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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FEB 08 2018

COVER LETTER

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

SUBJECT: CENTRAL PARK COMMERCE CENTER MASTER ASSOCIATION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Clifford I. Hertz
Name (Printed or typed)

1 North Clematis Street Suite 500
Address

West Palm Beach, FL 33401
City, State & Zip

(561) 832-3300
Daytime Telephone number

chertz@broadandcassel.com

E-mail address: (to be used for future annual report notification)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CENTRAL PARK COMMERCE CENTER MASTER ASSOCIATION, INC.

In compliance with the requirements of, Chapter 617, Florida Statutes, the undersigned, a resident of the State of Florida, of full age, and for the purpose of forming a corporation, not-for-profit, does hereby certify as follows:

ARTICLE I

Name

The name of the corporation is Central Park Commerce Center Master Association, Inc. (the "**Association**").

ARTICLE II

Office

The street address of the initial principal office and the initial mailing address of the Association is 20125 State Road 80, Loxahatchee, Florida 33470; 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 of the Association (the "**Board**").

ARTICLE III

Registered Agent

The initial registered agent of the Association shall be Broad and Cassel LLP, Attn. Clifford I. Hertz, 1 North Clematis, Suite 500, West Palm Beach, Florida 33401.

ARTICLE IV

Definitions

All capitalized terms used herein which are not defined shall have the meaning assigned to them in the Declaration of Covenants, Conditions, Restrictions and Easements for Central Park Commerce Center recorded or to be recorded in the Public Records of Palm Beach County, Florida, as amended and supplemented from time to time (the "**Declaration**"), unless the context indicates otherwise.

ARTICLE V

Purpose and Powers of the Association

Section 1. The Association does not contemplate pecuniary gain or profit to the Members thereof. The specific purposes for which the Association is formed are to operate as a Not-for-Profit corporation pursuant to Chapter 617, Florida Statutes; to be and constitute the Association to which reference is made in the Declaration; provide for maintenance, preservation and architectural control of such portions of the Property, and any additions thereto, as may hereafter be brought within the jurisdiction of this Association pursuant to the Declaration; to levy and collect assessments in the manner provided in the Declaration, the Governing Documents (as defined in the Declaration), and as provided by law; to own, hold, operate, manage, maintain, repair, replace, and take such other actions for the Common Areas as contemplated pursuant to the Declaration and to operate, manage, maintain, repair, replace, and take such other actions for such other real or personal property pursuant to the Declaration; and to exercise all rights and powers and to perform such other duties and discharge such other responsibilities and obligations, as may be imposed upon, or granted, assigned, or delegated to, or otherwise permitted to be exercised by, the Association pursuant to the Declaration and the Governing Documents, and as provided by law.

(a) The Association shall have all of the powers reasonably necessary to implement the purposes of the Association as conferred by law and as set out in the Governing Documents, including, without limitation, the following:

1. To acquire (by gift, purchase, or otherwise), own, hold, improve, build upon, operate, maintain, repair, replace, enhance, monitor and model, sell, convey, lease, transfer, dedicate for public use, or otherwise dispose of real or personal property or any improvements thereon in connection with the affairs of the Association.
2. To operate, manage, repair, replace and maintain Common Areas, as may be required, permitted, or contemplated by the Declaration and to fulfill any reporting requirements with respect to the Common Areas.
3. To make, establish and amend reasonable Rules and Regulations (as defined in the Declaration) as may be required, permitted or contemplated by the Declaration governing the use of the Property and the Common Areas.
4. To fix, levy, collect and by any lawful means enforce payment of all assessments pursuant to the terms of the Declaration, and to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Association, including, without limitation, all licenses, taxes or governmental charges levied or imposed against the property of the Association.
5. To use the proceeds of the assessments in the exercise of its powers and duties.
6. To sue and be sued.

