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#### **COVER LETTER**

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

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: Tankel (aw Grup)
Name (Printed or typed)

Dundin Fr 34698

City, State & Zip

727 - 239 - 0295

Daytime Telephone number

Wavey & tankellawgnup (om E-mail address: (to be used for future annual report notification)

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

# ARTICLES OF INCORPORATION OF THE TOWNS AT SPRING LAKE HOA, INC.

Article I

The name of the corporation is:
THE TOWNS AT SPRING LAKE HOA, INC.

Article II

The principal place of business address: 1022 MAIN STREET, SUITE D DUNEDIN, FL 34698

The mailing address of the corporation is:

1022 MAIN STREET, SUITE D. DUNEDIN, FL 34698

Article III

The specific purpose for which this corporation is organized is:

Exercise all lawful powers to operate The Towns At Spring Lake community as described in the Declaration of Covenants, Conditions, Restrictions and Easements thereof.

Article IV

The manner in which directors are elected or appointed is: As provided for in the Bylaws.

Article V

The name and Florida street address of the registered agent is: ROBERT L. TANKEL, P.A. 1022 MAIN STREET, SUITE D DUNEDIN, FL 34698

Article VI

The name and address of the incorporator is: ROBERT TANKEL

1022 MAIN STREET. SUITE D

SECRETARY OF STAIR

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
T.J. LAWRENCE
1022 MAIN STRETT, SUITE D
DUNEDIN, FL. 34698

Title: VP CHUCK KLEHM 1022 MAIN STREET, SUITE D DUNEDIN, FL 34698

Title: S/T MICHAEL WILLENBACHER 1022 MAIN STREET, SUITE D DUNEDIN, FL 34698

### ARTICLE VIII POWERS

This Association is empowered to:

- (a) <u>Declaration</u>. Exercise all rights, powers, privileges, and perform all duties, of this Association set forth in that certain Declaration of Covenants, Conditions, Restrictions and Easements for The Towns At Spring Lake (hereinafter called the "Declaration") applicable to the Property and recorded or to be recorded in the above-referenced county, and as the same may be amended from time to time as therein provided, said Declaration being incorporated herein as if set forth in full:
- (b) <u>Property</u>. In any lawful manner, acquire, own, hold, improve, manage, operate, maintain, repair, replace, operate, convey, sell, lease, transfer, assign, and otherwise dispose of property of any nature whatsoever, real, personal, or mixed, tangible or intangible, in connection with this Association's affairs:
- (c) <u>Assessments</u>. Fix, levy, collect, and enforce by any lawful means all charges or assessments established by, or pursuant to, the Declaration; and to use and expend the proceeds of assessments in the exercise of its powers and duties hereunder;

- (d) <u>Costs.</u> Pay all costs, expenses, and obligations lawfully incurred in connection with this Association's affairs including, without limitation, all licenses, taxes, or other governmental charges levied or imposed against this Association's property;
- (e) <u>Borrowing</u>. Borrow money and, with the approval of eighty (80%) percent of each class of members, mortgage, pledge, deed in trust, hypothecate, assign, grant security interests in, or otherwise transfer any or all of its property as security for money borrowed, debts incurred, or any of its other obligations;
- (f) <u>Dedications</u>. With the approval of eighty (80%) percent of each class of members, dedicate, sell or transfer all or any part of its property to any public agency, authority, or utility for such purposes, and subject to such conditions, as eighty (80%) percent of each class of members determine:
- (g) <u>Mergers</u>. With the approval of eighty (80%) percent of each class of members, participate in mergers and consolidations with other non-profit corporations organized for similar purposes;
- (h) <u>Rules</u>. From time to time adopt, alter, amend, rescind, and enforce reasonable rules and regulations governing the use of the Lots and Common Property (as those terms are defined in the Declaration) consistent with the rights and duties established by the Declaration and these Articles:
- (i) <u>Levy/Collect Assessments</u>. To levy and collect adequate assessments against members of the Association for the costs of maintenance and operation of the surface water or stormwater management systems, including but not limited to, work within retention areas, drainage structures, and drainage easements.
- (j) Operate/Maintain. To operation, maintain, and manage conservation areas and the surface water and stormwater management system, including all lakes, retention areas, culverts, and related appurtenances, in a manner consistent with the Southwest Florida Water Management District permit requirements and applicable District rules, and assist in the enforcement of the restrictions and covenants contained therein. Demonstrate that the land on which the system is located is owned or otherwise controlled by the corporation or association to the extent necessary to operate and maintain the system or convey operation and maintenance to another entity.
- (k) General. Have and exercise all common law rights, powers, and privileges and those that a corporation not for profit may now or hereafter have or exercise under the laws of the State of Florida, together with all other rights, powers, and privileges reasonably to be implied from the existence of any right, power, or privilege so granted, or granted by the Declaration or these Articles, or reasonably necessary to effectuate the exercise of any right, power, or privilege so granted:

