaining Directors shall select a Member or other eligible person, as described herein, to fill the vacancy until the next annual meeting of the membership.

The following persons shall constitute the initial Board of Directors and they shall hold office for the term and in accordance with the provisions of Article III of the Association's By-Laws:

NAME	ADDRESS		
H. J. Underill	490 N. Harbor City Blvd Melbourne, FL 32935		
Ken Welsh	3972 W. Eau Gallie Blvd Suit "A" Melbourne, FL 32934		
Susanne Kvasnok	490 N. Harbor City Blvd Melbourne, Fb 32935		

### ARTICLE VIII OFFICERS

The affairs of the Association shall be administered by the Officers designated in the By-Laws, who shall serve at the pleasure of said Board of Directors. The names

and addresses of the Officers who shall serve until the first election of Officers pursuant to the provisions of the By-Laws are as follows:

NAME	TITLE	ADDRESS
H. J. Underill	President	490 N. Harbor City Blvd Melbourne, FL 32935
Ken Weish	Secretary	3972 W. Eau Gallie Blvd. Suite "A" Melbourne, FL 32934
Susanne Kvasnok	Treasurer	490 N. Harbor City Blvd Melbourne, FL 32935

### ARTICLE IX BY-LAWS

The By-Laws of the Association shall be adopted by the initial Board of Directors. The By-Laws may be amended in accordance with the provisions thereof, except that no portion of the By-Laws may be altered, amended, or rescinded in such a manner as will prejudice the rights of the Declarant of the Condominium or mortgagees of Units without their prior written consent.

# ARTICLE X AMENDMENTS TO ARTICLES

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

- A. Notice of the subject matter of any proposed amendment shall be included in the notice of the meeting at which the proposed amendment is to be considered.
- B. A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors, acting upon the vote of a majority of the Board of Directors, or by the Members of the Association having a majority of the votes in the Association. In order for any amendment or amendments to be effective, same must be approved by an affirmative vote of no less than 66 2/3% of the entire Board of Directors and by an affirmative vote of the Members having no less than 66 2/3% of the votes of the Association.
- C. No amendment shall make changes in the qualifications for membership, or the voting rights of the Members, without approval in writing by all Members and the joinder of all record owners of mortgages on condominium Units. No Amendment shall be made that is in conflict with the Condominium Act or the Declaration.

D. A copy of each amendment adopted shall be filed with the Secretary of State, pursuant to the provisions of Florida Statutes and the Condominium Act.

### ARTICLE XI 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 the Director or Officer in connection with any proceeding or any settlement thereof to which the Director or Officer may be a party, or in which the Director or Officer may become involved by reason of the Director or Officer being or having been a Director or Officer of the Association, whether or not 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 the Director's or Officer's duty; provided that in the event of a settlement, the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interest of the Association. The foregoing right of indemnification shall be in addition to, and not exclusive of, all of the rights to which such Director or Officer may be entitled.

### ARTICLE XII 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 must be transferred to and accepted by an entity which would comply with Section 40C-42.027, F.A.C., and be approved in writing by the St. Johns River Water Management District prior to such termination, dissolution or liquidation.

### ARTICLE XIII INITIAL REGISTERED OFFICE, AGENT AND ADDRESS

The principal office of	the Association	shall be at	490 N.	<u> Harbor</u> (	<u>City Bly</u>
Melbourne ,FL 329	35 , or at such	other place,	within or v	without th	e State o
Florida, as may be subsequ	ently designated	by the Bo	ard of Dir	ectors.	The initia
registered office is at	490 N. Harbor	City 31vd			
	Melbourne	, Flo	rida <u>3293</u>	<u>85</u> , and	the initia
registered agent therein is II.	J. Underill				

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