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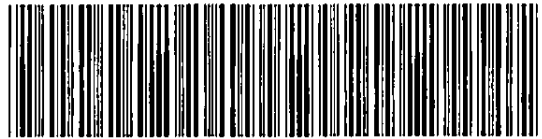
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RICHMOND PARK CONDOMINIUM ASSOCIATION, INC.
(Name of Surviving Corporation)

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

James Michael Costello, Esq.

(Contact Person)

Law Ofcs. of James M. Costello, PL

(Firm/Company)

218 Sunflower Drive

(Address)

Kyle, TX 78640-8871

(City/State and Zip Code)

For further information concerning this matter, please call:

James M. Costello

(Name of Contact Person)

At (239) 849-6941

(Area Code & Daytime Telephone Number)

☐ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF MERGER

OF

**RICHMOND PARK CONDOMINIUM ASSOCIATION, INC.
RICHMOND PARK CONDOMINIUM ASSOCIATION I, INC.
RICHMOND PARK CONDOMINIUM ASSOCIATION II, INC.**

The undersigned, being the presidents of RICHMOND PARK CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation, and RICHMOND PARK CONDOMINIUM ASSOCIATION I, INC. AND RICHMOND PARK CONDOMINIUM ASSOCIATION II, INC., a Florida, not-for-profit corporation; hereby execute these Articles of Merger, which shall be filed in the office of the Florida Department of State.

ARTICLE I Plan of Merger

A copy of the Plan of Merger is attached as Exhibit "A".

ARTICLE II Approvals

A. The Plan of Merger was adopted by RICHMOND PARK CONDOMINIUM ASSOCIATION, INC. at a meeting of its members held on June 18, 2024. The number of votes cast in favor of the merger was sufficient for approval. The vote was 76 in favor and 2 opposed.

B. The Plan of Merger was adopted by RICHMOND PARK CONDOMINIUM ASSOCIATION I, INC. at a meeting of its members held on June 18, 2024. The number of votes cast in favor of the merger was sufficient for approval. The vote was 40 in favor and 2 opposed.

C. The Plan of Merger was adopted by RICHMOND PARK CONDOMINIUM ASSOCIATION II, INC. at a meeting of its members held on June 18, 2024. The number of votes cast in favor of the merger was sufficient for approval. The vote was 36 in favor and 0 opposed.

ARTICLE III Effective Date

The merger shall be effective on the date that these Articles of Merger are filed by the Florida Department of State.

In Witness Whereof, these Articles of Merger has been executed by the undersigned officers on June 18, 2024.

**RICHMOND PARK CONDOMINIUM
ASSOCIATION, INC.**

a Florida not-for-profit corporation

By: _____

Kevin Suess, President

**RICHMOND PARK CONDOMINIUM
ASSOCIATION I, INC.**

a Florida not-for-profit corporation

By: _____

Toni Vanacore, President

**RICHMOND PARK CONDOMINIUM
ASSOCIATION II, INC.**

a Florida not-for-profit corporation

By: _____

Kevin Suess, Vice-President

PLAN OF MERGER

OF

**RICHMOND PARK CONDOMINIUM ASSOCIATION, INC.
RICHMOND PARK CONDOMINIUM ASSOCIATION I, INC.
RICHMOND PARK CONDOMINIUM ASSOCIATION II, INC.**

This is a Plan of Merger between RICHMOND PARK CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation, and RICHMOND PARK CONDOMINIUM ASSOCIATION I, INC. AND RICHMOND PARK CONDOMINIUM ASSOCIATION II, INC., a Florida, not-for-profit corporation.

ARTICLE I

Constituent Corporations

The name of each constituent corporation is: RICHMOND PARK CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation ("surviving corporation"); and RICHMOND PARK CONDOMINIUM ASSOCIATION I, INC. AND RICHMOND PARK CONDOMINIUM ASSOCIATION II, INC., a Florida not-for-profit corporation ("merging corporations").

ARTICLE II

Merger

Under Fla. Stat. §617.1101, *et seq.*, RICHMOND PARK CONDOMINIUM ASSOCIATION I, INC. and RICHMOND PARK CONDOMINIUM ASSOCIATION II, INC. shall be merged into RICHMOND PARK CONDOMINIUM ASSOCIATION, INC. (the "merger").

ARTICLE III

Surviving Corporation

RICHMOND PARK CONDOMINIUM ASSOCIATION, INC. shall be the surviving corporation of the merger.

