

Division of Corporations

Page 1 of 1

**N17000 010 232**

**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.**

(((H17000266871 3)))



H170002668713ABC5

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

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.  
Account Number : 076077001702  
Phone : (407) 941-1200  
Fax Number : (407) 423-1831

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

Email Address: hconnolly@medco.com

**FLORIDA PROFIT/NON PROFIT CORPORATION  
301 Business Center Property Owners Association, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	\$78.75

RECEIVED  
 17 OCT 10 PM 4:21  
 DIVISION OF CORPORATIONS  
 BUREAU OF COMMERCIAL  
 INFORMATION SERVICES

Electronic Filing Menu

Corporate Filing Menu

Help

D O'KEEFE  
OCT 11 2017

(((H17000266871 3)))

**ARTICLES OF INCORPORATION  
OF  
301 BUSINESS CENTER PROPERTY OWNERS ASSOCIATION, INC.**

The undersigned, acting as incorporator of this corporation pursuant to Chapter 617 of the Florida Statutes, hereby forms a corporation not for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME**

The name of this corporation shall be 301 Business Center Property Owners Association, Inc. (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 of Incorporation with the Florida Department of State.

**ARTICLE III - DEFINITIONS**

Unless the context otherwise requires, all capitalized terms herein shall have the same meaning as set forth in the Declaration of Protective Covenants, Conditions, Restrictions, Reservations and Easements for 301 Business Center, recorded or to be recorded in the Public Records of Hillsborough County, Florida, as it may be amended or supplemented from time to time (the "Declaration"), which pertains to the Property, as defined in the Declaration.

**ARTICLE IV - ADDRESS OF PRINCIPAL OFFICE AND MAILING ADDRESS OF ASSOCIATION**

The address of the principal office and mailing address of the Association shall be 3715 Northside Parkway, N.W., Bldg. 200, Suite 700, Atlanta, GA 30327.

**ARTICLE V - REGISTERED OFFICE AND REGISTERED AGENT**

The initial street address of the registered office of this Corporation in the State of Florida shall be 420 S. Orange Avenue, Suite 700, Orlando, FL 32801. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Dean Mead Services, LLC. The Board of Directors may from time to time designate a new registered agent.

(((H17000266871 3)))

(((H17000266871 3)))

**ARTICLE VI - PURPOSE AND POWERS OF THE ASSOCIATION**

The Association is organized to provide for the acquisition, construction, management, maintenance, and care of, including the preservation and architectural control of, the Property, and to promote the health, safety and general welfare of the members of the association. The Association shall have all the powers of a nonprofit 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 of Incorporation, the Bylaws, or the Declaration; provided, however, that the Association is specifically prohibited from engaging in any political activity or any other activity whereby its status as a not-for-profit corporation or its exemption from federal or state income taxation, if any, would be forfeited or jeopardized. The Association shall have the power and duty to do any and all lawful things which may be authorized, assigned, required or permitted to be done by the Declaration, these Articles of Incorporation and 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. The duties and powers of the Association shall be exercised by the Board of Directors unless provided otherwise in the Declaration, these Articles of Incorporation or the Bylaws, and shall include, without limitation, the following:

- (a) To own, hold, control, administer, manage, operate, regulate, care for, maintain, repair, replace, restore, preserve and protect the Common Area.
- (b) To apply all funds received by it from all sources reasonably for the benefit of the Property, as set forth in the Declaration.
- (c) To establish, make, levy, impose, enforce and collect, in accordance with the Declaration, all Assessments provided for in the Declaration or which shall otherwise be necessary to provide and assure the availability of such funds as may be reasonably necessary to conduct the business and affairs of the Association, including, without limitation, such funds as may be necessary to own, manage, administer, operate, care for, maintain, improve, repair, replace, restore, preserve and protect the Common Area.
- (d) To provide and perform such other services and tasks, the responsibility for which has been expressly or impliedly delegated to the Association pursuant to the Declaration.
- (e) To provide adequate insurance protection on and for the Common Area and, consistent with their respective duties, responsibilities and liabilities, provide adequate insurance protection on and for the Association itself, and on and for its members, officers and directors.
- (f) To advance, promote, enhance and protect the health, safety and general welfare of the members of the Association; provided, however, that the Association shall be and hereby is specifically prohibited from engaging in any political activity or any other activity

((H17000266871 3)))

whereby its status as a corporation not-for-profit or its exemption from federal or state income taxation, if any, shall be forfeited or jeopardized.