7. To enforce by legal means the provisions of the Declaration and the Governing Documents.

8. To employ personnel, agents or independent contractors, to contract for services and to delegate to such parties any and all powers of the Association except those powers that are prohibited to be delegated pursuant to the Declaration, the Governing Documents or applicable law.

9. To borrow money and to mortgage, pledge or hypothecate any and all of the Association's real or personal property as security for money borrowed or debts incurred.

10. To dedicate, sell or transfer all or any part of the Common Areas to the City or any Government Authorities (as defined in the Declaration) including, without limitation, the District (as defined in the Declaration) or utility providers, for such purposes and subject to such conditions as may be approved by the Board.

11. To participate in mergers and consolidations with other Not-for-Profit corporations organized for the same purpose.

12. To exercise architectural control over improvements within the Property pursuant to the rights granted to the Association in the Declaration

13. To enter into, make, perform, or enforce contracts of every kind and description, and to do 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, whether public or private.

14. To operate, maintain and manage the Surface Water or Surface Water Management System (as defined in the Declaration) in a manner consistent with the Permit (as defined in the Declaration) requirements and applicable District rules, and shall assist in the enforcement of the Declaration which relate to the Surface Water or Surface Water Management System.

(b) The Association shall have and exercise all of the powers and privileges and shall perform all of the duties and obligations of the Association as set forth in the Declaration, as the same may be amended or supplemented from time to time, as well as the provisions of the Governing Documents.

(c) The Association shall have and exercise any and all common law and statutory powers, rights and privileges which a corporation organized under the Not-for-Profit corporation laws of the State of Florida may now or hereafter have or exercise, including, without limitation, those powers specifically set forth in Section 617.0302, Florida Statutes.

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

Section 2. The Association shall make no distributions of income to its Members, directors or officers. The Association may, however, reimburse its Members (as defined in the Declaration) for actual expenses incurred for or on behalf of the Association, and may pay compensation in a reasonable amount to its Members for actual services rendered to the Association.

ARTICLE VI

Membership

Section 1. Every Owner (as defined in the Declaration) shall be a Member of the Association. The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an obligation. Membership shall be appurtenant to and may not be separated from ownership of any Parcel (as defined in the Declaration). If a Parcel is owned by more than one person, all co-Owners shall share the privileges of such membership, subject to reasonable Board regulation and the restrictions set forth in the By-laws and in the Declaration, and all such co-Owners shall be jointly and severally obligated to perform the responsibilities of Owners.

Section 2. The membership rights and privileges of an Owner who is a natural person may be exercised by the Owner or the Owner's spouse. The membership rights of an Owner which is not a natural person may be exercised by any officer, director, partner, or trustee, or by any other individual designated from time to time by the Owner in a written instrument provided to the secretary of the Association.

Section 3. The transfer of the membership of any Owner shall be established by the recording in the Public Records of Palm Beach County, Florida, of a deed or other instrument transferring title to a Parcel. Upon the recordation of such deed or other instrument, the membership interest of the transferor shall immediately terminate. Notwithstanding the foregoing, the Association shall not be obligated to recognize such a transfer of membership until such time as the Association receives a copy of the recorded deed or other instrument transferring title of the Parcel. It shall be the responsibility and obligation of the former and new Owners of the Parcel to provide a copy to the Association of such deed or other instrument.

Section 4. The interest of a Member in the funds, liabilities and assets of the Association cannot be assigned, hypothecated or transferred in any manner, except as an appurtenance to the Parcel owned by such Member.

ARTICLE VII

Voting Rights

Section 1. The Association shall have two classes of membership, which shall include Class A Members and the Class B Member.

Section 2. Class A Members shall be all Owners, with the exception of Declarant. Declarant shall become a Class A Member upon the termination of the Class B Membership. Each Class A Member shall have one (1) vote for each Assessment Unit owned by such Owner within the

Property. No votes or voting rights shall be assigned to or exercised on account of any Parcel which is totally exempt from assessment under the Declaration. All Class A votes shall be cast by the Class A Member or its proxy (except as otherwise specifically provided in the Governing Documents).

