Florida Department of State

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From:

Account Name : DANIEL HICKS, P.A.

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FLORIDA PROFIT/NON PROFIT CORPORATION MEDPARK OWNERS' ASSOCIATION, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

MEDPARK CONDOMINIUM OWNERS' ASSOCIATION, INC.

In compliance with Chapter 617, F.S., (Not for Profit)

In compliance with the laws of the State of Florida, the undersigned hereby associate themselves together for the purpose of forming a corporation not-for-profit under Chapter 617, Florida Statutes, as amended, and do hereby certify:

ARTICLE 1. NAME

The Name of the Corporation shall be: MEDPARK CONDOMINIUM OWNERS' ASSOCIATION, INC., and the mailing address of the Corporation is 3210 SW 33rd Road, Ocala, Florida 34474.

ARTICLE 2. DURATION

The period of duration of the Corporation is perpetual.

ARTICLE 3. PURPOSE AND CHARACTER

- 3.1 The primary purpose of this Association is to create an entity to provide a forum for discussion and communication among the Unit Owners of MedPark Condominium Owners' Association, Inc. and to facilitate and assure the maintenance and operation of such property as may be subjected to the terms of the Declaration of Condominium of MedPark Condominiums pursuant to its terms.
- 3.2 The Association does not contemplate pecuniary gain or profit, direct or indirect, to its Members. The Association shall make no distributions of income to its Members, Directors or Officers.

ARTICLE 4. POWERS AND DUTIES

The Association shall have all the powers and duties reasonably necessary to operate and maintain the Association including the following:

4.1 To exercise all the powers and privileges and to perform all of the duties and obligations of the Association as set forth in the Declaration of Condominium of MedPark Condominium Owners' Association, Inc. as recorded in the Public Records of Marion County, Florida, and as the same may be amended from time to time as therein provided, said Declaration being incorporated herein as if set forth at length.

MedPark/Articles/1122182

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4.2 To establish, collect, and disburse assessments to be used for the maintenance and upkeep of the Common Elements.

4.3 To manage, operate, maintain, repair and improve the Common Elements or any property owned by another third party for which the Association by rule, regulation, contract or pursuant to the Declaration of Condominium of MedPark Condominium Owners' Association, Inc. has a right or duty to provide such services.

ARTICLE 5. MEMBERS

Every Unit Owner as defined in the Declaration of Condominium of MedPark Condominium Owners' Association, Inc. shall be a Member of the Association. All Members agree to be bound by the terms and provisions of these Articles of Incorporation and such Bylaws and operating procedures as may be promulgated by the Association from time to time.

ARTICLE 6. CLASS OF MEMBERS

The Association shall have a single class of voting Members with a total of two (2) Members.

ARTICLE 7. VOTING

Unit Owner(s) of Unit 1 shall have 51.79 votes and Owner(s) of Unit 2 shall have 48.21 votes. When more than one (1) person holds an interest in any Unit, all such persons shall be Members. Contrary to voting on issues before the Corporation, each Unit Owner shall appoint a director of the Corporation.

ARTICLE 8. MISCELLANEOUS PROVISIONS

- 8.1 Bylaws. The power to adopt, alter or repeal Bylaws shall be vested in the Board of Directors, except where the shareholders specifically provide in any Bylaw made by them that such Bylaws shall not be altered, amended or repealed by the Board.
- 8.2 <u>Director Conflicts</u>. Any contract or other transaction between the Corporation and one or more of its directors, a committee, shareholders or employees, in which they are interested, or between the Corporation and any Corporation or association of which one or more of its directors and shareholders, members, directors, officers or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of the director or directors at the meeting of the board of the Corporation that acts upon, or in reference to, the contract or transaction; provided the interested party does not vote or participate in the action; that the interested party discloses his interest before action is taken, and the contract or transaction is fair and reasonable as to the Corporation at the time it is authorized by the board, a committee or its shareholders. This Section shall not be construed to invalidate any contract or other transaction that would otherwise be valid under the common and statutory law applicable to it.

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- 8.3 Indemnification and Related Matters. The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.
- 8.4 Removal of Directors. At a special meeting of the shareholders called expressly for that purpose, directors may be removed in the manner provided by the Bylaws.
- 8.5 Amendment of Articles of Incorporation. The Corporation reserves the right to amend the Articles in any manner now or hereafter permitted by the law, as provided by the Bylaws.

ARTICLE 9. DIRECTORS/OFFICERS

Organizing Directors. The initial Board of Directors shall consist of two (2) Directors. The number of Directors may be either increased or diminished from time to time by the Bylaws. The names and addresses of the initial Directors of this Corporation are:

Address

Mary F. Barber 3210 SW 33rd Road, Ocala, Florida 34474 Stephen A. Bookbinder 3210 SW 33rd Road, Ocala, Florida 34474

The initial Officers of the Corporation shall be as follows:

Mary F. Barber - President/Secretary 3210 SW 33rd Road, Ocala, Florida 34474

Stephen A. Bookbinder - Vice President/Treasures 3210 SW 33rd Road, Ocala, Florida

34474

ARTICLE 10. REGISTERED AGENT AND OFFICE

The name and address of the initial Registered Agent of the Corporation is Daniel Hicks, whose address is 421 South Pine Avenue, Ocala, Florida 34471.

ARTICLE 11. INCORPORATOR

The name and address of the persons signing these Articles is:

Mary F. Barber 3210 SW 33rd Road, Ocala, Florida 34474 Stephen A. Bookbinder 3210 SW 33rd Road, Ocala, Florida 34474

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles this day of February, 2018.

MedPark/Articles/1122182

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I submit this document and affirm that the facts stated herein are true, I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §817.155, F.S.

Incorporators:

Bookbinder, Incorporator

STATE OF FLORIDA COUNTY OF MARION

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Mary for bearknown to me and known by me to be the person who executed the foregoing Articles of Incorporation and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal this 15th day of February, 2018

ary Public, State of Floridacat Large-My commission expires:

STATE OF FLORIDA **COUNTY OF MARION**

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared green Booles; Alsown to me and known by me to be the person who executed the foregoing Articles of Incorporation and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

Notary Public, State of Florida at Large

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA Comm# GG117456 Expires 8/21/2021

STATE OF FLORIDA

Consist GG117438

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CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATED: February 15, 2018

DANIEL HICKS, Registered Agent

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