

5/18/2016

N16000005028

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.

(((H16000123091 3)))

ATT: Jessica FASON



H160001230913ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

850-245-6804
Division of Corporations
Fax Number : (850) 617-6581

From:

Account Name : HOLLAND & KNIGHT
Account Number : 07535000340
Phone : (407) 425-8500
Fax Number : (407) 244-5288

Please give original
submission date
of 5/18/16

Thank you,
Suzanne McCormick
407-244-5269

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

Email Address: tlc@paclanddevelopment.com

FLORIDA PROFIT/NON PROFIT CORPORATION**The Strand Phase II Condominium Association, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

RECEIVED
MAY 18 2016
FAX

16 MAY 18 PM 1:47

FILED

**ARTICLES OF INCORPORATION
OF
THE STRAND PHASE II CONDOMINIUM ASSOCIATION, INC.**

a Florida not-for-profit corporation

The undersigned incorporator, for the purpose of forming a corporation not for profit pursuant to the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE 1.
NAME**

The name of the corporation shall be **THE STRAND PHASE II CONDOMINIUM ASSOCIATION, INC.**

**ARTICLE 2.
OFFICE**

The principal office and mailing address of the Condominium Association shall be at 730 Bonnie Brac Street, Winter Park, Florida 32789 or at such other place as may be subsequently designated by the Board of Directors. All books and records of the Condominium Association shall be kept at its principal office or at such other place as may be permitted by the Florida Condominium Act as it exists on the date hereof (the "Act").

**ARTICLE 3.
PURPOSE**

The purpose for which the Condominium Association is organized is to provide an entity pursuant to the Act for the operation of that certain condominium located in Seminole County, Florida, known as **THE STRAND PHASE II CONDOMINIUM** (the "Condominium").

**ARTICLE 4.
DEFINITIONS**

For convenience, these Articles of Incorporation of the Condominium Association shall be referred to as the "Articles" and the Bylaws shall be referred to as the "Bylaws". The other terms used in these Articles shall have the same definitions and meanings as those set forth in the Declaration of Condominium for The Strand Phase II Condominium ("Condominium Declaration"), unless herein provided to the contrary, or unless the context otherwise requires.

**ARTICLE 5.
POWERS**

5.1 General. The Condominium Association shall have all of the common law and statutory powers of a not-for-profit corporation under the laws of Florida, except as expressly limited or restricted by the terms of the Condominium Documents or the Act, and all of the powers and duties reasonably necessary to operate the Condominium Association.

5.2 Association Property. All funds and the title to all properties acquired by the Condominium Association and their proceeds shall be held for the benefit and use of the members in accordance with the provisions of the Condominium Documents.

FILED
16 MAY 2016 PM 1:47
SEMINOLE COUNTY, FLORIDA

ARTICLE 6. MEMBERS

6.1 Membership. The members of the Condominium Association shall consist of all of the record title owners of Units in the Condominium from time to time, and after termination of the Condominium, shall also consist of those who were members at the time of such termination, and their successors and assigns.

6.2 Assignment. A member cannot assign, hypothecate or transfer in any manner its share of the funds and assets of the Condominium Association except as an appurtenance to the Unit for which that share is held.

6.3 Voting. The voting interests for each Unit are set forth in the Bylaws. All votes shall be exercised or cast in the manner provided by the Condominium Declaration and Bylaws. Any person or entity owning more than one Unit shall be entitled to cast the aggregate number of votes attributable to all Units owned.

6.4 Meetings. The Bylaws shall provide for an annual meeting of members, and may make provision for regular and special meetings of members other than the annual meeting.

ARTICLE 7. TERM OF EXISTENCE

The Condominium Association shall have perpetual existence.