ARTICLE IV

Articles of Incorporation

The Amended and Restated Articles of Incorporation of RICHMOND PARK CONDOMINIUM ASSOCIATION, INC. (attached hereto as Exhibit "A") shall take effect

Plan of Merger

RICHMOND PARK CONDOMINIUM ASSOCIATION, INC./RICHMOND PARK CONDOMINIUM ASSOCIATION I, INC. AND RICHMOND PARK CONDOMINIUM ASSOCIATION II, INC.

Page 1 of 4

immediately and shall not be changed by the merger and shall continue to be its articles of incorporation after the merger.

ARTICLE V

Directors and Officers

The directors and officers of RICHMOND PARK CONDOMINIUM ASSOCIATION, INC. immediately before the merger shall continue to be the directors and officers immediately following the merger.

ARTICLE VI

Members

The members of RICHMOND PARK CONDOMINIUM ASSOCIATION, INC. and RICHMOND PARK CONDOMINIUM ASSOCIATION I, INC. AND RICHMOND PARK CONDOMINIUM ASSOCIATION II, INC. immediately before the merger shall all be members of RICHMOND PARK CONDOMINIUM ASSOCIATION, INC., the surviving corporation, immediately following the merger and, without further action, shall possess all rights and obligations granted to members of RICHMOND PARK CONDOMINIUM ASSOCIATION, INC. by its charter and bylaws.

ARTICLE VII

Assets and Liabilities

On the effective date of the merger, the separate existence of RICHMOND PARK CONDOMINIUM ASSOCIATION I, INC. and RICHMOND PARK CONDOMINIUM ASSOCIATION II, INC. shall cease and RICHMOND PARK CONDOMINIUM ASSOCIATION, INC., without further action, shall possess all of its rights and privileges immediately preceding the merger. All assets of any nature of RICHMOND PARK CONDOMINIUM ASSOCIATION I, INC. AND RICHMOND PARK CONDOMINIUM ASSOCIATION II, INC., without further action, shall be vested in RICHMOND PARK CONDOMINIUM ASSOCIATION, INC. immediately following the merger. Following the merger, RICHMOND PARK CONDOMINIUM ASSOCIATION, INC. shall be responsible for the operation and enforcement of the Declaration of Condominium of RICHMOND PARK MASTER CONDOMINIUM, A CONDOMINIUM as recorded in O.R. Book 5497, Pages 3944, *et seq.*; the Declaration of Condominium of RICHMOND PARK I, A CONDOMINIUM recorded in O.R. Book 5497, at Pages 3758, *et seq.*; and the Declaration of Condominium of RICHMOND PARK II, A CONDOMINIUM recorded in O.R. Book 5733, Pages 2306, *et seq.*; all in the Public Records of Collier County, Florida. Any claim existing or action or proceeding pending against RICHMOND PARK CONDOMINIUM ASSOCIATION I, INC. and/or RICHMOND PARK CONDOMINIUM ASSOCIATION II, INC. may be continued as if the merger did not occur or RICHMOND PARK CONDOMINIUM ASSOCIATION, INC. may be substituted for RICHMOND PARK CONDOMINIUM ASSOCIATION I, INC. and/or

Plan of Merger

RICHMOND PARK CONDOMINIUM ASSOCIATION, INC./RICHMOND PARK CONDOMINIUM ASSOCIATION I, INC. AND RICHMOND PARK CONDOMINIUM ASSOCIATION II, INC.

Page 2 of 4

RICHMOND PARK CONDOMINIUM ASSOCIATION II, INC. in any such proceeding as its successor as the Association under the afore-mentioned Declarations of Condominium. Neither the rights of creditors of nor any liens on the property of RICHMOND PARK CONDOMINIUM ASSOCIATION I, INC. and/or RICHMOND PARK CONDOMINIUM ASSOCIATION II, INC. shall be impaired by the merger.

ARTICLE VIII Effective Date

The merger shall be effective when the Articles of Merger are filed with the Florida Department of State, or at such other time specified in the articles of merger.

ARTICLE IX Abandonment

Notwithstanding anything to the contrary contained in this plan, this Plan of Merger may be terminated and abandoned by the board of directors of RICHMOND PARK CONDOMINIUM ASSOCIATION, INC. or the boards of directors of RICHMOND PARK CONDOMINIUM ASSOCIATION I, INC. or RICHMOND PARK CONDOMINIUM ASSOCIATION II, INC. at any time before the filing of Articles of Merger.

[SIGNATURE PAGE IMMEDIATELY FOLLOWS.]

In Witness Whereof, this Plan of Merger has been executed by the undersigned officers on June 18, 2024.

