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### FLORIDA PROFIT/NON PROFIT CORPORATION RIVERWOOD BY DEL WEBB CARRIAGE HOME II CONDOMINIUM

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#### ARTICLES OF INCORPORATION

FOR

RIVERWOOD BY DEL WEBB CARRIAGE HOME II CONDOMINIUM ASSOCIATION, INC.

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#### ARTICLES OF INCORPORATION

#### RIVERWOOD BY DEL WEBB CARRIAGE HOME II CONDOMINIUM ASSOCIATION, INC.

Pursuant to Chapter 617, Florida Statutes, the undersigned as Incorporator creates these Articles of Incorporation for the purposes set forth below.

#### ARTICLE I

NAME: The name of the corporation, herein called the "Association", is Riverwood by Del Webb Carriage Home II Condominium Association, Inc., and its address is c/o Pulte Home Company, LLC, 4901 Vineland Road, Suite 500, Orlando, FL 32811.

#### **ARTICLE II**

<u>DEFINITIONS</u>: The definitions set forth in the Declaration of Condominium for Riverwood by Del Webb Carriage Home II Condominium shall apply to terms used in these Articles.

#### ARTICLE III

PURPOSE AND POWERS: The purpose for which the Association is organized is to provide an entity pursuant to the Condominium Act for the operation of Riverwood by Del Webb Carriage Home II Condominium, located in St. Johns 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 of Officer. 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 under the laws of the State of Florida and of a condominium association under the Condominium Act, except as expressly limited or modified by the Condominium Documents; and it shall have all of the powers and duties reasonably necessary to operate the Condominium pursuant to the Condominium Documents as they may hereafter be amended, including but not limited to the following:

- (A) To make and collect Assessments against Members to defray the costs, expenses and losses of the Association, and to use the funds in the exercise of its powers and duties.
- (B) To protect, maintain, repair, replace and operate the Condominium Property and Association Property.
  - (C) To purchase insurance for the protection of the Association and its Members.
- (D) To repair and reconstruct improvements after casualty, and to make further improvements of the Condominium Property.
- (E) To make, amend and enforce reasonable Rules and Regulations in the manner set forth in the Bylaws and subject to any limitations in the Declaration of Condominium.
- (F) To approve or disapprove the transfer, leasing and occupancy of Units, as may be provided in the Declaration of Condominium.

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- (G) To enforce the provisions of the Condominium Act and the Condominium Documents.
- To contract for the operation and maintenance of the Condominium Property and (H) Association Property and to delegate any powers and duties of the Association in connection therewith except such as are specifically required by law or by the Declaration of Condominium to be exercised by the Board of Directors or the Members.
- To employ accountants, attorneys, architects, and other professional personnel to perform the services required for proper operation of the Condominium.
  - (J) To borrow money as necessary to perform its other functions hereunder.
- (X) To grant, modify or move any easement in the manner provided in the Declaration of Condominium.
  - (L) To acquire, own, lease and dispose of any real and personal property.
  - (M) To sue and be sued.
- The Community Association operates, maintains and manages the Stormwater (N)Management System ("SMS") in a manner consistent with SJRWMD Permit Nos. 40-031-87432-4 and 40-031-87432-1, Army Corps of Engineers Permit No. SAJ-2003-1267-MRE and applicable SJRWMD rules. In the event that the Community Association ceases to exist or fails to fulfill its obligations with respect to the SMS, the Association shall operate, maintain and manage the portion of the SMS located within the Condominium Property or the Association Property in a manner consistent with the above-referenced permits and SJRWMD rules and shall assist in the enforcement of the Declaration of Condominium which relate to the SMS. The Community Association will levy and collect adequate assessments against Members for the cost of operation, maintenance and management of the SMS. In the event that the Community Association ceases to exist or fails to fulfill its obligations with respect to the SMS, the Association shall levy and collect Assessments against Members for the costs of operation, maintenance and management of the portion of the SMS located within the Condominium Property or the Association Property.

All funds and the title to all property acquired by the Association shall be held for the benefit of the Members in accordance with the provisions of the Condominium Documents. In the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the Condominium Property and Association Property, and any responsibility that the Association has with respect to the SMS, and any property or easements and related improvements that are dedicated to the Association by plat, shall be transferred and conveyed to an appropriate agency of local government. If an appropriate agency of local government does not accept the transfer and conveyance, the transfer or conveyance shall be made to a similar non-profit organization or entity that is acceptable to any applicable governmental authorities, prior to such termination, dissolution or liquidation. Annexation of additional properties, mergers and consolidations, mortgaging of Association Property and dissolution of the Association requires prior written approval of the Department of Housing and Urban Development and the Veterans Administration ("HUD/VA") prior to the Turnover Date.