(g) To assure compliance with and adherence to and otherwise enforce the provisions of the Declaration.

(h) To make, establish, promulgate and publish, and to enforce, such rules and regulations for the protection and governing the use of the Common Area as the Board of Directors of the Association deems to be in the best interest of the Association and its members.

(i) To engage in any and all other activities permitted to be engaged in by a corporation not-for-profit under the laws of the State of Florida as may be necessary or appropriate for the achievement of the objects and purposes for which the Association has been created, formed and established.

(j) To borrow money, and as provided in the Declaration or Bylaws, mortgage, pledge, deed in trust or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred.

(k) To dedicate, sell or transfer all or any part of the Common Area to any public agency, authority or utility.

(l) To enter into, make, perform, or enforce contracts of every kind and description, and to perform all other acts necessary, appropriate, or advisable in carrying out any purpose of the Association, with or in association with any other association, corporation, or other entity or agency, public or private.

(m) To adopt, alter, and amend or repeal such Bylaws as may be necessary or desirable for the proper management of the affairs of the Association; provided, however, such Bylaws may not be inconsistent with or contrary to any provisions of these Articles of Incorporation or the Declaration.

(n) To sue and be sued and appear and defend in all actions and proceedings in its corporate name to the same extent as a natural person.

The foregoing enumeration of powers shall not limit or restrict in any manner the exercise of other and further rights and powers which may now or hereafter be allowed or permitted by law; and the powers specified in each of the paragraphs of this Article VI are independent powers, not to be restricted by reference to or inference from the terms of any other paragraph or provisions of this Article VI.

The Association shall not pay dividends and no part of any income or net earnings of the Association shall be distributed to its members, directors, officers or other private individual.

((H17000266871 3)))

## ARTICLE VII - MEMBERSHIP

### 7.1 Membership.

(a) Except as set forth herein, every owner of a Site shall, by virtue of such ownership, be a member of the Association. Notwithstanding the foregoing, any Member may (1) assign the membership rights of such Member in the Association to any lessee of the Site owned by such Member under a lease with an original term of at least fifteen (15) years, and (b) collaterally assign the membership rights of such Member in the Association to any lender with a security interest in the Site; provided, however, that: (i) each such assignment shall be evidenced by an appropriate written instrument recorded in the Official Records, (ii) a copy of each such assignment shall be filed with the Association, and (iii) each such assignment shall be void upon the expiration or earlier termination of the lease or the security interest, as applicable. Such rights may be further assigned in the same manner to a sublessee or assignee of such entire Site holding under a duly recorded sublease (or shore form memorandum thereof) or assignment.

(b) For the purpose of this Article VII, the Developer shall be considered the record owner of a fee interest in and therefore a member in regards to all unsold Sites either developed or contemplated in the Property.

(c) The Developer shall also have the voting rights to all Sites owned by persons or entitled not entitled to membership.

### 7.2 Voting Rights.

(a) The voting rights of members in the Association shall be as set forth in the Declaration and Bylaws, as the same may be amended from time to time.

(b) Each vote in the Association must be cast as a single vote, and fractional votes shall not be allowed. In the event that joint or multiple owners of a Site are unable to agree among themselves as to how their vote or votes shall be cast, they shall lose their right to vote on the matter in question. If any owner or owners of a site cast a vote on behalf of a particular Site, it shall thereafter be conclusively presumed for all purposes that such owner was or such owners were acting with the authority and consent of all other owners of such Site. In the event more than the appropriate number of votes are cast for a particular Site, none of said votes shall be counted and said votes shall be deemed void.

## ARTICLE IX - BOARD OF DIRECTORS

The business and affairs of the Association shall be managed by a Board of Directors. The initial Board of Directors shall be comprised of three (3) members. Thereafter the number of directors on the Board of Directors may be increased or decreased, upon approval of a majority of the members, provided that there shall always be an odd number of directorships created, there shall never be less than three (3) members and no decrease in the number of directors shall have the effect of shortening the term of an incumbent director. The names and addresses of

(((H17000266871 3)))

persons who are to act in the capacity of director until appointment or election of their successors pursuant to these Articles of Incorporation and the Bylaws are:

<u>Name</u>	<u>Address</u>
John R. McDonald	3715 Northside Parkway, N.W. Bldg. 200, Suite 700 Atlanta, GA 30327
J. Austin McDonald	3715 Northside Parkway, N.W. Bldg. 200, Suite 700 Atlanta, GA 30327
Vicki L. Berman	420 S. Orange Avenue Suite 700 Orlando, FL 32801

At each annual meeting of the members, the members shall elect the directors as provided in the Bylaws. The method of election and term of office, removal and filling of vacancies of the Board of Directors shall be as set forth in the Bylaws.

