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PICK-UP	WAIT MAIL	
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Certified Copies	Certificates of Status	
Special Instructions to	Filing Officer:	

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TALLAHASSEE FLORIES



## FLORIDA DEPARTMENT OF STATE Division of Corporations

December 4, 2017

ROBERT KAUFFMAN 2063 SOUTH COUNTY HWY 395 SANTA ROSA BEACH, FL 32459

SUBJECT: RIVER BREEZE OWNERS ASSOCIATION, INC.

Ref. Number: W17000095789

There is a balance due of \$87.50.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Nadira D McClees-Sams Regulatory Specialist II

Letter Number: 417A00024390

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Nadira D McClees-Sams Regulatory Specialist II

Letter Number: 417A00024390

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# **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: River Breeze	Owners Association, Inc.		
	(PROPOSED CORP	ORATE NAME – <u>MUST INC</u>	CLUDE SUFFIX)
Enclosed is an original a	nd one (1) copy of the Art	ticles of Incorporation and	a check for:
S70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	■ \$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED
FROM:	Robust Hall	Man (Printed or typed)	
	2063 Sout	h Lounty Huy Address Bruch FL 32	1395
	Santa Basa	Bruch FL 3A City, State & Zip	2459
	(850) 231-3 Daysi	ime Telephone number	

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION OF RIVER BREEZE OWNERS ASSOCIATION, INC. a Florida Corporation Not for Profit

In order to form a corporation under the laws of the State of Florida for the formation of corporations not-for-profit, the undersigned hereby organizes a corporation for the purposes and with the powers herein specified and to that end sets forth these Article of Incorporation.

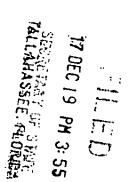
### I. NAME

The name of the corporation shall be RIVER BREEZE OWNERS ASSOCIATION, INC. ("Association").

### II. REGISTERED AGENT AND REGISTERED OFFICE

The name and address of the Registered Agent for this Association is:

Robert L. Kauffman, Esq. Dunlap & Shipman, P.A. 2063 County Highway 395 Santa Rosa Beach, FL 32459



### III. PRINCIPAL OFFICE

The initial mailing address and initial principal office of the Association shall be located at 161 Goldsby Road, Unit D-28, Santa Rosa Beach, FL 32459, but the Association may maintain offices and transact business in such places, within or without the State of Florida, as may from time to time be designated by the Board of Directors.

### IV. PURPOSE

The purposes and objectives of the Association shall be to administer the operation and management of that certain real property situated in Walton County, Florida ("Property"), described on Exhibit "A" of the Declaration of Covenants, Conditions, and Restrictions for River Breeze Owners Association, Inc., to be recorded in the public records of Walton County, Florida ("Declaration"), as such Declaration is amended from time to time, and to perform the acts and duties incident to the operation and management of the Community therein described in accordance with the provisions of these Articles of Incorporation, the Bylaws of the Association ("Bylaws") (which will be adopted pursuant hereto), and the Declaration; and to own, operate, encumber, lease, manage, sell, convey, exchange and otherwise deal with the lands and the improvements thereon, and such other property, real and personal, as may be or become part of the Property to the extent necessary or convenient in the administration of the Property as provided for in the Declaration. The Association shall be conducted as a non-profit organization for the benefit of its members.

### V. POWERS

The Association shall have the following powers:

- 1) All of the powers and privileges granted to corporations not-for-profit under the law pursuant to which this corporation is chartered;
- 2) All of the powers reasonably necessary to implement and effectuate the purposes of the Association, including, without limitation, the power, authority and right to:
- a) Make, establish and amend reasonable rules and regulations the use, maintenance and appearance of Lots within the subdivision; the use of the Common Area facilities, if any, and the personal conduct of the Members and their guests within the Property:
- b) Levy and collect Assessments against Members of the Association to defray the Common Expenses, as will be provided in the Declaration and the Bylaws, including the right to levy and collect assessments for the purpose of acquiring, owning, holding, operating, leasing, encumbering, selling, conveying, exchanging, managing and otherwise dealing with the Property, including Lots, which may be necessary or convenient in the operation and management of the Property in accomplishing the purposes set forth in the Declaration;
- c) Enter into agreements with other persons, including, without limitation, easements, licenses, leases and other agreements;
- d) Maintain, repair, replace, operate, lease and manage the Common Areas, if any, including the right to reconstruct improvements after casualty and to further improve and add to the Property:
- e) Contract for the management of the Property and, in connection therewith, delegate any and all of the powers and duties of the Association to the extent and in the manner permitted by the Declaration, the Bylaws and applicable laws;
- f) Employ personnel to perform the services required for the proper operation of the Property:
- g) Administer and enforce the provisions of these Articles of Incorporation, the Declaration, the Bylaws, Rules and Regulations and the Building Restrictions and Design Requirements governing use of the Property, now existing or which may hereafter be established, including the right to levy fines, as provided in the Declaration, Bylaws and applicable laws:
- h) Buy, own, operate, lease, sell, trade and mortgage both real and personal property, including Lots within the Property;
- i) Purchase insurance upon the Property and insurance for the protection of the Association, its officers, directors and Owners:
- j) Exercise, undertake and accomplish all of the rights, duties and obligations which may be granted to or imposed upon the Association in the Declaration or applicable laws;
- k) Grant permits, licenses and easements over the Common Area, if any, for access, enjoyment, utilities and other purposes reasonably necessary or useful for the proper maintenance or operation of the Property;

- 1) Contract to sue or be sued with respect to its exercise or non-exercise of its powers;
- m) Borrow money, execute promissory notes and other evidences of indebtedness and grant security interests in the Common Area, if any, and in the assets of the Association as collateral therefore:
- n) To the extent that the Declaration, Articles or Bylaws require the joinder of Members (Owners), execute, acknowledge and deliver such documents on behalf of the Members (Owners), and Members (Owners) by acceptance of their deeds, irrevocably nominate, constitute and appoint the Association, through its duly authorized officers, as their proper and legal attorney-in-fact for such purpose. This appointment is coupled with an interest and is therefore irrevocable;
- o) Pay all taxes and assessments which are liens against the Property, other than Lots and appurtenances thereto, and assess the same against the Members and their Lots;
- p) Prepare or cause to be prepared all financial reports required by the Governing Documents or applicable laws:
- q) Enter into agreements, acquire leaseholds, memberships and other possessory or use interests in lands or facilities including recreational facilities in clubs, regardless of whether such facilities are contiguous with the Property; provided that such facilities are for the benefit of Members:
- r) Manage, operate, insure, construct, improve, repair, replace, alter and maintain the Common Area, if any (as defined in the Declaration);
- s) Administer and enforce the covenants, conditions, restrictions, reservations and easements created by the Declaration;
- t) Obtain and maintain, at the Association's cost and expense, a fidelity bond for all persons who control or disburse funds of the Association. Such bond shall be in the amount of the maximum amount of funds that are in the custody of the Association or its management agent;
  - u) Make capital improvements, repairs and replacements to Common Area, if any;
- v) Hire and terminate managing agents and other employees, agents and independent contractors; and
  - w) Regulate and manage the Property.

The powers of the Association shall be subject to and shall be exercised in accordance with the provisions hereof and the Declaration, the Bylaws and applicable laws, as amended from time to time.

### VI. MEMBERS

- 1) The qualifications of members, manner of their admission to and termination of membership, and voting by members shall be as follows:
  - a) The owners of all Lots within the Property shall be members of the Association.
- b) Membership shall be established by the acquisition of fee simple title to a Lot within the Property, or by acquisition of a fee ownership interest therein, by voluntary conveyance or operation of law, and the membership of any person or entity shall be automatically terminated

when such person or entity is divested of all title or his or her entire fee ownership in such Lot: provided, that nothing herein contained shall be construed as terminating the membership of any person or entity owning fee title to or a fee ownership interest in two or more Lots at any time while such person or entity shall retain fee title to or a fee ownership interest in any Lot.