Section 3. The sole Class B Member shall be the Declarant. The rights of the Class B Member are specified in the Declaration and the By-laws. During the Declarant's Control Period the Class B Member shall appoint all members to the Board, except as otherwise provided in the By-laws. The Class B Member may assign and transfer its Class B Membership status. Upon termination of the Class B Membership, the Declarant shall become a Class A Member and entitled to Class A votes for all acres which it owns.

Section 4.

(a) Declarant shall have the right, but not the obligation, until the end of the Declarant's Control Period, from time to time, within its sole and absolute discretion, to merge or consolidate this Association with any other property owners association if such action is deemed to be in the best interest of the Association and does not cause a materially adverse impact on the Owner's development, use or cost of development or use of its Parcel and any improvements thereon.

(b) After the end of the Declarant's Control Period, the Association may be merged with another association if approved by two-thirds of the votes of Members of the Association present in person or by proxy at a duly constituted meeting or by written consent.

(c) Upon a merger or consolidation of the Association with another property owners association, the Common Areas, rights and obligations may, by operation of law, be transferred to the surviving or consolidated association, or alternatively, the property, rights and obligations of another property owners association may, by operation of law, be added to the Common Areas, rights and obligations of the Association, as a surviving corporation pursuant to a merger. To the greatest extent practicable, the surviving or consolidated property owners association shall administer the covenants, conditions, easements and restrictions established by the Declaration within the Property, together with any surviving covenants and restrictions established upon any other properties as one scheme, but with such differences in the method or level of assessments to be levied upon the Property and the other properties as may be appropriate, taking into account the different nature or amount of services to be rendered to the owners thereof by the surviving or consolidated association. No such merger or consolidation, however, shall effect any revocation, change, or addition to the covenants established by the Declaration, except as expressly adopted in accordance with the terms hereof.

ARTICLE VIII

Board of Directors

The affairs of this Association shall be managed by a Board of not less than three (3) directors, who, during Declarant's Control Period, except as otherwise provided in the By-laws, shall be officers, directors, employees or representatives of the Class B Member who are appointed by the Class B Member, in its sole and absolute discretion, and shall serve such terms as may be

established by the Class B Member at the time of their appointment. After termination of Declarant's Control Period, directors shall be Members of the Association, elected by Members as set forth in the Declaration and the By-laws. The number of directors may be changed as provided in the By-laws or by amendment of the By-laws. The names and addresses of the persons who are to act in the capacity of directors until the selection of their successors are:

<u>NAME</u>	<u>ADDRESS</u>
Enrique Tomeu	20125 Southern Blvd., Loxahatchee, FL 33470
Albert Moragues	20125 Southern Blvd., Loxahatchee, FL 33470
Christopher B. Cortez	20125 Southern Blvd., Loxahatchee, FL 33470

ARTICLE IX

Officers

Subject to the direction of the Board, the affairs of the Association shall be administered by a President, a Vice-President, a Secretary, and a Treasurer. Such officers shall be elected by the Board at its first meeting following each annual meeting of the Members of the Association. Officers shall serve without compensation at the pleasure of the Board. The same person may hold two offices, the duties of which are not incompatible; provided, however, that the offices of President and Vice-President shall not be held by the same person, nor shall the offices of President and Secretary be held by the same person. The names and addresses of the initial officers who shall serve until their successors are designated by the Board are as follows:

<u>NAME</u>	<u>TITLE(S)</u>	<u>ADDRESS</u>
Enrique Tomeu	President	20125 Southern Blvd., Loxahatchee, FL 33470
Albert Moragues	Vice President	20125 Southern Blvd., Loxahatchee, FL 33470
Christopher B. Cortez	Secretary/Treasurer	20125 Southern Blvd., Loxahatchee, FL 33470

ARTICLE X

Dissolution

During the Declarant's Control Period, the Association may be dissolved by a majority vote of the Board. After termination of the Declarant's Control Period, the Association may be dissolved with the approval of two-thirds of the votes of Members present in person or by proxy at a duly constituted meeting of the Association. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to the appropriate government authorities to be used for purposes similar to those for which this Association was created, or for the general welfare of the residents of the city or county in which the Property is located. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any nonprofit corporation, association, trust or other organization to be devoted to similar purposes. Any portion of the Common Area which is maintained by the Association as part of the Surface Water Management System must be conveyed to an entity approved by the District, if required by its Permit.