- (1) <u>Enforcement</u>. To enforce by legal means the obligations of the members of this Association and the provisions of the Declaration;
- (m) <u>Litigation</u>. To sue or be sued; provided, however, that this Association's right to sue any third party is limited in the manner described in the Declaration;
- (n) Other. Engage in all lawful acts permitted or authorized by Section 617.0302, Fla. Stat.;
- (o) The South West Florida Water Management District [the "District"] has the right to take enforcement measures, including a civil action for injunction and/or penalties against the Association to compel it to correct any outstanding problems with the surface water management system facilities;
- (p) Any amendment of the Declaration of protective covenants, deed restrictions or declaration of condominium affecting the surface water management system facilities shall have the prior written approval of the District;
- (q) Per Applicant Handbook Volume I adopted and effective June 1, 2018 of the District, (hereinafter the "Handbook") should the Association dissolve, the storm water management system shall be transferred to and maintained by one of the entities identified in sections 12.3.1(a) through (f); who has the powers listed in section 12.3.3(b) I through 8, the covenants and restrictions required in section 12.3.3(c) I through 9 of the Handbook. The entity shall have the ability to accept responsibility for the operation and routine custodial maintenance of the storm water management system described in section 12.3.3(d) I or 2 prior to its dissolution.
- (r) For projects which have on-site wetland mitigation as defined in Section 1.4.24 of the Handbook, which requires ongoing monitoring and maintenance, the declaration of protective covenants, deed restrictions or declaration of condominium shall include a provision requiring the Association to allocate sufficient funds in its budget for monitoring and maintenance of the wetland mitigation area(s) each year until the District determines that the area(s) is successful in accordance with the Environmental Resource Permit.
- (s) The Declarant has the power to amend this document at any time to comply with governmental restrictions.

### ARTICLE IX MEMBERSHIP

Every person who from time to time holds the record fee simple title to, or any undivided fee simple interest in, any Lot that is subject to the provisions of the Declaration is a member of

this Association, including contract sellers, but excluding all other persons who hold any interest in any Lot merely as security for the performance of an obligation. An Owner of more than one Lot is entitled to one membership for each Lot owned. Membership is appurtenant to, and may not be separated from, ownership of at least one Lot that is subject to the provisions of the Declaration, and membership may not be transferred other than by transfer of title to such Lot. Each membership is transferred automatically by record conveyance or other transfer of title of a Lot.

### ARTICLE X VOTING RIGHTS

This Association shall have two classes of voting membership. Class "A" Members shall be entitled to one (1) vote for each Lot in which they hold the interest required for membership under Article V hereof; provided, however, there shall be only one (1) vote per Lot. In any situation where a person is entitled personally to exercise the vote for his Lot and more than one (1) person holds the interest in such Lot required for membership, the vote for such Lot shall be exercised as those persons determine among themselves and advise the Secretary of this Association in writing prior to any meeting. In the absence of such advice, the Lot's vote shall be suspended if more than one (1) person seeks to exercise it.

The Class "B" Member shall be the Developer (as defined in the Declaration). The Class "B" Member shall have four (4) votes for each Lot which it owns until the end of the Class "B" Control Period, as hereafter defined.

Thereafter, the Class "B" Member shall have one (1) vote for each Lot which it owns. Other rights of the Class "B" Member, including the right to approve actions taken under the Declaration and this Association's By-Laws, are specified in the Declaration and the By-Laws.

The Class "B" Member shall be entitled to appoint a majority of the members of the Board of Directors of this Association during the Class "B" Control Period, as hereafter defined; provided, however, in the event the Class "B" Member fails to exercise this power within thirty (30) days after a vacancy occurs on the Board for which the Class "B" Member would be entitled to appoint a successor, the Class "B" Member shall be deemed to have waived its right to appoint such a successor. In such case, the voting members representing the Class "A" Members may act to call a special meeting of this Association (in accordance with Article III of the By-Laws) for the purpose of electing a successor to serve the remainder of the unexpired term of the vacating director. Thereafter, the voting members representing the Class "A" Members shall be entitled to elect a successor to the director who filled the vacancy in accordance with the By-Laws in addition to those directors the voting members may be entitled to elect under Article IV of the By-Laws.

The Class "B" Control Period shall commence with the execution of the Declaration by Developer and expire upon the first to occur of the following:

- (a) within three (3) months after ninety (90%) percent of the Lots in all phases of The Towns at Spring Lake that will ultimately be operated by the Association have been conveyed to Owners other than the Developer, any builders, contractors or other parties who purchased a Lot for the purpose of constructing improvements thereon for resale.
- (b) seven (7) years after the date the Declaration is recorded in the public records in the county where the Property is situated: or
  - (c) When, in its discretion, the Class "B" Member so determines.

