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FLORIDA PROFIT/NON PROFIT CORPORATION
Lake Nona Station Property Owners' Association, Inc.

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**ARTICLES OF INCORPORATION
OF
LAKE NONA STATION PROPERTY OWNERS' ASSOCIATION, INC.**

The undersigned incorporator, desiring to form a not for profit corporation under Chapter 617, Florida Statutes, as amended, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be **LAKE NONA STATION PROPERTY OWNERS' ASSOCIATION, INC.**, which is hereinafter referred to as the "Association".

**ARTICLE II
OFFICE**

The principal office and mailing address of the Association shall be at 6900 Tavistock Lakes Blvd., Suite 200, Orlando, Florida 32827, or at such other place as may be subsequently designated by the Board of Directors. All books and records of the Association shall be kept at its principal office.

**ARTICLE III
PURPOSES AND POWERS**

The objects and purposes of the Association are those objects and purposes as are authorized by the Declaration of Covenants, Restrictions and Easements for Lake Nona Station recorded (or to be recorded) in the Public Records of Orange County, Florida; as hereafter amended and/or supplemented from time to time (the "Declaration"). The further objects and purposes of the Association are to preserve the values and amenities in the Property (as defined in the Declaration) and to maintain the Common Areas thereof for the benefit of the Members of the Association.

The Association is organized not for profit and no part of the net earnings, if any, shall inure to the benefit of any Member or individual person, firm or corporation.

The Association shall have the power to contract for the management of the Association and to delegate to the party with whom such contract has been entered into (which may be an affiliate of Declarant) the powers and duties of the Association, except those which require specific approval of the Board of Directors or Members.

The Association shall have all of the common law and statutory powers of a corporation not for profit which are not in conflict with the terms of these Articles and the Declaration above identified. The Association shall also have all of the powers necessary to implement the purposes of the Association as set forth in the Declaration and to provide for the general health and welfare of its membership.

Definitions set forth in the Declaration are incorporated herein by this reference.

**ARTICLE IV
MEMBERS**

Section 1. Membership. TDCP, LLC., a Florida limited liability company (or its assignee as Declarant under the Declaration) and each Owner as exists from time to time shall be a Member of the

Association, provided that any such person or entity who holds an ownership interest merely as security for the performance of an obligation shall not be a Member. All votes permitted or required to be cast by Members shall be cast only by their respective voting Members. Declarant shall be a Member as long as it owns any portion of the real property subject to the terms of the Declaration.

Section 2. Voting Rights. Voting rights shall be in accordance with Article III of the Declaration. There shall be two classes of voting memberships, Class A and Class B. Each Class A Member shall be entitled to one (1) vote for each Assessment Unit. Declarant shall be the sole Class B Member and have three (3) votes for each vote the Class Members are entitled to. Assessment Units shall be based on the acreage of Lots as determined by the Association pursuant to the Declaration.

Section 3. Meetings of Voting Members. The Bylaws of the Association shall provide for an annual meeting of voting Members, and may make provisions for regular and special meetings of voting Members other than the annual meeting. A quorum for the transaction of business at any meeting of the voting Members shall exist if a majority of the votes which may be cast by voting Members shall be present or represented at the meeting.

Section 4. General Matters. When reference is made herein, or in the Declaration, Bylaws or Association rules and regulations to a majority or specific percentage of Members or voting Members, such reference shall be deemed to be reference to a majority or specific percentage of the total votes held by the Members or those Members voting on a particular matters (as applicable) and not of the Members themselves.

ARTICLE V CORPORATE EXISTENCE

The Association shall have perpetual existence.

ARTICLE VI BOARD OF DIRECTORS

Section 1. Management by Directors. The property, business and affairs of the Association shall be managed by a Board of Directors, which shall consist of not less than three (3) persons. Initially, the Board of Directors shall consist of three (3) persons. A majority of the directors in office shall constitute a quorum for the transaction of business. The Bylaws shall provide for meetings of directors, including an annual meeting. Each Director shall be entitled to one (1) vote in Association voting matters. All decisions of the Board shall be determined by majority vote, unless otherwise specified herein, in the Declaration or in the Bylaws.