- 2) The interest 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 Lot(s) owned by such member. The funds and assets of the Association shall be expended, held and used only for the benefit of the membership and for the purposes authorized herein, in the Declaration, and in the Bylaws.
- 3) On all matters upon which the membership is entitled to vote, as hereinafter provided, the memberships appurtenant to the Lots shall be entitled to one (1) vote per Lot.
- 4) Should any member own more than one (1) Lot, such member shall be entitled to exercise or east one (1) vote for each such Lot, in the manner provided for in the Bylaws.
- 5) Until such time as the Declaration is recorded in the public records of Walton County, Florida, the membership of the Association shall be comprised of the subscriber to these Articles, who shall be entitled to cast one (1) vote on all matters upon which the membership would be entitled to vote.

### VII. EXISTENCE

The Association shall have perpetual existence.

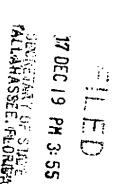
### VIII. FIRST BOARD OF DIRECTORS AND INCORPORATOR

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 Association's corporate existence, and thereafter until their successors are selected and have qualified, are as follows:

George D. Palmer – Director and Incorporator 161 Goldsby Road, Unit D-28 Santa Rosa Beach, FL 32459

Cathy Palmer - Director 161 Goldsby Road, Unit D-28 Santa Rosa Beach, FL 32459

Sandra Yates - Director 161 Goldsby Road, Unit D-28 Santa Rosa Beach, FL 32459



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:

President – George D. Palmer

Vice President – Cathy Palmer

Secretary/Treasurer - Sarah Yates

### X. BYLAWS

The original Bylaws of the Association shall be adopted by a majority vote of the subscribers to these Articles of Incorporation at a meeting at which a majority of the subscribers is present, and, thereafter, the Bylaws may be amended, altered or rescinded by affirmative vote of not less than a majority of those present in person or by proxy at a membership meeting in which a quorum is established.

### XI. INDEMNIFICATION

Every Director and every officer of the Association shall be indemnified by the Association against all expenses and liabilities, including attorney's fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he or she may be a party, or in which he or she may become involved, by reason of being or having been a director or officer of the Association, whether or not he or she is 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 his or her duties; provided, that in the event of any claim for reimbursement or indemnification hereunder based upon a settlement by the director or officer seeking such reimbursement or indemnification, the indemnification herein shall only apply if the Board of Directors approves such settlement and reimbursement as being in the best interests of the Association. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

### XII. AMENDMENTS TO ARTICLES OF INCORPORATION

- 1) By Members. These Articles may be amended in the following manner:
- (a) Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.
- (b) A resolution adopting a proposed amendment may be proposed for member vote by either the Board of Directors of the Association or by a petition signed by at least 50% of the voting interests of the Association. At the ensuing meeting of the Members to consider such amendment, approval of the amendment must be by a majority of all Members present in person or by proxy. Rights reserved to the Declarant may not be amended without the specific consent of Declarant.

No Article shall be revised or amended by reference to its title or number only. Proposals to amend existing Articles shall contain the full text of the Articles to be amended; new words shall be inserted in the text underlined, and the words to be deleted shall be lined through with hyphens. However, if the proposed change is so extensive that this procedure would hinder, rather than assist, understanding the proposed amendment, it is not necessary to use underlining and hyphens as indicators of words added or deleted, but, instead, a notation must be inserted immediately preceding the proposed amendment in substantially the following language: "substantial rewording of Article. See Article for present text." Non-material errors or omissions in the Article amendment process shall not invalidate an otherwise properly promulgated amendment. 2) By Declarant. Declarant reserves the right to amend these Articles in any manner without the joinder of any party, so long as it is a Class B member and no Owner's right to the use and enjoyment of the Owner's Lot is materially altered... IN WITNESS WHEREOF, the Declarant, Emerald Coast Premier Builders, LLC has executed these Articles of Incorporation on this the 17th day of November ATTEST: Print Name: George D. Palmer Its: President STATE OF FLORIDA COUNTY OF WALTON The foregoing instrument was acknowledged before me this 17th Moulembel , 2017, by George D. Palmer, on behalf of Emerald Coast Premier Builders, LLC. He [is personally known to me] [has produced \_\_\_\_\_\_ as identification] and [did] [did not] take an oath. Notary Public Print Name: Jenniti My Commission Expires: Expires 3/14/2020

3/14/2020

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