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Derrick Thompson

**ARMSTRONG OWNERS' ASSOCIATION,
INCORPORATED**

ARTICLES OF INCORPORATION

1. Name. The name of the corporation is "Armstrong Owners' Association, Incorporated".

2. Address. The street address of the initial principal office of the corporation is 3973 Eagle Landing Parkway, Orange Park, Florida 32065.

3. Purpose. The corporation is formed as a non-stock, not-for-profit corporation pursuant to the applicable laws of the State of Florida for the purpose of functioning as the owners' association for the portions of the property shown and described on that certain "ARMSTRONG PLAT" prepared by Harold T. Eiland, dated July 13, 2017, and of record in the Official Records of Clay County, Florida in Plat Book 59, at Page 34 that are intended to be developed for non-residential uses. The corporation shall have all powers and rights necessary or desirable in order to function as such contained in the statutes of the State of Florida, including but not limited to the power to administer, enforce and carry out the terms and provisions of that certain DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS, LIMITATIONS AND EASEMENTS ARMSTRONG to be recorded in the foregoing Official Records.

4. Election of Directors. The manner of election of the directors of the corporation is stated in the corporation's bylaws.

5. Registered Office and Agent. The street address of the corporation's initial registered office is 1530 Business Center Drive, Suite 4, Fleming Island, Florida 32003 and the name of its initial registered agent at such address is Alexandra Griffin, Esquire.

6. Incorporator. The name and address of the incorporator is Alexandra B. Griffin, Esq., Head, Moss, Fulton & Griffin, P.A., 1530 Business Center Drive, Suite 4, Fleming Island, Florida 32003.

7. Directors Generally. The corporation shall have three (3) directors. The initial directors of the corporation are appointed below. Their successors shall be elected or appointed in the manner and for the terms provided in the corporation's bylaws.

8. Initial Directors. The names and address of the individuals who are hereby appointed to serve as the initial directors of the corporation are:

Roger S. Arrowsmith
3973 Eagle Landing Parkway
Orange Park, Florida 32065

Marilyn D. Ayers

3973 Eagle Landing Parkway
Orange Park, Florida 32065

Dean G. Vincent
3973 Eagle Landing Parkway
Orange Park, Florida 32065

Each initial director shall hold office until his or her resignation, death, disability or removal and may be removed at any time by Armstrong Development, Inc. in its capacity as Declarant pursuant to the above-described Declaration.

9. Members. The corporation shall have one class of members. Each owner of fee simple title to a parcel forming a part of the land shown on the foregoing PLAT intended to be developed or developed for non-residential use shall be a member of the corporation. The initial members are Armstrong Venture, L.L.C., a Florida limited liability company, and Armstrong Development, Inc., a Virginia corporation.

10. Qualifications of Members. Etcetera. The qualifications and rights of the members, quorum and voting requirements for meetings and activities of the members, and notice requirements sufficient to provide notice of meetings and activities of the members are set forth in the corporation's bylaws.

11. Indemnification of Directors and Officers. The corporation shall indemnify its directors and officers to the extent permitted under Sections 607.0851 and 607.0852 of the Florida Statutes as now in effect and as such Sections may hereafter be supplemented, modified or amended and shall have the right to make advances to its directors and officers pursuant to Section 607.0853 of such Statutes.

12. Amendment. These Articles of Incorporation may be amended by the affirmative vote of at least two-thirds (2/3rds) of the votes cast by members present in person or by proxy at a duly called meeting of the corporation at which a quorum is present, provided in order to become effective whenever one or both of the initial members of the corporation named herein continues to be a member of the corporation, any such amendment must be approved by such initial member of both such initial members, as the case may be.

WITNESS the following signature this 23 day of June 2020.

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


Signature of Registered Agent 6/23/2020
Date

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 s.817.155, F.S.



Alexandra B. Griffin
Incorporator