Section 2. Appointment of Members of Board of Directors. As long as Declarant is a Member, Declarant shall be entitled to appoint a majority of the members of the Board. After Declarant is no longer a Member, members of the Board shall be elected at the annual meeting of the Members by a majority vote of the Members.

Section 3. Original Board of Directors. The names and addresses of the first Board of Directors of the Association, shall be as follows:

<u>Name</u>	<u>Address</u>
Ralph Ireland	6900 Tavistock Lakes Blvd. Suite 200 Orlando, FL 32827
Erin Nellis	6900 Tavistock Lakes Blvd. Suite 200 Orlando, FL 32827
Craig Collin	6900 Tavistock Lakes Blvd. Suite 200 Orlando, FL 32827

Section 4. Duration of Office. Except as provided herein or in the Bylaws to the contrary, the term of each Director's service shall extend until the next annual meeting of the Members and subsequently until his/her successor is duly appointed and has taken office, or until he is removed in the manner elsewhere provided. Notwithstanding the foregoing, any Director appointed by Declarant shall serve at the pleasure of Declarant and may be removed and replaced by Declarant at any time Declarant is a Member.

Section 5. Vacancies and Removal. Vacancies in the Board of Directors shall be filled by the appointment of another Director by Declarant, and if Declarant is no longer a Member, vacancies for the balance of the vacating Director's term shall be filled by appointment by the surviving Directors. Directors shall serve at the pleasure of the Members and may be removed and replaced by the Members at any time.

ARTICLE VII **OFFICERS**

Section 1. Officers Provided For. The Association shall have a President, a Vice President, a Secretary and a Treasurer, and such other officers as the Board of Directors may from time to time elect.

Section 2. Election and Appointment of Officers. The officers of the Association, in accordance with any applicable provision of the Bylaws, shall be elected by the Board of Directors for terms of one (1) year and thereafter until qualified successors are duly elected and have taken office. The Bylaws may provide for the method of voting in the election, for the removal from office of officers, for filling vacancies and for the duties of the officers. The officers may or may not be directors of the Association. If the office of President shall become vacant for any reason, or if the President shall be unable or unavailable to act, the Vice President shall automatically succeed to the office or perform its duties and exercise its powers. If any office shall become vacant for any reason, the Board of Directors may elect or appoint an individual to fill such vacancy.

Section 3. First Officers. The names and addresses of the first officers of the Association, who shall hold office until the first annual meeting of directors and thereafter until successors are duly elected and have taken office, shall be as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Ralph Ireland	President	6900 Tavistock Lakes Blvd. Suite 200 Orlando, FL 32827
Erin Nellis	Vice President	6900 Tavistock Lakes Blvd. Suite 200 Orlando, FL 32827
Craig Collin	Secretary	6900 Tavistock Lakes Blvd. Suite 200 Orlando, FL 32827

ARTICLE VIII **BYLAWS**

The Board of Directors shall adopt Bylaws consistent with these Articles of Incorporation. Such Bylaws may be altered, amended or repealed in the manner set forth in the Bylaws.

ARTICLE IX **AMENDMENTS AND PRIORITIES**

Section 1. Amendments to these Articles of Incorporation shall be proposed and approved by the Board of Directors and thereafter submitted to a meeting of the membership of the Association for adoption or rejection (by affirmative vote of two-thirds (2/3) of the votes entitled to be cast by all voting Members), all in the manner provided, and in accordance with the notice provisions of, Section 617.017, Florida Statutes.

Section 2. In case of any conflict between these Articles of Incorporation and the Bylaws, these Articles shall control; and in case of any conflict between these Articles of Incorporation and the Declaration, the Declaration shall control.

ARTICLE X **INCORPORATOR**

The name and address of the incorporator of this Corporation is:

<u>Name</u>	<u>Address</u>
Sara Bernard	c/o Holland & Knight LLP 200 South Orange Avenue Suite 2600 Orlando, FL 32801

ARTICLE XI

INDEMNIFICATION

Section 1. The Association shall indemnify any person who was or is a party to any proceeding (other than an action by, or in the right of, the Association) by reason of the fact that he is or was a director, officer, employee or agent (each, an "Indemnitee") of the Association, against liability incurred in connection with such proceeding, including any appeal thereof, if he acted in good faith and in a manner he reasonably believed to be in, or not opposed to, the best interests of the Association and, with respect to any criminal action or proceeding, had no reasonable cause to believe his/her conduct was unlawful. The termination of any proceeding by judgment, order, settlement, or conviction or upon a plea of nolo contendere or its equivalent shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he reasonably believed to be in, or not opposed to, the best interests of the Association or, with respect to any criminal action or proceeding, had reasonable cause to believe that his/her conduct was unlawful.

