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PLEASE BLPD TO

June 15, 1987

The Monorable George Firestone Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: RAND POINT PROPERTY OWNER'S ASSOCIATION, INC.

Dear Sir:

Enclosed please find the original and on: (1) copy of the Articles of Incorporation for RAND POINT PROPERTY OWNER'S ASSOCIATION, INC.

Also enclosed is this firm's check in the amount of \$38.00 to cover the cost of filing same.

I would appreciate your filing these Articles of Incorporation and returning to this office a certified copy of same, together with a Certificate of Incorporation.

Thank you for your attention to this matter.

Sincerely,

Thomas R. Sawyer

/mc Enclosures (as stated)

#### ARTICLES OF INCORPORATION

OF

RAND POINT PROPERTY OWNER'S ASSOCIATION, INC.

(A corporation not for profit)

#### ARTICLE : I

#### NAME

The name of this corporation shall be RAND POINT PROPERTY
OWNER'S ASSOCIATION, INC., (the "Association").

#### ARTICLE II

#### **PURPOSES**

The general nature, objects and purposes of the Association are:

- (a) To promote the health, safety and social welfare of the owners of property within that area described in Article IV hereof, which area will be hereinafter referred to as RAND POINT.
- (b) To maintain and/or repair landscaping in the general and/or common areas, sidewalks and/or access paths, streets, and other common areas, structures, and other improvements in RAND POINT for which the obligation to maintain and repair has been delegated and accepted.
- (c) To control the specifications, architecture, design, appearance, elevation and location of (and landscaping around) all buildings of any type, including walls, fences, swimming pools, docks, buildheading, antennae, sewers, drains, or other structures constructed, placed or permitted to remain in RAND POINT as well as the alteration, improvement, addition or change thereto.
- (d) To control and maintain the drainage facilities in FAND POINT.

- (e) To provide, purchase, acquire, replace, improve, maintain and/or repair such structures, landscaping, paving and equipment, both real and personal, related to the health, safety, and social welfare of the members of the Association, as the Board of Directors in its discretion determines necessary, appropriate, and/or convenient.
- (f) To operate without profit for the sole and exclusive benefit of its members.

#### ARTICLE III

#### GENERAL POWERS

The general powers that the Association shall have are as follows:

- (a) To hold funds solely and exclusively for the benefit of the members for purposes set forth in these Articles of Incorporation.
- (b) To promulgate and enforce rules, regulations, bylaws, covenants, restrictions and agreements to effectuate the purposes for which the Association is organized.
- (c) To delegate power or powers where such is deemed in the interest of the Association.
- (d) To purchase, lease, hold, sell, mortgage or otherwise acquire or dispose of, real or personal property; to enter into, make, perform or carry out contracts of every kind with any person, firm, corporation or association; to do any and all acts necessary or expedient for carrying on any and all of the activities and pursuing any and all of the objects and purposes set forth in the Articles of Incorporation and not forbidden by the laws of the State of Florida.
- (e) To fix assessments to be levied against property in RAND POINT, and to use the funds obtained to defray expenses and costs of effectuating the objects and purposes of the Association and to create reasonable reserves for such expenditures.

- (f) To charge recipients for pervices rendered by the Association and the user for use of Association property where such is deemed appropriate by the Board of Directors of the Association.
- (g) To pay taxes and other charges, if any, on or against property owned or accepted by the Association.
- (h) To borrow money and, from time to time, to make, accept, endorse, execute and issue debentures, promissory notes, or other obligations of the Association for monies borrowed or in payment for property acquired or for any of the other purposes of the Association and to secure the payment of such obligation by mortgage, pledge, or other instrument of trust, or by lien upon, assignment of or agreement in regard to all or any part of the property rights or privileges of the Association wherever situated.
- (i) In general, to have all powers conferred upon a corporation by the laws of the State of Florida, except as prohibited herein.

#### ARTICLE IV

#### MEMBERS

- (a) The Members shall consist of the property owners in RAND POINT, the property comprising RAND POINT being described in section (b) of this Article, and all such property owners shall be members of the Association.
- or parcels in RAND POINT, there will be one (1) member for each lot in RAND POINT. There shall be five (5) members in all.

  Owners of lots or parcels in RAND POINT shall represent themselves in person or by proxy. Owners of lots or parcels shall automatically become members upon acquisition of fee simple title to such lot or parcel.
- (b) Lots 1, 2, 3, 4 and 5 of RAND POINT, according to the Plat thereof filed for record in the Public Records of Fortin County, Florida.

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#### ARTICLE V

#### VOTING AND ASSESSMENTS

- (a) Subject to the restrictions and limitations hereinafter set forth, each Member shall have one vote for each lot owned by such member in RAND POINT.
- (b) The Association will obtain funds with which to operate by assessment of its Members in accordance with provisions of the Declaration of Covenants and Restrictions for RAND POINT, as supplemented by the provisions of the By-laws of the Association relating thereto.