#### ARTICLE X - INDEMNIFICATION

The Association shall indemnify every officer, director, committee member and employee of the Association against any and all costs and expenses, including reasonable attorneys' and paralegals' fees, reasonably incurred by or imposed upon such officer, director, committee member or employee in connection with any action, suit, or other proceeding (including settlement of any suit or proceeding, if approved by the then Board of Directors) to which he may be a party by reason of being or having been an officer, director, committee member or employee of the Association. Such officers, directors, committee members and employees shall not be liable for any mistake of judgment, negligent or otherwise, except for their own individual willful misfeasance, malfeasance, misconduct, or bad faith. The officers and directors of the Association shall have no personal liability with respect to any contract or other commitment made by them, in good faith, on behalf of the Association (except to the extent they may also be members of the Association), and the Association shall indemnify and forever hold each such officer and director in their capacity as officer or director, free and harmless against any and all liability to others on account of any such contract or commitment. Any right to indemnification provided for herein shall not be exclusive of any other rights to which any officer, director, committee member, or employee, or former officer, director, committee member or employee may be entitled. The Association shall, as a common expense, maintain adequate general liability and officers' and directors' liability insurance to fund this obligation, if such insurance is reasonably available.

(((H17000266871 3)))

ARTICLE XI - BYLAWS

The 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

These Articles of Incorporation may be amended only by the affirmative vote of members representing a majority of the total votes of the Association. However, the percentage of votes necessary to amend a specific clause shall not be less than the prescribed percentage of affirmative votes required for action to be taken under that clause. No amendment shall be effective until filed with the office of the Secretary of State of the State of Florida. A certified copy of each amendment shall be recorded in the Public Records of Hillsborough County, Florida.

No amendment may remove, revoke, or modify any right or privilege of Developer without the written consent of Developer or the assignee of such right or privilege. No amendment may impair the validity or priority of the lien of any mortgage held by an institutional lender or impair the rights granted to mortgagees herein without the prior written consent of such mortgagees.

ARTICLE XIII - INCORPORATOR

The name and address of the Incorporator of the Association are as follows:

NameAddress

John R. McDonald

3715 Northside Parkway, N.W.  
Bldg. 200, Suite 700  
Atlanta, GA 30327

ARTICLE XIV - MEMBERSHIP CERTIFICATES

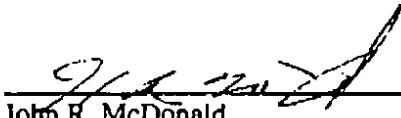
Membership in the Association may be evidenced by a Certificate of Membership which shall contain a statement that the Association is a not for profit corporation.

ARTICLE XV - DISSOLUTION

In the event the Association is intentionally dissolved for the purpose of winding up its affairs, then after the claims of creditors of the Association have been satisfied from the assets of the Association or otherwise, the remaining assets of the Association shall be dedicated to a public body or conveyed to a not-for-profit corporation, as defined in Chapter 617 of the Florida Statutes, as amended, with similar purposes, as the Board of Directors of the Association shall determine in their sole discretion.

((H17000266871 3)))

WHEREFORE, the undersigned incorporator has made and subscribed these Articles of Incorporation this 10th day of October, 2017.

  
\_\_\_\_\_  
John R. McDonald

((H17000266871 3)))



(((H17000266871 3)))

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity and comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent, including the provisions of Section 48.091 of the Florida Statutes. I am familiar with and accept the duties and obligations of Section 617.0503 of the Florida Statutes.

DEAN MEAD SERVICES, LLC

By: Dean, Mead, Egerton, Bloodworth, Capouano &  
Bozarth, P.A., sole MemberBy:   
Vicki L. Hartman, Vice PresidentDate: October 10, 2017

(((H17000266871 3)))