ARTICLE 8. INCORPORATOR

The name and address of the incorporator of this Corporation is:

NAME - ADDRESS

Thomas L. Cavanaugh
730 Bonnie Brac Street
Winter Park, Florida 32789

ARTICLE 9. OFFICERS

The affairs of the Condominium Association shall be administered by the officers holding the offices designated in the Bylaws. The officers shall be elected by the Board of Directors of the Condominium Association at its first meeting following the annual meeting of the members of the Condominium Association and shall serve at the pleasure of the Board of Directors. The Bylaws may provide for the removal from office of officers, for filling vacancies and for the duties and qualifications of the officers.

ARTICLE 10. DIRECTORS

10.1 Number and Qualification. The property, business and affairs of the Condominium Association shall be managed by a board consisting of the number of Directors determined in the manner provided by the Bylaws. The method of election of directors is as stated in the Bylaws. A Director need not be a Unit Owner or Voting Member.

10.2 Duties and Powers. All of the duties and powers of the Condominium Association existing under the Act and the Condominium Documents shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by Unit Owners when such approval is specifically required.

10.3 Standards. A Director shall discharge his duties as a director, including any duties as a member of a Committee: (i) in good faith; (ii) with the care an ordinary prudent person in a like position would exercise under similar circumstances; and (iii) in a manner reasonably believed to be in the best interests of the Condominium

Association. Unless a Director has knowledge concerning a matter in question that makes reliance unwarranted, a Director, in discharging his duties, may rely on information, opinions, reports or statements, including financial statements and other data, if prepared or presented by: (a) one or more officers or employees of the Condominium Association whom the Director reasonably believes to be reasonable and competent in the manners presented; (b) legal counsel, public accountants or other persons as to matters the Director reasonably believes are within the persons' professional or expert competence; or (c) a Committee if the Director reasonably believes the Committee merits confidence. A Director is not liable for any action taken as a Director, or any failure to take action, if he performed the duties of his office in compliance with the foregoing standards.

ARTICLE 11. FIRST BOARD OF DIRECTORS

The name and addresses of the members of the first Board of Directors who, subject to the provisions of the laws of the State of Florida, these Articles of Incorporation and the Bylaws, shall hold office for the first year of the Condominium Association's corporate existence, and thereafter until their successors are selected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Thomas L. Cavanaugh	730 Bonnie Brae Street Winter Park, Florida 32789
Regina K. Rossini	730 Bonnie Brae Street Winter Park, Florida 32789
Doug McReynolds	730 Bonnie Brae Street Winter Park, Florida 32789

ARTICLE 12. FIRST OFFICERS

The officers of the Corporation, who shall hold office until their successors are elected pursuant to these Articles of Incorporation and the Bylaws, and have qualified, shall be the following:

<u>NAME AND TITLE</u>	<u>ADDRESS</u>
Thomas L. Cavanaugh President	730 Bonnie Brae Street Winter Park, Florida 32789
Doug McReynolds Vice President	730 Bonnie Brae Street Winter Park, Florida 32789
Donna I. Butler Secretary/Treasurer	730 Bonnie Brae Street Winter Park, Florida 32789

ARTICLE 13. INDEMNIFICATION

13.1 Indemnitees. The Condominium Association shall indemnify any person who was or is a party to any proceeding (other than an action by the Condominium Association) by reason of the fact that he is or was a Director, officer, employer or agent (each, an "Indemnatee") of the Condominium Association against liability incurred in connection with such proceeding, including any appeal thereof, if he acted in good faith and in a manner he reasonably believed to be in, or not opposed to, the best interests of the Condominium Association and, with respect

to any criminal action or proceeding, had no reasonable cause to believe his conduct was unlawful. The termination of any proceeding by judgment, order, settlement, or 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 and in a manner which he reasonably believed to be in, or not opposed to, the best interests of the Condominium Association.