Section 2. The Association shall indemnify any person, who was or is a party to any proceeding by or in the right of the Association to procure a judgment in its favor by reason of the fact that he is or was a director, officer, employee, or agent of the Association against expenses and amounts paid in settlement not exceeding, in the judgment of the board of directors, the estimated expense of litigating the proceeding to conclusion, actually and reasonably incurred in connection with the defense or settlement of such proceeding, including any appeal thereof. Such indemnification shall be authorized if such person acted in good faith and in a manner he reasonably believed to be in, or not opposed to, the best interests of the Association, except that no indemnification shall be made under this subsection in respect of any claim, issue, or matter as to which such person shall have been adjudged to be liable unless, and only to the extent that, the court in which such proceeding was brought, or any other court of competent jurisdiction, shall determine upon application that, despite the adjudication of liability but in view of all circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expenses which such court shall deem proper.

Section 3. To the extent that a director, officer, employee, or agent of the Association has been successful on the merits or otherwise in defense of any proceeding referred to in sections 1 or 2 above, or in defense of any claim, issue, or matter therein, he shall be indemnified against expenses actually and reasonably incurred by him in connection therewith.

Section 4. Any indemnification under sections 1 or 2, unless pursuant to a determination by a court, shall be made by the Association only as authorized in the specific case upon a determination that indemnification of the director, officer, employee, or agent is proper under the circumstances because he has met the applicable standard of conduct set forth in sections 1 or 2. Such determination shall be made:

- (a) By the Board of Directors by a majority vote of a quorum consisting of directors who were not parties to such proceeding;
- (b) If such a quorum is not obtainable or, even if obtainable, by majority vote of a Committee duly designated by the Board of Directors (in which Directors who are parties may participate) consisting solely of two or more Directors, not at the time parties to the proceeding;
- (c) By independent legal counsel:
 - (i) selected by the Board of Directors prescribed in paragraph (a) or the committee prescribed in paragraph (b); or

(ii) if a quorum of the Directors cannot be obtained for paragraph (a) and the Committee cannot be designated under paragraph (b) selected by majority vote of the full Board of Directors (in which Directors who are parties may participate); or

(iii) by a majority of the voting interests of the Members of the Association who were not parties to such proceeding.

Section 5. Evaluation of the reasonableness of expenses and authorization of indemnification shall be made in the same manner as the determination that indemnification is permissible. However, if the determination of permissibility is made by independent legal counsel, persons specified by Section 4(c) shall evaluate the reasonableness of expenses and may authorize indemnification.

Section 6. Expenses incurred by an officer or director in defending a civil or criminal proceeding may be paid by the Association in advance of the final disposition of such proceeding upon receipt of an undertaking by or on behalf of such director or officer to repay such amount if he is ultimately found not to be entitled to indemnification by the Association pursuant to this Section. Expenses incurred by other employees and agents may be paid in advance upon such terms or conditions that the Board of Directors deems appropriate.

Section 7. The indemnification and advancement of expenses provided pursuant to this Section are not exclusive, and the Association may make any other or further indemnification or advancement of expenses of any of its directors, officers, employees, or agents, under any bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in his/her official capacity and as to action in another capacity while holding such office. However, indemnification or advancement of expenses shall not be made to or on behalf of any director, officer, employee, or agent if a judgment or other final adjudication establishes that his/her actions, or omissions to act, were material to the cause of action so adjudicated and constitute:

(a) A violation of the criminal law, unless the director, officer, employee, or agent had reasonable cause to believe his/her conduct was lawful or had no reasonable cause to believe his/her conduct was unlawful;

(b) A transaction from which the director, officer, employee, or agent derived an improper personal benefit; or

(c) 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 or in a proceeding by or in the right of the members of the Association.

