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## FLORIDA PROFIT/NON PROFIT CORPORATION Wellen Park Golf and Country Club, Inc.

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JUL 07 2021

**ARTICLES OF INCORPORATION  
OF  
WELLEN PARK GOLF AND COUNTRY CLUB, INC.**

Pursuant to Section 617.01201, Florida Statutes, these Articles of Incorporation are created by the undersigned, Pavese Law Firm, the Authorized Member of PLF Registered Agent, L.L.C., 1833 Hendry Street, Fort Myers, Florida 33901, as sole incorporator, for the purpose set forth below.

**ARTICLE I**

**NAME:** The name of the corporation is Wellen Park Golf and Country Club, Inc. ("Golf Club").

**ARTICLE II**

**PRINCIPAL OFFICE:** The initial principal office of the Golf Club is located at 10481 Six Mile Cypress Parkway, Fort Myers, Florida 33966.

**ARTICLE III**

**PURPOSE AND POWERS:** This Golf Club will not permit pecuniary gain or profit nor distribution of its income to its Members, Officers, or Directors. It is a corporation not-for-profit organized on a non-stock basis for the purpose of providing a residential homeowners' association. For the accomplishment of its purpose, the Golf Club shall have all of the common law and statutory powers and duties of a corporation not-for-profit, except as limited or modified by these Articles of Incorporation and a Declaration of Covenants, Conditions, and Restrictions ("Golf Declaration") to be recorded in the public records of Sarasota County, Florida, and shall have all of the powers and authority reasonably necessary or appropriate to the operation and regulation of a residential neighborhood subject to the said recorded Golf Declaration, as it may from time to time be amended, including, but not limited to, the power to:

(A) Fix, levy, collect, and enforce payment by any lawful means all charges or assessments levied pursuant to the Golf Declaration; and pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Golf Club, including all license fees, taxes, or governmental charges.

(B) Enforce any and all covenants, conditions, restrictions and agreements applicable to the residential neighborhood known as Wellen Park Golf and Country Club.

(C) Acquire (by gift, purchase, or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use, or otherwise dispose of real or personal property in connection with the affairs of the Golf Club.

(D) Borrow money, and mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security.

(E) Dedicate, sell, or transfer all or any part of the Common Areas to any public agency, authority, or utility for such purposes and subject to such conditions as may be agreed to by the Members.

(F) Purchase policies of insurance upon the Properties and use the proceeds from such policies to effectuate its purposes.

(G) Participate in mergers and consolidations with other non-profit corporations organized for the same or similar purposes, or to annex additional property and common areas, provided that merger, consolidation, or annexation shall have the consent of at least two-thirds (2/3) of the voting interests of the Golf Club.

(H) Establish rules and regulations in accordance with the Governing Documents.

(I) Sue and be sued.

(J) Exercise any and all powers, rights, and privileges that a homeowners' association organized under Chapter 720, Florida Statutes, may now or hereafter have or exercise; subject always to the Golf Declaration, as amended from time to time.

(K) Contract for services necessary to operate and maintain the Common Areas and improvements located thereon.

(L) To be the responsible entity to operate and maintain the Surface Water Management System as permitted by the Southwest Florida Water Management District, including, but not limited to, all lakes, retention areas, culverts, and related appurtenances.

#### ARTICLE IV

**MEMBERSHIP AND VOTING RIGHTS:** Membership and voting rights shall be as set forth in the Bylaws of the Golf Club. However, all Owners of Lots subject to the Golf Declaration shall be Members of the Golf Club.

#### ARTICLE V

**TERM:** The Golf Club shall commence upon the filing of these Articles of Incorporation with the Secretary of State, State of Florida. The Golf Club shall have perpetual existence. Notwithstanding anything in the foregoing to the contrary, the Golf Club may be terminated in accordance with the Declaration and the Bylaws, subject however to any required prior governmental approval, and provided that, upon such termination, proper written consent must be duly recorded in the Public Records of Sarasota County, Florida. In the event of dissolution, the assets owned by the Golf Club, including, without limitation, the control and right of access to all surface water management system facilities, shall be conveyed or dedicated to an appropriate agency of local government, and if such agency refuses to accept such assets, then such assets shall be transferred to a non-profit corporation similar to the Golf Club.

#### ARTICLE VI

**BYLAWS:** The Bylaws of the Golf Club may be altered, amended, or rescinded in the manner provided therein.

#### ARTICLE VII

**AMENDMENTS:** Amendments to these Articles shall be proposed and adopted in the following manner:

(A) Proposal. Amendments to these Articles may be proposed by a majority of the Board or by petition to the Board signed by at least one-fourth (1/4) of the voting interests.

(B) Procedure. A proposed amendment must be submitted to a vote of the Members not later than the next annual meeting for which proper notice can still be given.

(C) Vote Required. Except as otherwise required by Florida law, a proposed amendment to these Articles of Incorporation shall be adopted if it is approved by at least two-thirds (2/3) of the voting interests of the Golf Club present and voting at any annual or special meeting called for the purpose, provided that notice of any proposed amendment must be given to the Members of the Golf Club, and the notice must contain the full text of the proposed amendment.