13.2 Indemnification. The Condominium Association shall indemnify any person who was or is a party to any proceeding by the Condominium Association to procure a judgment in its favor by reason of the fact that he is or was a Director, officer, employee, or agent of the Condominium Association against expenses and amounts paid in settlement not exceeding, in the judgment of the Board of Directors, the estimated expense of litigating the proceeding to conclusion, actually and reasonably incurred in connection with the defense or settlement of such proceeding, including any appeal thereof. Such indemnification shall be authorized if such person acted in good faith and in a manner he reasonably believed to be in, or not opposed to, the best interests of the Condominium Association, except that no indemnification shall be made under this Section 13.2 in respect of any claim, issue, or matter as to which such person shall have been adjudged to be liable unless, and only to the extent that, the court in which such proceeding was brought, or any other court of competent jurisdiction shall determine upon application that, despite the adjudication of liability but in view of all circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expenses which such court shall deem proper.

13.3 Indemnification for Expenses. To the extent that a Director, officer, employee, or agent of the Condominium Association has been successful on the merits or otherwise in defense of any proceeding referred to in Section 13.1 or Section 13.2, or in defense of any claim, issue, or matter therein, he shall be indemnified against expenses actually and reasonably incurred by him in connection therewith.

13.4 Determination of Applicability. Any indemnification under Section 13.1 or Section 13.2, unless pursuant to a determination by a court, shall be made by the Condominium Association only as authorized in the specific case upon a determination that indemnification of the Director, officer, employee, or agent is proper under the circumstances because he has met the applicable standard of conduct set forth in Section 13.1 or Section 13.2. Such determination shall be made:

(a) By approval of 100% of the Directors who were not parties to such proceeding, either by a vote at a duly called Board meeting at which quorum is present or by written consent;

(b) If such an approval or quorum is not obtainable, by majority vote of a Committee duly designated by the Board of Directors (in which Directors who are parties may vote on the members of the Committee) consisting solely of two or more Directors who are not at the time parties to the proceeding;

(c) By Independent legal counsel selected:

(i) by the Board of Directors prescribed in Section 13.4(a) or the Committee prescribed in Section 13.4(b); or

(ii) if an approval of the Directors cannot be obtained for Section 13.4(a) and the Committee cannot be designated under Section 13.4(b), then by approval of a majority of all votes in the Condominium Association who were not parties to such proceeding, either by a vote at a duly called meeting at which quorum is present or by written consent.

13.5 Determination Regarding Expenses. Evaluation of the reasonableness of expenses and authorization of indemnification shall be made in the same manner as the determination that indemnification is permissible. However, if the determination of permissibility is made by Independent legal counsel, persons specified by subsection b shall evaluate the reasonableness of expenses and may authorize indemnification.

13.6 Advancing Expenses. Expenses incurred by an officer or Director in defending a civil or criminal proceeding may be paid by the Condominium Association in advance of the final disposition of such proceeding upon receipt of an undertaking by or on behalf of such Director or officer to repay such amount if he is ultimately found not to be entitled to indemnification by the Condominium Association pursuant to this section. Expenses

incurred by other employees and agents may be paid in advance upon such terms or conditions that the Board of Directors deems appropriate.

13.7 Exclusivity; Exclusions. The Indemnification and advancement of expenses provided pursuant to this Article 13 are not exclusive, and the Condominium Association may make any other or further indemnification or advancement of expenses of any of its Directors, officers, employees, or agents, under any bylaw, agreement, vote of Unit Owners or disinterested Directors, or otherwise. However, indemnification or advancement of expenses shall not be made to or on behalf of any Director, officer, employee, or agent if a judgment or other final adjudication establishes that his actions, or omissions to act, were material to the cause of action so adjudicated and constitute:

(a) A violation of the criminal law, unless the Director, officer, employee, or agent had reasonable cause to believe his conduct was lawful or had no reasonable cause to believe his conduct was unlawful;

(b) A transaction from which the Director, officer, employee, or agent derived an improper personal benefit; or

(c) Willful misconduct or a conscious disregard for the best interests of the Condominium Association in a proceeding by or in the right of the Condominium Association to procure judgment in its favor or in a proceeding by or in the right of the members of the Condominium Association.

13.8 Continuing Effect. Indemnification and advancement of expenses as provided in this Article 13 shall continue to a person who has ceased to be a Director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such person, unless otherwise provided when authorized or ratified.