**RICHMOND PARK CONDOMINIUM
ASSOCIATION, INC.,**
a Florida not-for-profit corporation

By: 

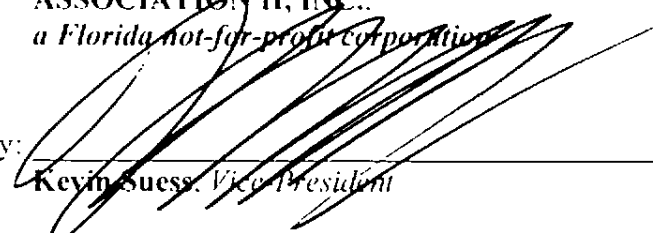
Kevin Suess, President

**RICHMOND PARK CONDOMINIUM
ASSOCIATION I, INC.,**
a Florida not-for-profit corporation

By: 

Toni Vanacore, President

**RICHMOND PARK CONDOMINIUM
ASSOCIATION II, INC.,**
a Florida not-for-profit corporation

By: 

Kevin Suess, Vice President

Attachment: Amended/Restated Articles of Incorporation

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
RICHMOND PARK CONDOMINIUM ASSOCIATION, INC.
a Florida corporation not-for-profit**

Note: This is a substantial rewording of the Articles of Incorporation for RICHMOND PARK CONDOMINIUM ASSOCIATION, INC., a Florida corporation not-for-profit as the same are recorded in Official Records Book 5497, at Page 3944, Public Records of Collier County, Florida. See that document's Articles I through X for the present text.

The undersigned corporation, pursuant to Chapter 617 of the laws of the State of Florida, hereby adopts the following Amended and Restated Articles of Incorporation:

**ARTICLE 1
Name**

The name of the corporation is RICHMOND PARK CONDOMINIUM ASSOCIATION, INC. For convenience, the corporation shall be referred to in this instrument as the "Association", these Articles of Incorporation as the "Articles", and the Bylaws of the Association as the "Bylaws".

**ARTICLE 2
Purpose**

The purpose for which the Association is organized is to provide an entity pursuant to the Florida Condominium Act as it exists on the date hereof (the "Act") for the operation of those certain condominiums located in Collier County, Florida, and known as RICHMOND PARK MASTER CONDOMINIUM, A CONDOMINIUM, RICHMOND PARK I. A CONDOMINIUM and RICHMOND PARK II. A CONDOMINIUM (the "Condominiums") and to otherwise operate as a multi-condominium association under Fla. Stat. Ch. 718.

**ARTICLE 3
Definitions**

The terms used in these Articles shall have the same definitions and meaning as those set forth in the Declaration of Condominium of RICHMOND PARK MASTER CONDOMINIUM, A CONDOMINIUM recorded in O.R. Book 5497, at Page 3944, *et seq.*; RICHMOND PARK I. A CONDOMINIUM recorded in O.R. Book 5497, at Page 3758, *et seq.*; and RICHMOND PARK II. A CONDOMINIUM recorded in O.R. Book 5733, at Page 2306, *et seq.*; all in the Public Records of Collier County, Florida (collectively, the "Declarations"), unless herein or in the Bylaws provided to the contrary, or unless the context otherwise requires.

ARTICLE 4

Powers

The powers of the Association shall include and be governed by the following:

4.1 **General.** The Association shall have all of the common-law and statutory powers of a corporation not for profit under the Laws of Florida that are not in conflict with the provisions of these Articles, the Declaration, the Bylaws or the Act.

4.2 **Enumeration.** The Association shall have all of the powers and duties set forth in the Act and all of the powers and duties reasonably necessary to operate the Condominium pursuant to the Declaration and as more particularly described in the Bylaws, as they may be amended from time to time; including, but not limited to, the following:

(a) To make and collect Assessments and other charges against Members as Unit Owners, and to use the proceeds thereof in the exercise of its powers and duties;

(b) To buy, own, operate, lease, sell, trade and mortgage both real and personal property;

(c) To maintain, repair, replace, reconstruct, add to and operate the Condominium Property, and other property acquired or leased by the Association;

(d) To purchase insurance upon the Condominium Property and insurance for the protection of the Association, its officers, directors, committee Members and Unit Owners;

(e) To make and amend reasonable rules and regulations for the maintenance, conservation, and use of the Condominiums' Properties;

(f) To approve or disapprove the leasing, transfer, ownership, and possession of Units as may be provided by the Declarations;

(g) To enforce by legal means the provisions of the Act, the Declarations, these Articles, the Bylaws, and the rules and regulations for the use of the Condominiums' Properties;

(h) To contract for the management and maintenance of the Condominium Properties and to authorize a management agent to assist the Association in carrying out its powers and duties by performing such functions as the submission of proposals, collection of Assessments, preparation of records, enforcement of rules and maintenance, repair and replacement of the Common Elements of the Condominiums with such funds as shall be made available by the Association for such purposes. The Association and its officers shall, however, retain at all times the powers and duties granted by Chapters 617 and 718 of the Florida Statutes, including, but not limited to: the making of Assessments, promulgation of rules, and execution of contracts on behalf of the Association; and

(i) To employ personnel to perform the services required for the proper operation of the Condominiums.