#### ARTICLE VI

#### BOARD OF DIRECTORS

- (a) The affairs of the Association shall be managed by a Board of Directors consisting of the property owners in RAND POINT. The Directors may, but need not be, members of the Association so long as their spouse is a property owner and need not be residents of the State of Plorida. The Board of Directors shall consist of five (5) persons, one member representing each lot in RAND POINT. In the event of corporate ownership, the director will be designated by said corporation to serve on the Board of Directors.
- (b) The names and addresses of the members of the first Board of Directors who shall hold office until the annual meeting of the members to be held in the year 1987 are as follows:

Jeffrey C. Bruner 124 S.E. Wells Drive Stuart, Plorida 33494

Jeffrey A. Krauskopf P.O. Box 1225 Stuart, Florida 33495

Ralph H. Parks, III P.O. Box 1477 Port Salerno, Florida 33492

James K. Bruner 740 Colorado Avenue Stuart, Florida 33497 The initial Board shall consist of the above named parties who need not be owners of any lot in RAND POINT or members within the property owners association.

#### ARTICLE VII

#### OPPICERS

- (a) The officers of the Association shall be a President, a Vice President, a Secretary, and a Treasurer, and such other officers as the Board may from time to time by resolution create. Any two or more offices may be held by the same person except the offices of President and Secretary.

  Officers shall be elected for one (1) year terms in accordance with the procedure set forth in the By-Laws.
- (b) The names of the officers who are to manage the affairs of the Association until the annual meeting of the Board of Directors to be held in the year 1987 and until their successors are duly elected and qualified are:

President Jeffrey C. Bruner

Vice President Jeffrey A. Krauskopf

Secretary James K. Bruner

Treasurer Ralph H. Parks, III

#### ARTICLE VIII

#### CORPORATE EXISTENCE

The Association shall have perpetual existence.

#### . ARTICLE IX

#### BY-LAWS

The Board of Directors shall adopt By-Laws consistent with these Articles which may be amended or repealed by a sajority of the Board of Directors.

#### ARTICLE X

#### AMENDMENT TO ARTICLES OF INCORPORATION ;

These Articles may be altered, amended or repealed by majority vote of the members.

#### ARTICLE XI

#### SUBSCRIBERS

The names and residence addresses of the subscribers are as follows:

Jeffrey C. Bruner 124 S.E. Wells Drive Stuart, Florida 33494

Jeffrey A. Krauskopf P.O. Box 1225 Stuart, Florida 33495

Ralph H. Parks, III P.O. Box 1477 Port Salerno, Florida 33492

James K. Bruner 740 Colorado Avenue Stuart, Florida 33497

#### ARTICLE XII

#### INDEMNIFICATION OF OFFICERS AND DIRECTORS

- (a) The Association hereby indemnifies any Director or officer made a party or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding;
- (1) Whether civil, criminal, administrative, or investigative, other than one by or in the right of the Association to procure a judgment in its favor, brought to impose a liability or penalty on such person for an act alleged to have been committed by such person in his capacity of Director or officer of the Association, or in his capacity as Director, officer, Cmployee or agent of any other corporation, partnership, joint venture, trust or other enterprise which he served at the requirement of the Association, against judgments, fines, amounts paid in settlement and reasonable expenses, including attorneys' fees, actually and necessarily incurred as

a result of such action, suit or proceeding or any appeal therein if such person acted in good faith in the reasonable belief that such action was in the best interests of the Association, and in criminal actions or proceedings, without reasonable ground for belief that such action was unlawful. The termination of any such action, suit or proceeding by judgment, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent shall not in itself create a presumption that any such Director or officer did not act in good faith in the reasonable belief that such action was in the nest interests of the Association or that he had reasonable grounds for belief that such action was unlawful.

(2) By or in the right of the Association to procure a judgment in its favor by reason of his being or. having been a Director or officer of the Association, or by 'reason of his being or having been a Director, officer, employee or agent of any other corporation, partnership, joint venture, trust or other enterprise which he served at the request of the Association, against the reasonable expenses, including attorneys' fees, actually and necessarily incurred by him in connection with the defense or settlement of such action, or in connection with an appeal therein, if such person acted in good faith in the reasonable belief that such action was in the best interests of the Association. Such person shall not be entitled to indemnification in relation to matters as to which such person has been adjudged to have been guilty of negligence or misconduct in the performance of his duty to the Association unless and only to the extent that the court, administrative agency, or investigative body before which such action, despite the adjudication of liability but in view of all circumstances of the case, such person is fairly and reasonably entitled to indumnification for such expenses which such tribunal shall deem proper.

(b) The Board of Directors shall determine whether amounts for which a Director or officer seeks indemnification

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were property incurred and whether such Director or officer acted in good faith and in a manner he reasonably believed to be in the best interest of the Association, and whether, with respect to any criminal action or proceeding, he had no reasonable ground for belief that such action was unlawful. Such determination shall be made by the Board of Directors by a majority vote of a quorum consisting of Directors who were not parties to such action, suit or proceeding.