13.9 Application to Court. Notwithstanding the failure of the Condominium Association to provide indemnification in any specific case, a Director, officer, employee, or agent of the Condominium Association who is or was a party to a proceeding may apply for indemnification or advancement of expenses, or both, to the court conducting the proceeding, to the circuit court, or to another court of competent jurisdiction. On receipt of an application, the court, after giving any notice that it considers necessary, may order indemnification and advancement of expenses, including expenses incurred in seeking court ordered indemnification or advancement of expenses, if it determines that:

(a) The Director, officer, employee, or agent is entitled to mandatory indemnification under Section 13.2, in which case the court shall also order the Condominium Association to pay the Director reasonable expenses incurred in obtaining court ordered indemnification or advancement of expenses;

(b) The Director, officer, employee, or agent is entitled to Indemnification or advancement of expenses, or both, by virtue of the exercise by the Condominium Association of its power pursuant to Section 13.4; or

(c) The Director, officer, employee, or agent is fairly and reasonably entitled to indemnification or advancement of expenses, or both, in view of all the relevant circumstances, regardless of whether such person met the standard of conduct set forth in Section 13.1, Section 13.2, or Section 13.3.

13.10 Definitions. For purposes of this Article 13, the term "expenses" shall be deemed to include attorneys' fees, including those for any appeals; the term "liability" shall be deemed to include obligations to pay a judgment, settlement, penalty, fine, and expenses actually and reasonably incurred with respect to a proceeding; the term "proceeding" shall be deemed to include any threatened, pending or completed action, suit, or other type of proceeding, whether civil, criminal, administrative or investigative, and whether formal or informal; and the term "agent" shall be deemed to include a volunteer; the term "serving at the request of the Condominium Association" shall be deemed to include any service as a Director, officer, employee or agent of the Condominium Association that imposes duties on such person.

13.11 Amendment. Anything to the contrary herein notwithstanding, no amendment to the provision of this Article 13 shall be applicable as to any party eligible for indemnification hereunder who has not given his prior written consent to such amendment.

ARTICLE 14. BYLAWS

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

ARTICLE 15. AMENDMENTS

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

15.1 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 the Bylaws. Such notice shall contain the proposed amendment or a summary of the changes to be affected thereby.

15.2 Adoption. All amendments to these Articles shall require the approval of a majority of all votes in the Condominium Association, either by a vote at a duly called meeting at which quorum is present or by written consent. No amendment shall be made that is in conflict with the Act, the Condominium Declaration or the Bylaws, nor shall any amendment make any changes which would in any way affect any of the rights, privileges, powers or options herein provided in favor of or reserved to the Developer, unless the Developer shall join in the execution of the amendment.

15.3 Recording. A copy of each amendment shall be filed with the Secretary of State pursuant to the provisions of applicable Florida law, and a copy certified by the Secretary of State shall be recorded in the public records of Duval County, Florida with a reference to the book and page of the Public Records where the Condominium Declaration was recorded which contained, as an exhibit, the initial recording of these Articles.

ARTICLE 16. INITIAL REGISTERED OFFICE; ADDRESS AND NAME OF REGISTERED AGENT

The initial registered agent of this corporation shall be Thomas L. Cavanaugh, with an address of 730 Bonnie Brac Street, Winter Park, Florida 32789.

The Incorporator has affixed his signature the 16 day and year set forth below.

Thomas L. Cavanaugh

Date:

5/16/17 2016

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

The Strand Phase II Condominium Association, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Winter Park, County of Orange, State of Florida, has named Thomas L. Cavanaugh, with an address of 730 Bonnie Brae Street, Winter Park, Florida 32789 as its agent to accept service of process within Florida.

**THE STRAND PHASE II CONDOMINIUM
ASSOCIATION, INC.**
a Florida not-for-profit corporation

By: _____
Thomas L. Cavanaugh, as its President

Date: _____
5/16/16

Having been named to accept service of process for the above-stated corporation, at the place designated in the certificate, I 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.

Thomas L. Cavanaugh