Section 8. Indemnification and advancement of expenses as provided in this Section shall continue as, unless otherwise provided when authorized or ratified, to a person 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 a person, unless otherwise provided when authorized or ratified.

Section 9. Notwithstanding the failure of an Association to provide indemnification, and despite any contrary determination of the Board or of the members in the specific case, a director, officer, employee, or agent of the Association who is or was a party to a proceeding may apply for indemnification or advancement of expenses, or both, to the court conducting the proceeding, to the circuit court, or to another court of competent jurisdiction. On receipt of an application, the court, after giving any notice that it considers necessary, may order indemnification and advancement of expenses, including expenses incurred in seeking court-ordered indemnification or advancement of expenses, if it determines that:

(a) The director, officer, employee, or agent is entitled to mandatory indemnification under Section 3, in which case the court shall also order the Association to pay the director reasonable expenses incurred in obtaining court-ordered indemnification or advancement of expenses:

(b) The director, officer, employee, or agent is entitled to indemnification or advancement of expenses, or both, by virtue of the exercise by the Association of its power pursuant to Section 7; or

(c) The director, officer, employee, or agent is fairly and reasonably entitled to indemnification or advancement of expenses, or both, in view of all the relevant circumstances, regardless of whether such person met the standard of conduct set forth in Section 1, Section 2, or Section 11.6, unless (i) a court of competent jurisdiction determines, after all available appeals have been exhausted or not pursued by the proposed indemnitee, that he did not act in good faith or acted in a manner he reasonably believed to be not in, or opposed to, the best interest of the Association, and, with respect to any criminal action or proceeding, that he had reasonable cause to believe his/her conduct was unlawful, and (ii) such court further specifically determines that indemnification should be denied. The termination of any proceeding by judgment, order, settlement, conviction or upon a plea of nolo contendere or its equivalent shall not, of itself, create a presumption that the person did not act in good faith or did act in a manner which he reasonably believed to be not in, or opposed to, the best interest of the Association, and, with respect to any criminal action or proceeding, that he had reasonable cause to believe that his/her conduct was unlawful.

Section 10. For purposes of this ARTICLE XI, the term "expenses" shall be deemed to include attorneys' fees, including those for any appeals; the term "liability" shall be deemed to include obligations to pay a judgment, settlement, penalty, fine, and expenses actually and reasonably incurred with respect to a proceeding; the term "proceeding" shall be deemed to include any threatened, pending, or completed action, suit, or other type of proceeding, whether civil, criminal, administrative or investigative, and whether formal or informal; and the term "agent" shall be deemed to include a volunteer; the term "serving at the request of the Association" shall be deemed to include any service as a director, officer, employee or agent of the Association that imposes duties on such persons.

Section 11. Anything to the contrary herein notwithstanding, no amendment to the provisions of this ARTICLE XI shall be applicable as to any party eligible for indemnification hereunder who has not given his/her prior written consent to such amendment.

Section 12. Notwithstanding the foregoing, no indemnification shall be paid to any Indemnitee in an amount in excess of insurance proceeds paid under any policy of insurance held or procured by the Association if the result of such payment is an increase in the Assessments to be charged to the Members under the Declaration.

Section 13. The provisions of this ARTICLE XI shall not be amended.

ARTICLE XII
REGISTERED AGENT

Until changed, National Registered Agents, Inc. shall be the registered agent of the Association and the registered office shall be at 1200 S. Pine Island Road, Plantation, FL 33324.

IN WITNESS WHEREOF, the aforesaid incorporator has hereunto set her hand this 9th day of December, 2019.


Sara Bernard, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAYBE SERVED.

In compliance with the laws of Florida, the following is submitted:

First - That desiring to organize under the laws of the State of Florida with its principal office, as indicated in the foregoing articles of incorporation, in the County of Orange, State of Florida, the Association named in the said articles has named National Registered Agents, Inc., located at 1200 S. Pine Island Road, Plantation, FL 33324 as its statutory registered agent.

Having been named the statutory agent of said Association at the place designated in this certificate, I am familiar with the obligations of that position, and hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

NATIONAL REGISTERED AGENTS, INC.

By: James M. Halpin James M. Halpin
Assistant Secretary

DATED this 9th day of December, 2019.