ARTICLE XI

Duration

The Association shall exist perpetually, unless sooner dissolved in accordance with the provisions herein contained or in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with Secretary of State of the State of Florida.

ARTICLE XII

Indemnification

This Association shall indemnify any and all of its Board members, officers, committee members, employees or agents permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and attorneys' and paralegals' fees and costs actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party by reason of his being or having been a Board member, officer, committee member, employee or agent, as herein provided. The foregoing right of indemnification shall not be inclusive of any other rights to which any such person may be entitled pursuant to the Declaration or as a matter of law or which he may be lawfully granted.

ARTICLE XIII

Incorporator

The name and address of the incorporator is as follows: Broad and Cassel LLP, Attn. Clifford I. Hertz, 1 North Clematis, Suite 500, West Palm Beach, Florida 33401.

ARTICLE XIV

Amendments

During the Declarant's Control Period, the Declarant reserves the exclusive right to unilaterally amend or repeal any of the provisions of these Articles of Incorporation or any amendments hereto for any purpose, at any time and from time to time without the consent of any other person so long as there is no materially adverse impact on the Association's ability to operate the Project in accordance with the Governing Documents or materially adverse impact on the Owner's development, use or cost of development or use of its Parcel and any improvements thereon. Thereafter, the Association shall have the right to amend or repeal any of the provisions contained in these Articles of Incorporation or any amendments hereto, provided, however, that any such amendment shall be approved by two-thirds of the votes of Members present in person or by proxy at a duly constituted meeting of the Association. For so long as the Declarant, or any related entity or affiliate, owns any real property in the Property, or fifty (50) years after the recording of the Declaration, whichever is earlier, no amendment shall conflict with any provisions of the Declaration, nor amend, modify, alter or rescind any rights of the Declarant provided herein, without the express prior written consent of the Declarant which may be granted or withheld in the Declarant's sole and absolute discretion. Any amendments to these Articles of Incorporation which affect the rights of the District, shall be subject to the approval of the District, if required by its permit. Amendments to these Articles of Incorporation need only be filed with the Secretary of State and do not need to be recorded in the public records of the Palm Beach County, Florida.

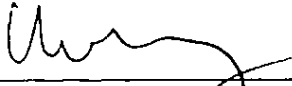
ARTICLE XV

By-laws

The By-laws of the Association shall be adopted by the first Board, which By-laws may be altered, amended, modified or rescinded in the manner set forth in the By-laws.

[SIGNATURE APPEARS ON THE FOLLOWING PAGE]

IN WITNESS WHEREOF, for the purpose of forming this Not-for-Profit corporation under the laws of the State of Florida, the undersigned, constituting the incorporator of this Association, has executed these Articles of Incorporation this 31st day of January 2018.



Clifford I. Hertz, Incorporator

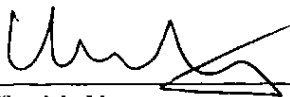
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TALLAHASSEE, FLORIDA

REGISTERED AGENT

In pursuance of the Florida Not-for-Profit Corporation Act, the following is submitted. in compliance with said statute:

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated corporation, at c/o Broad and Cassel LLP, 1 North Clematis Street, Suite 500, West Palm Beach, Florida 33401, the undersigned, hereby agrees to act in this capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and the undersigned is familiar with and accepts the obligations of its position of registered agent.



Clifford I. Hertz

Date: January 31st 2018

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