#### ARTICLE XI BOARD OF DIRECTORS; POWERS AND TERM OF OFFICE

Section 1. This Association's affairs are managed by a Board of Directors initially composed of three Directors. The number of Directors from time to time may be changed by amendment to this Association's By-Laws, but at all times it must be either three (3) members or five (5) members. The initial Directors named below shall serve until this Association's Turnover meeting. The term of office for all Directors is one year. Before any such annual meeting occurring after the Class "B" Control Period expires, all vacancies occurring on the Board of Directors, if any, will be filled by majority vote of the remaining Directors, even if less than a quorum. Any Director may succeed himself or herself in office. All Directors will be elected by majority membership vote by written ballot with the exception of the initial Board of Directors. Each member may vote for each vacancy; however, cumulative voting is not permitted. Directors need not be Association members.

### ARTICLE XII DISSOLUTION

This Association may be dissolved in the manner from time to time provided by the laws of the State of Florida and with the assent given in writing and signed by not less than eighty (80%) percent of each class of members. Upon dissolution of this Association in any manner other than incident to a merger or consolidation, all of this Association's assets must be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created. If dedication is refused, such assets must be granted, conveyed, and assigned to any nonprofit corporation, association, trust, or other organization to be devoted to such similar purposes. In no event, however, may any assets inure to the benefit of any member or other private individual.

In the event of termination, dissolution, or final liquidation of the Association, the responsibility for the operation and maintenance of the surface water and stormwater management system must be transferred in the manner set forth hereinabove.

### ARTICLE XIII DURATION

This Association exists perpetually.

#### ARTICLE XIV BY-LAWS

This Association's By-Laws initially will be adopted by the Board of Directors. Thereafter, the By-Laws may be altered amended, or rescinded with the approval of the Board of Directors, except as to those provisions for amendment to the By-Laws which are provided in the Declaration or any future supplemental declaration in which case those provisions shall control such amendment.

### ARTICLE XV AMENDMENTS

Amendments to these Articles may be proposed and adopted in the manner from time to time provided by the laws of the State of Florida, provided that each such amendment must have the approval in writing of eighty (80%) percent of the entire membership, or by at least eighty (80%) percent of the total Class "A" Members in the Association present and voting in person or by proxy at a duly called meeting at which a quorum is present except as to those provisions for amendment to these Articles which are provided in the Declaration or any supplemental declaration in which case those provisions shall control such Amendments, or if the provision to be amended requires a higher percentage for a specified action, such provisions may not be amended except by the percentage vote specified therein. The Class B member may amend these Articles at any time within five (5) years of the date of incorporation to comply with the requirements of the Southwest Florida Water Management District.

#### ARTICLE XVI INTERPRETATION

Express reference is made to the Declaration where necessary to interpret, construe, and clarify the provisions of these Articles. Without limitation, all terms defined in the Declaration have the same meaning where used in these Articles. By subscribing and filing these Articles, the incorporator intends for its provisions to be consistent with the provisions of the Declaration and to be interpreted, construed, and applied with those of the Declaration to avoid inconsistencies or conflicting results.

### ARTICLE XVII INDEMNIFICATION

The corporation shall indemnify any individual who was or is a party to any proceeding (other than an action by, or in the right of, the corporation), by reason of the fact that such individual

is or was a director, officer, employee, or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against liability incurred in connection with such proceedings, including any appeal thereof, including gross negligence, to the full extent as authorized by law, said indemnity to include but not be limited to expenses and amounts paid in settlement, expenses of liabilities incurred as a result of such individual serving as a director, officer, employee or agent as hereinabove provided, or as otherwise contemplated and included within applicable law. Indemnification and advancement of expenses as provided herein shall continue as to an individual who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs, executors and administrators of such an individual, and any amendment or changes to this indemnification provision shall be prospective only and as to individuals who shall serve as a director, officer, employee or agent after the effective date of such amendment, and such amendment shall not otherwise affect the rights of indemnification for any individual who has theretofore served as a director, officer, employee or agent.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, I, the undersigned, constituting the incorporator of this Association, have executed these Articles of Incorporation, this 10 day of Seftmber, 2019.

ROBERT L. TANKEL, INCORPORATOR STATE OF FLORIDA COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, ROBERT L. TANKEL, to me <u>personally known</u> or who has produced \_\_\_\_\_\_\_ as identification, and known to me to be the individual described in and who executed the foregoing instrument and she acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Dunedin, said County and State, this day of

Notary Public

Print Name Would

My Commission Expires:

WAVEY BATES
MY COMMISSION # GG 083307
EXPIRES: June 9, 2021
Bended Titru Netary Public Underwaters

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA AND NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

CREEKVIEW ESTATES HOA, INC., desiring to organize under the laws of the State of Florida, as a corporation not for profit with its principal office, as indicated in its Articles of Incorporation, at: 1817 Cypress Brook Drive, Suite 104, Trinity, FL 34655, has named ROBERT L. TANKEL, whose business office is: 1022 Main Street, Suite D, Dunedin FL 34698, as its registered agent to accept service of process within Florida.

#### **ACCEPTANCE**

Having been named to accept service of process for the foregoing corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes, including the duties and obligations imposed by Section 617.0503. Fla. Stat., relative to the proper and complete performance of my duties.

Date:

ROBERT L. TANKEL