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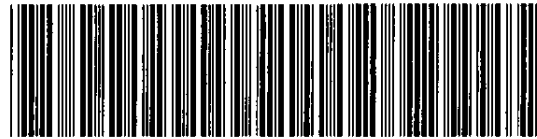
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JUN 16 2016

T SCHROEDER

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 180730 8085839

AUTHORIZATION :



COST LIMIT : \$ 78.75

ORDER DATE : June 15, 2016

ORDER TIME : 12:56 PM

ORDER NO. : 180730-005

CUSTOMER NO: 8085839

DOMESTIC FILING

NAME: QUATTRO BEACH HOMEOWNERS
ASSOCIATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams - EXT. 62935

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
QUATTRO BEACH DRIVE HOMEOWNERS ASSOCIATION, INC.

Pursuant to Chapter 617, Florida Statutes, the undersigned Incorporator hereby forms Quattro Beach Drive Homeowners Association, Inc., a Florida corporation not for profit, for the purposes set forth below.

ARTICLE I

NAME

The name of the corporation is Quattro Beach Drive Homeowners Association, Inc. (the "Association"). The principal office of the corporation shall be located at 721 First Avenue North, Petersburg, Florida 33701.

ARTICLE II

PURPOSE AND POWERS

The purpose for which the Association is organized is to provide an entity pursuant to Chapter 720, Florida Statutes (the "homeowners association statute"), responsible for the operation of Quattro Beach Drive (the "Project"), on certain real property located at 1101 Beach Drive N.E., 1111 Beach Drive N.E. and 625 11th Avenue N.E., St. Petersburg, Florida (the "Property"), subject to the Declaration of Restrictions, Covenants, Easements and Conditions of QUATTRO BEACH DRIVE (the "Declaration"), recorded in the Public Records of Pinellas County, Florida. The Association is organized and shall exist on a non-stock basis as a corporation not for profit under the laws of the State of Florida, and no portion of any earnings of the Association shall be distributed or inure to the private benefit of any member, Director or officer of the Association. For the accomplishment of its purposes, the Association shall have all of the common law and statutory powers and duties of a corporation not for profit except as limited or modified by the Declaration, these Articles, the Bylaws and the homeowners association statute, as the same may hereafter be amended, including, but not limited to, the following:

1. To make and collect assessments against members of the Association to defray the costs, expenses and losses of the Property, and to use the proceeds of assessments in the exercise of its powers and duties.

2. To protect, maintain, repair, replace and operate the Project and the Property.

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3. To purchase insurance upon the Property and Association property for the protection of the Association and its members.

4. To reconstruct improvements after casualty and to make further improvements of the Property.

5. To make, amend, and enforce reasonable Rules and Regulations governing the use of the units, the Common Area and the operation of the Association.

6. To approve or disapprove the transfer of ownership, leasing and occupancy of units, as provided by the Declaration.

7. To enforce the provisions of the homeowners association statute, the Declaration, these Articles, the Bylaws and any Rules and Regulations of the Association.

8. To contract for the management and maintenance of the Project and the Property and to delegate any powers and duties of the Association in connection therewith except such as are specifically required by the Declaration to be exercised by the Board of Directors or the membership of the Association.

9. To employ accountants, attorneys, architects, and other professional personnel to perform the services required for proper operation of the Project.

10. To borrow or raise money for any of the purposes of the Association, and from time to time without limit as to amount; to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable instruments and evidences of indebtedness; and to secure the payment of any thereof; and of the interest thereon, any mortgage, pledge, conveyance of assignment in trust, of the whole or any part of the rights or property of the Association, whether at the time owned or thereafter acquired.

11. To enter into agreements, to acquire leaseholds, memberships, and other possessory or use interests in lands or facilities such as country clubs, golf courses, marinas, and other recreational facilities. The Association has this power whether or not the lands or facilities are contiguous to the Property, if they are intended to provide enjoyment, recreation, or other use or benefit to the unit owners.

12. To acquire, own, hold, improve, convey, sell, lease, transfer, assign and otherwise dispose of property of any nature whatsoever, including real, personal or mixed, tangible or intangible.

All funds and the title to all property owned or acquired by the Association shall be held for the benefit of the members in accordance with the provisions of the Declaration, these Articles and the Bylaws.

ARTICLE III **MEMBERSHIP**

1. The members of the Association shall consist of all record owners of legal title in one or more units in the Project, as further provided in the Bylaws and the Declaration. After termination of the Project, the members shall consist of those who are members at the time of such termination.