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#### ARTICLE IV

#### MEMBERSHIP:

- (A) The Members of the Association shall be the record Owners of a fee simple interest in one or more Units in the Condominium, as further provided in the Bylaws.
- (B) 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 Unit.
- (C) The Owners of each Unit, collectively, shall be entitled to one vote in Association matters. The manner of exercising voting rights shall be as set forth in the Bylaws.

#### ARTICLE V

TERM: The term of the Association shall be perpetual.

#### **ARTICLE VI**

<u>BYLAWS</u>: The Bylaws may be altered, amended, or rescinded in the manner provided therein.

#### ARTICLE VII

#### DIRECTORS AND OFFICERS:

- (A) The affairs of the Association shall be administered by the Board of Directors consisting of the number of Directors determined by the Bylaws, but not less than 3 Directors, and in the absence of such determination shall consist of 3 Directors.
- (B) Directors shall initially be appointed by and shall serve at the pleasure of the Developer. On the Turnover Date and thereafter, Directors 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.
- (C) The business of the Association shall be conflucted 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 and they shall serve at the pleasure of the Board of Directors.

#### ARTICLE VIII

INITIAL DIRECTORS: The initial Directors of the Association shall be:

Angel Alfonso c/o Pulte Home Company, LLC 4901 Vineland Road, Suite 500 Orlando, FL 32811

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Justin Dudley c/o Pulte Home Company, LLC 4901 Vineland Road, Suite 500 Orlando, FL 32811

Dan Reynolds c/o Pulte Home Company, LLC 4901 Vineland Road, Suite 500 Orlando, FL 32811

The initial Officers are as follows: Angel Alfonso - President; Justin Dudley- Vice President; and Dan Reynolds - Secretary/Treasurcr.

#### ARTICLE IX

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

- (A) <u>Proposal</u>. Amendments to these Articles may be proposed by the Board of Directors.
- (B) Vote Required. Prior to the Turnover Date, these Articles may be amended by the Board of Directors. On and subsequent to the Turnover Date, a proposed amendment shall be adopted if it is approved by at least 67% of the Voting Interests. As long as the Developer offers Units for sale in the ordinary course of business, no amendment to these Articles shall be made which is detrimental to the Developer's sale of Units, without the Developer's prior written consent, which consent may be denied in the Developer's discretion. Amendment of these Articles requires prior written approval of HUD/VA prior to the Turnover Date.
- (C) <u>Certificate: Recording.</u> An amendment shall become effective upon filing with the Secretary of State and recording a Certificate of Amendment in the Public Records of St. Johns County, Florida, with the formalities required by the Condominium Act.

#### ARTICLE X

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

(A) 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.

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- (B) A violation of criminal law, unless the Director, Officer or committee member had no reasonable cause to believe his action was unlawful or had reasonable cause to believe his action was lawful.
- (C) A transaction from which the Director, Officer or committee member derived an improper personal benefit.

#### ARTICLE XI

INCORPORATOR: The name and address of the Incorporator is:

Angel Alfonso c/o Pulte Home Company, LLC 4901 Vineland Road, Suite 500 Orlando, FL 32811

#### ARTICLE XII

INITIAL REGISTERED AGENT AND REGISTERED OFFICE: The initial Registered Office of the Association and the name and address of its Registered Agent shall be:

Steven M. Falk c/o Falk Law Firm, P.A. 7400 Tamiami Trail North, Suite 103 Naples, FL 34108

WHEREFORE, the Incorporator has caused these presents to be executed this  $\frac{36}{4}$  day of  $\frac{36}{4}$ 

Angel Alfonso Incorporator

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Stantes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

RIVERWOOD BY DEL WEBB CARRIAGE HOME & CONDOMINIUM ASSOCIATION, INC.

2. The name and address of the registered agent and office is:

Steven M. Falk c/o Falk Law Firm, P.A. 7400 Tamiami Trail North, Suite 103 Naples, FL 34108

Angel Alfonso, President

DATE ( 26)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Steven M. Falk

DATE