(c) The foregoing rights of indemnification shall not be deemed to limit in any way the powers of the Association to indemnify under applicable law.

#### ARTICLE XIII

### TRANSACTION IN WHICH DIRECTOPS

#### OR OFFICERS ARE INTERESTED

- (a) No contract or transaction between the Association and one or more of its Directors or officers, or between the Association and any other corporation, partnership, association or other organization in which one or more of its Directors or officers are Directors or officers, or have a financial interest, shall be invalid, void or voidable solely for this reason, or solely because the Director or officer is present at or participates in the meeting of the Board or committee thereof which authorized the contract or transaction, or solely because his or their votes are counted for such purpose. No Director or officer of the Association shall incur liability by reason of the fact that he is or may be interested in such any contract or transaction.
- (b) Interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee which authorized the contract or transaction.

#### ARTICLE XIV

#### DISSOLUTION OF THE ASSOCIATION

(a) Upon dissolution of the Association, all of its

assets remaining after provision for creditors and payment of all cost and expenses of such dissolution shall be distributed in the following manner:

- (i) Dedication to any applicable municipal or other governmental authority of any property determined by the Board of Directors of the Association to be appropriate for such dedication and which the authority is willing to accept.
- (2) Remaining assets shall be distributed among the members, subject to the limitation set forth below, each member's share of the assets to be determined by multiplying such remaining assets by a fraction the numerator of which is all amounts assessed by the Association since its organization against the property which is owned by the member at that time, and the denominator which is the total amount (excluding penalties and interest) assessed by the Association against all properties which at the time of dissolution shall count as a whole year for the purposes of the preceding fractions.
- (b) The Association may be dissolved upon a resolution to that effect being approved by four of the five members of the Association, and, if such decree be necessary at the time of dissolution, after receipt of an appropriate decree as set forth in Plorida Statute Ann. \$617.05 or statute of similar import. In the event of incorporation by annexation or otherwise of all or part of RAND—POINT by a policial subdivision of the State of Florida, the Association may be dissolved in the manner set forth above.

IN WITNESS WHEREOF, the said subscribers have hereunto set their hands and seals this  $H^{TH}$ day of June, 1987.

Jeffrey C. Bruner

Jeffrey C. Bruner

Jeffrey C. Bruner

Ralph H. Parks, III

James K., Bruner

STATE OF FLORIDA COUNTY OF MARTIN

WITNESS my hand ind official seal at Martin County;
Florida, the date accressed:

GOVACAL)

Thomas K Stanger

I om a Notary Petitic of the State
of Florida and my Commission.

Expires:

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#### RESIDENT AGENT DESIGNATION

In compliance with Section 48.091, Florida Statutes, the tollowing is submitted:

1. That RAND POINT PROPERTY OWNER'S ASSOCIATION, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Stuart, State of Florida, has named JAMES K. BRUHER, located at 740 Colorado Avenue, City of Stuart, State of Florida, as its agent to accept service of process within Florida.

JEFFREY D. BRUNER, as President

ACCEPTANCE OF DESIGNATION

Dated this // day of June, 1987.

Having been named to accept service of process for the above-stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

IAMES K. BRUNER

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# DIVISION OF CORPORATIONS NOTICE OF INCOMPLETE ANNUAL REPORT

MAY 15, 1989

N21155

RAND POINT PROPERTY OWNER'S ASSOCIATION, INC. 1111 S. FED HWY #238 P.O. BOX 1381 STUART, FL 34995

Your 1989 Corporation Annual Report has been received by the Department of State. Section 607.357(1)(d), Florida Statutes requires you to include your Federal Employer identification (FEI) number when filing the annual report. Our computer record indicates this information was not included on the above named corporation's annual report therefore it is considered incomplete. Please insert your FEI number in the lower portion of this notice and return to:

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

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CORPORATION NAME: R	AND POINT F	PROPERT	Y OWNER:	S ASSOCIATIO	IN, INC.	
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NOTICE: THIS FORM MUST BE COMPLETED AND RETURNED PRIOR TO JULY 15, 1989 OR THIS CORPORATION'S ANNUAL REPORT WILL BE CONSIDERED INCOMPLETE AND INACCURATE.

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Đ	BANKS, ROBERT III	331 BROADVIEW LANE ANNAPOLIS, MD
Ð	VAN PELT, JAMES	5722 S.E. WINDSONG IN STUART, FL

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DUNGEY, RICHARD J. 1000 S. FEDERAL HWY. STUART, FL 34994

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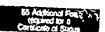
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Find P. M.Com Linda R. McCann

1 15 75 5 5 mm m - 1 4 President

407-288-1144



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CORPORATION

ANNUAL REPORT 1991



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**FILING FEE OF S61.25 REQUIRED** 

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ZIP + 4 PRESORT RAND POINT PROPERTY OWNER'S ASSOCIATION, INC. 309 E. OSCEOLA ST. 106 STUART; FL 34994-2248

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Linde K. McCom

President

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SIGNATURE

Linda R. McCann

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Trade R. Mr Tonne

4/29/92