2. The share of a member in the funds and assets of the Association cannot be assigned or transferred in any manner except as an appurtenance to his or her unit.

3. The owner(s) of each unit shall collectively be entitled to the number of votes in Association matters as set forth in the Bylaws. The manner of exercising voting rights shall be as set forth in the Bylaws.

ARTICLE IV **TERM**

The term of this not for profit corporation shall be perpetual.

ARTICLE V **BYLAWS**

The Bylaws of the Association may be altered, amended, or rescinded in the manner provided therein.

ARTICLE VI **DIRECTORS AND OFFICERS**

1. The Association shall be administered by a Board of Directors consisting of three (3) Directors, as further provided in the Bylaws. Directors need not be members of the Association.

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2. Directors of the Association shall be elected by the members in the manner determined by the Bylaws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the Bylaws.

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3. The business of the Association shall be conducted by the officers designated in the Bylaws. The officers shall be elected each year by the Board of Directors at its first meeting after the annual meeting of the members of the Association and they shall serve at the pleasure of the Board.

4. The persons constituting the initial Board of Directors and their names and addresses are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jay Miller	721 First Avenue North St. Petersburg, FL 33701
Jan Miller	721 First Avenue North St. Petersburg, FL 33701
Craig Sher	721 First Avenue North St. Petersburg, FL 33701

ARTICLE VII **AMENDMENTS**

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

1. Vote Required. Except as otherwise required by Florida law, these Articles of Incorporation may be amended by the vote of two-thirds (2/3rds) of those members of the Association present in person or by proxy at a meeting of the members called for that purpose and held in accordance with the terms and provisions of the Bylaws.

2. Effective Date. An amendment shall become effective upon filing with the Florida Secretary of State and recording in the Public Records of Pinellas County, Florida.

ARTICLE VIII **REGISTERED OFFICE AND AGENT**

The registered office of the Association shall be at: 5001 Fourth Street North, Suite A, St. Petersburg, Florida 33703. The registered agent at said address shall be: Lang & Raffa, P.A.

Having been named as registered agent to accept service for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Lang & Raffa, P.A.
Registered Agent

By: _____
Nicholas F. Lang, President

ARTICLE IX **INCORPORATOR**

The Incorporator is: Jay Miller and the Incorporator's address is: 721 First Avenue North, St. Petersburg, Florida 33701.

ARTICLE X **INDEMNIFICATION**

To the fullest extent permitted by Florida law, the Association shall indemnify and hold harmless every Director and every officer of the Association against all expenses and liabilities, including attorney's fees, actually and reasonably incurred by or imposed on him or her in connection with any legal proceeding (or settlement or appeal of such proceeding) to which he or she may be a party because of his or her being or having been a Director or officer of the Association. The foregoing right of indemnification shall not be available if a judgment or other final adjudication establishes that his or her actions or omissions to act were material to the cause adjudicated and involved:

1. Willful misconduct or a conscious disregard for the best interests of the Association, in a proceeding by or in the right of the Association to procure a judgment in its favor.

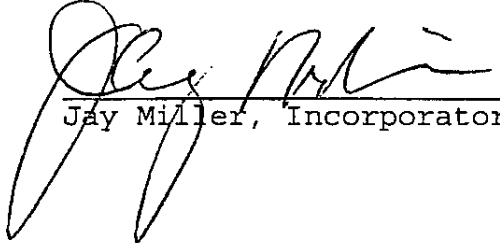
2. A violation of criminal law, unless the Director or officer had no reasonable cause to believe his or her action was unlawful or had reasonable cause to believe his or her action was lawful.

3. A transaction from which the Director or officer derived an improper personal benefit.

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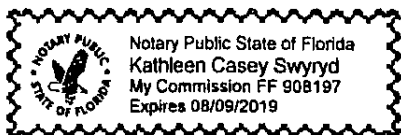
In the event of a settlement, the right to indemnification shall not apply unless the Board of Directors approves such settlement as being in the best interest of the Association. The foregoing rights of indemnification shall be in addition to, and not exclusive of, all other rights to which a Director or officer may be entitled.

WHEREFORE, the Incorporator has executed these Articles of Incorporation on this 8th day of June, 2016.


Jay Miller, Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged before me this 8th day of June, 2016, by JAY MILLER, who is personally known to me or produced Florida drivers license as identification and did not take an oath.




Notary Public
My Commission Expires: 8/9/2019

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