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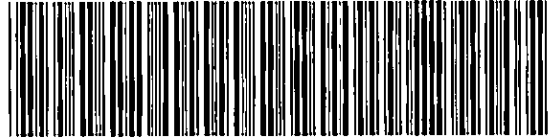
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SECRETARY'S OFFICE
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5-12-21

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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H20 TOWNHOMES ASSOCIATION, INC.

Signature _____

Requested by: BA

5/10/21

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
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- _____ L.C. File _____
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- _____ Trade/Service Mark _____
- _____ Merger File _____
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- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
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- ☒ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
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- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
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ARTICLES OF INCORPORATION OF H2O TOWNHOMES ASSOCIATION, INC.
(A Florida Corporation Not-For-Profit)

The undersigned incorporator, for the purpose of forming a corporation not-for-profit under Chapter 617, Florida Statutes, as amended, hereby adopts these Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is: H2O TOWNHOMES ASSOCIATION, INC., (the "Association").

ARTICLE II: PRINCIPAL ADDRESS

The initial place of business and mailing address of the Association shall be 3801 NE 207th St., TH2, Aventura, FL 33180

ARTICLE III: PURPOSE

The general nature, object and purpose for which the Association is organized is to provide an entity to improve, maintain, and operate the residential townhome development known as H2O TOWNHOMES (the "Community") within that certain tract of real property located in Broward County, Florida, more particularly described as follows:

Lots 12 and 13, Block 1, CANAL GROVES, according to the Plat thereof as recorded in Plat Book 22, Page 31 of the Public Records of Broward County, Florida.

ARTICLE IV: DEFINITIONS

The used in these Articles shall have the same definitions and meanings as those set forth in the Declaration terms of Covenants, Restrictions and Easements for H2O TOWNHOMES applicable to the Community (the "Declaration") unless herein provided to the contrary, or unless the context otherwise requires.

ARTICLE V: POWERS AND DUTIES

In furtherance of its purposes, the Association shall have all the powers and duties, expressed or implied, existing under these Articles, the By-Laws as adopted from time to time by the Association (the "By-Laws"), the Declaration, or as otherwise provided by statute or law.

ARTICLE VI: MEMBERSHIP

The members of the Association (the "Members") shall consist of all of the record owners of Townhomes within the Community. Transfer of membership in the Association shall be in the manner provided by the By-Laws.

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ARTICLE VII: BOARD OF DIRECTORS

7.1 The affairs of the Association will be managed by a Board of Directors (the "Board") consisting of not less than three (3) Directors. The initial members of the Board shall serve until the first annual meeting of the Members. So long as Declarant shall have a right to appoint all of the members of the Board, Directors need not be Members of the Association and need not be residents of the Community, thereafter, Directors shall be Members of the Association, except for those who are appointed by the Declarant.

7.2 The first annual meeting of the Members shall be at the call of the Declarant. At the first annual meeting of the Members, an election (or appointment, as the case may be) of the three (3) members of the Board shall be held. Election shall be in the manner determined by the By-Laws. Directors may be removed and vacancies on the Board shall be filled in the manner provided by the By-Laws.

7.3 The names and addresses of the members of the first Board who shall hold office until the first annual meeting of the Members, and until their successors are elected and have qualified are as follows:

Simon Zikri , 3801 NE 207th St., TH2, Aventura, FL 33180
Joseph Caruso, 3801 NE 207th St., TH2, Aventura, FL 33180
Roni Avraham, 3801 NE 207th St., TH2, Aventura, FL 33180

ARTICLE VIII: OFFICERS

The affairs of the Association shall be administered by the officers designated in the By-Laws. The officers shall be elected by the Board at its first meeting and following each annual meeting of the Members and they shall serve at the Board's pleasure. The By-Laws may provide for the removal of officers, the filling of vacancies and the duties of the officers. The names and addresses of the officers who shall serve until their successors are duly qualified and elected are:

President:	Roni Avraham
Secretary/ Treasurer:	Simon Zikri

ARTICLE IX: INDEMNIFICATION

Every director and every officer of the Association shall be indemnified by the Association against all expenses and liabilities, including legal fees, reasonably incurred by or imposed upon him in connection with any proceeding, or any settlement of any proceeding, to which he may be a party, or in which he may become involved by reason of his being, or having been, a Director or Officer of the Association; whether or not he is a Director or Officer at the time such expenses are incurred. However, said indemnification will not apply if the Director or Officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties. In event of a settlement, the indemnification shall apply only when the Board approves such settlement and reimbursement as being in the best interest of the Association. The foregoing right of indemnification shall be in addition to, and not exclusive of, all other rights to which such director or officer may be entitled.

ARTICLE X: BYLAWS

The first By-Laws of the Association shall be adopted by the members of the Board designated herein. Thereafter, the By-Laws may be altered, amended or rescinded by the directors and Members in the manner provided by the By-Laws. There shall be no change to the By-Laws, however, which shall abridge, amend or alter the rights of any Institutional Mortgagee without prior written consent of such Institutional Mortgagee.

ARTICLE XI: AMENDMENTS

These Articles may be amended in the following manner:

- A. The Board, by majority vote, shall adopt a Resolution setting forth the proposed Amendment and direct that it be submitted to vote at a meeting of the Members.
- B. Notice of the subject matter of the proposed Amendment shall be included in the notice of any meeting (special or annual) at which such proposed Amendment is to be considered by the Members. Such notice shall set out in full the proposed amended article, section, subsection, or paragraph of a subsection.
- C. Such proposed Amendment shall be submitted to and approved by the Members at such meeting. Any number of Amendments may be submitted to the Members and voted upon at one (1) meeting. The Proposed Amendment shall be adopted upon receiving the affirmative vote of at least a majority of the Members present as such meeting or represented by proxy.
- D. An Amendment to these Articles may be made, without a meeting, by a written statement signed by all Members eligible to vote in lieu of the above procedure.
- E. These Articles shall not be amended in any manner which shall prejudice the rights of any institutional mortgagee without the prior written consent of such institutional mortgagee.

ARTICLE XII: DURATION

The Association shall have perpetual existence.

ARTICLE XIII: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is SR HORIZON CONSTRUCTION LLC., a Florida limited liability company, 8849 VIA BELLA NOTTE, ORLANDO, FL 32836.

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ARTICLE XIV: INCORPORATOR

The name and address of the Incorporator of these SR HORIZON CONSTRUCTION LLC., a Florida limited liability company, 8849 VIA BELLA NOTTE, ORLANDO, FL 32836.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on May, 2021.

ACCEPTANCE OF 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.

BY: SR HORIZON CONSTRUCTION LLC., a
Florida limited liability company, 8849 VIA BELLA
NOTTE, ORLANDO, FL 32836

BY: 

RONI AVRAHAM, Manager

SIGNATURE OF INCORPORATOR:

BY: SR HORIZON CONSTRUCTION LLC., a
Florida limited liability company, 8849 VIA BELLA
NOTTE, ORLANDO, FL 32836

BY: 

RONI AVRAHAM, Manager

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