4.3 Condominiums' Property. All funds and the title to all properties acquired by the Association and their proceeds shall be held for the benefit and use of the Members in accordance with the provisions of their respective Declarations, these Articles and the Bylaws.

4.4 Distribution of Income: Dissolution. The Association shall make no distribution of income to its Members, directors or officers, and upon dissolution, all assets of the Association shall be transferred only to another not-for-profit corporation or a public agency or as otherwise authorized by the Florida Not-For-Profit Corporation Act (Florida Statutes Chapter 617).

4.5 Limitation. The powers of the Association shall be subject to and shall be exercised in accordance with the provisions hereof and of each Declaration, the Bylaws and the Act, provided that in the event of conflict, the provisions of the Act shall control over those of a Declaration and the Bylaws.

ARTICLE 5

Members

5.1 Membership. The Members of the Association shall consist of all of the record title Owners of Units in the Richmond Park Condominiums (I and II) from time to time, and after termination of any Condominium, shall also consist of those who were Members at the time of such termination, and their successors and assigns.

5.2 Assignment. 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 the Unit for which that share is held.

5.3 Voting. On all matters upon which the membership shall be entitled to vote, there shall be only one (1) vote for each Unit, which vote shall be exercised or cast in the manner provided by a Declaration and/or the Bylaws. Any person or entity owning two (2) or more Units shall be entitled to one vote for each Unit owned.

5.4 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 6

Term of Existence

The Association shall have perpetual existence.

ARTICLE 7

Officers

The affairs of the 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 Association at its first meeting following the annual meeting of the Members of the 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. The names and addresses of the current officers who shall serve until their successors are designated by the Board of Directors are as follows:

Name and Office		Address
<u>President:</u>	Kevin Suess	c/o Newell Property Mgmt. Corp. 5435 Jaeger Road, #4 Naples, Florida 34109
<u>Vice President:</u>	Toni Vanacore	c/o Newell Property Mgmt. Corp. 5435 Jaeger Road, #4 Naples, Florida 34109
<u>Secretary-Treasurer:</u>	Tracey Pruitt	c/o Newell Property Mgmt. Corp. 5435 Jaeger Road, #4 Naples, Florida 34109

ARTICLE 8

Directors

8.1 **Number and Qualification.** The property, business and affairs of the Association shall be managed by a board consisting of three (3) directors.

8.2 **Duties and Power.** All of the duties and powers of the Association existing under the Act, the Declaration, these Articles and the Bylaws 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.

8.3 **Election; Removal.** Directors of the Association shall be elected at the annual meeting of the Members in the manner determined by and subject to the qualifications set forth in the Act. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the Bylaws.

8.4 **Current Directors.** The names and addresses of the Members of the Board of Directors who shall hold office until their successors are elected and have taken office, as provided in the Bylaws, are as follows:

NAME	ADDRESS
Kevin Suess	c/o Newell Property Mgmt. Corp. 5435 Jaeger Road. #4 Naples, Florida 34109
Toni Vanacore	c/o Newell Property Mgmt. Corp. 5435 Jaeger Road. #4 Naples, Florida 34109
Tracey Pruitt	c/o Newell Property Mgmt. Corp. 5435 Jaeger Road. #4 Naples, Florida 34109

ARTICLE 9 Indemnification

9.1 **Indemnity.** The Association shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or contemplated action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he is or was a director, committee member, employee, officer or agent of the Association, against expenses (including attorneys' fees and appellate attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding, unless (a) a court of competent jurisdiction determines, after all available appeals have been exhausted or not pursued by the proposed indemnitee, that he did not act in good faith or in a manner he reasonably believed to be not in, or opposed to, the best interest of the Association, and, with respect to any criminal action or proceeding, that he had reasonable cause to believe his conduct was unlawful, and (b) such court further specifically determines that indemnification should be denied. The termination of any action, suit or proceeding by judgment, order, settlement, 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 or did act in a manner which he reasonably believed to be not in or opposed to the best interest of the Association, and, with respect to any criminal action or proceeding, that he had reasonable cause to believe that his conduct was unlawful.