(D) Effective Date. An amendment becomes effective upon filing with the Secretary of State and recording a certified copy in the public records of Sarasota County, Florida, with the same formalities as are required in the Declaration for recording amendments to the Declaration.

## ARTICLE VIII

### DIRECTORS AND OFFICERS:

(A) The affairs of the Golf Club will be administered by a Board of Directors consisting of the number of Directors set in the Bylaws, but never less than three (3), and in the absence of a Bylaw provision shall consist of three (3) Directors.

(B) Directors of the Golf Club shall be elected by the Members in the manner determined by the Bylaws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the Bylaws.

(C) The business of the Golf Club shall be conducted by the Officers designated in the Bylaws. The Officers shall be elected by the Board of Directors at its first meeting after the annual meeting of the Members and shall serve at the pleasure of the Board.

## ARTICLE IX

### INITIAL DIRECTORS:

The initial Directors and Officers of the Golf Club shall be:

Matthew Koratich	President/Director	10481 Six Mile Cypress Parkway Fort Myers, Florida 33966
Gregory Roughgarden	Vice President/Director	10481 Six Mile Cypress Parkway Fort Myers, Florida 33966
David Negip	Secretary/Treasurer/Director	10481 Six Mile Cypress Parkway Fort Myers, Florida 33966

## ARTICLE X

### REGISTERED OFFICE AND INITIAL REGISTERED AGENT:

The street address of the initial Registered Office of the Golf Club is 1833 Hendry Street, Fort Myers, Florida 33901. The name of the initial Registered Agent of the Golf Club is PLF Registered Agent, L.L.C., 1833 Hendry Street, Fort Myers, Florida 33901.

ARTICLE XI

**INDEMNIFICATION:** To the fullest extent permitted by Florida law, the Golf Club shall indemnify and hold harmless every Director and every Officer of the Golf Club against all expenses and liabilities, including attorney fees, actually and reasonably incurred by or imposed on said Director or Officer in connection with any legal proceeding (or settlement or appeal of such proceeding) to which said Director or Officer may be a party because of his or her being or having been a Director or Officer of the Golf Club. The foregoing right of indemnification shall not be available if a judgment or other final adjudication establishes that said Director's or Officer's actions or omissions to act were material to the cause adjudicated and involved:

(A) Willful misconduct or a conscious disregard for the best interests of the Golf Club, in a proceeding by or in the right of the Golf Club to procure a judgment in its favor.

(B) A violation of criminal law, unless the Director or Officer had no reasonable cause to believe his or her action was unlawful or had reasonable cause to believe it was lawful.

(C) A transaction from which the Director or Officer derived or sought to derive an improper personal benefit.

(D) Recklessness, or an act or omission that was committed in bad faith or with malicious purpose, or in a manner exhibiting wanton and willful disregard for human rights, safety, or property, in an action by or in the right of someone other than the Golf Club or a Member.

(E) Wrongful conduct by Directors or Officers appointed by the Developer, in a proceeding brought by or on behalf of the Golf Club.

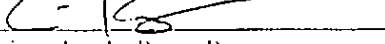
In the event of a settlement, there is no right to indemnification unless a majority of the disinterested Directors approve such settlement as being in the best interest of the Golf Club. The foregoing rights of indemnification shall be in addition to, and not exclusive of, all other rights to which a Director or Officer may be entitled.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

For the purpose of forming Wellen Park Golf and Country Club, Inc., under the laws of the State of Florida, the undersigned, Pavese Law Firm, the Authorized Member of PLF Registered Agent, L.L.C., being the incorporator of this corporation, has executed these Articles of Incorporation as of the 30 day of JUNE, 2021.

PLF REGISTERED AGENT, L.L.C.  
a Florida limited liability company

By: Pavese Law Firm, its Authorized Member

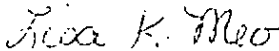
By:   
Christopher L. Pope, Partner

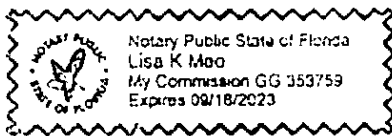
STATE OF FLORIDA  
COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me by means of physical presence this 30 day of JUNE, 2021, by Christopher L. Pope, Partner with Pavese Law Firm, Authorized Member of PLF Registered Agent, L.L.C., a Florida limited liability company, on behalf of the company, who is personally known to me.

(Notary Seal/Stamp)

NOTARY PUBLIC, State of Florida

Sign:   
Print: LISA K. MEE



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CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, hereby agrees to act in this capacity, is familiar with and accepts the obligations of this position, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

Dated this 30 day of JUNE, 2021.

PLF REGISTERED AGENT, L.L.C.  
a Florida limited liability company

By: Pavese Law Firm, its Authorized Member

By:   
Christopher L. Pope, Partner

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