9.2 **Expenses.** To the extent that a director, officer, employee or agent of the Association has been successful on the merits or otherwise in defense of any action, suit or proceeding referred to in Section 9.1 above, or in defense of any claim, issue or matter therein, he shall be indemnified against expenses (including attorneys' fees and appellate attorneys' fees) actually and reasonably incurred by him in connection therewith.

9.3 **Advances.** Expenses incurred in defending, a civil or criminal action, suit or proceeding shall be paid by the Association in advance of the final disposition of such action, suit or proceeding upon receipt of an undertaking by or on behalf of the affected director, officer,

employee or agent to repay such amount unless it shall ultimately be determined that he is entitled to be indemnified by the Association as authorized in this Article 9.

9.4 **Miscellaneous.** The indemnification provided by this Article shall not be deemed exclusive of any other rights to which those seeking indemnification may be entitled under any Bylaw, agreement, vote of Members or otherwise, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs and personal representatives of such person.

9.5 **Insurance.** The Association shall have the power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the Association, or is or was serving, at the request of the Association, as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, 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 this Article.

9.6 **Amendment.** Anything, to the contrary herein notwithstanding, the provisions of this Article 9 may not be amended without the prior written consent of all persons whose interest would be adversely affected by such amendment.

ARTICLE 10

Bylaws

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

ARTICLE 11

Amendments

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

11.1 **Notice.** Notice of a proposed amendment shall be included in: (a) a Notice of Proposed Member Action Without a Meeting pursuant to Fla. Stat. §617.0701, or (b) in a 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 Chapter 617 and Chapter 718, Florida Statutes. Such notice shall contain the proposed amendment or a summary of the changes to be affected thereby.

11.2 **Adoption.** A resolution for the adoption of a proposed amendment may be proposed either by a majority of the Board of Directors or by not less than one-third (1/3) of the Members of the Association. Members' approval may be expressed by written consent pursuant to Fla. Stat. §617.0701. Directors and Members not present in person or by proxy at any meeting considering the amendment may express their approval in writing, providing the approval

delivered to the Secretary at or prior to the meeting. The approvals must be by not less than a majority of the votes of all of the Members of the Association and by not less than 66-2/3% of the entire Board of Directors.

11.3 **Limitation.** No amendment shall make any changes in the qualifications for membership, nor in the voting rights or property rights of Members, nor any changes in Sections 4.3, 4.4 or 4.5 of Article 4, entitled "Powers", without the approval in writing of all Members and the joinder of all record Owners of mortgages upon Units. No amendment shall be made that is in conflict with the Act, the Declarations or the Bylaws.

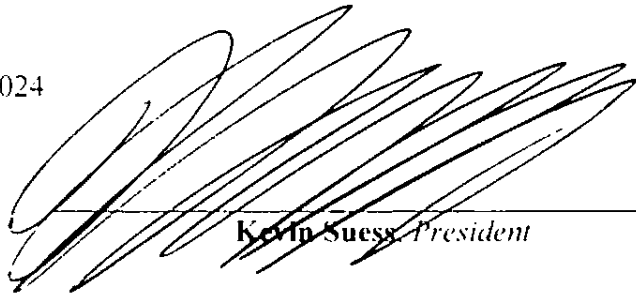
11.4 **Recording.** A copy of each amendment shall be filed with the Secretary of State pursuant to the provisions of applicable Florida law, and a copy certified by the Secretary of State shall be recorded in the Public Records of Collier County, Florida.

Article 12 (Mailing and Street Address)

The mailing and street address of the Association is c/o Newell Property Mgmt. Corp., 5435 Jaeger Road, #4, Naples, Florida 34109.

In Witness Whereof, by and through the undersigned, the Corporation has executed these Articles on the day and year set forth below.

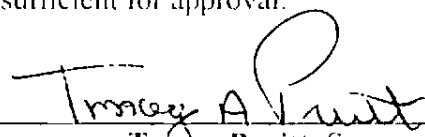
Dated: June 18, 2024



Kevin Suess, President

CERTIFICATION OF ADOPTION

I Hereby Certify that the foregoing Amended and Restated Articles of Incorporation of RICHMOND PARK CONDOMINIUM ASSOCIATION, INC. were adopted and approved by 73 % of the Members of the Corporation by written approval of ____ % of the Members, or at a duly-noticed meeting of the Members called for the purpose held on June 18, 2024, the number of votes cast was sufficient for approval.



Tracey Pruitt, Secretary