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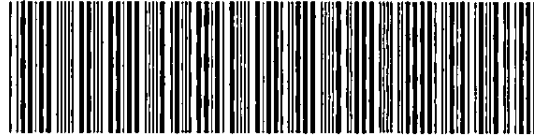
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SECTION OF CORPORATION



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Date: 07/07/22

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1531 Commonwealth Business Dr.  
Ste 105  
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850-294-5632

Div. of Corporations  
Tallahassee, Florida

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Company: The Pointe Harbour Island Condominium Association Inc.  
Requester: Meridian Partners  
Order: 14051961

## Correction



Department of State  
Division of Corporations  
Date: 07/07/22

American Expediting (Stealth Courier)  
1531 Commonwealth Business Dr.  
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Tallahassee, Fl. 32303  
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## Stealth Courier Box

Company: The Pointe Harbour Island Condominium Association Inc.  
Requester: Meridian Partners  
Order: 14051961

### Correction

2 JUL -6 PM 12:16

RECORDED AT THE  
CLERK OF PUBLIC RECORDS  
OFFICE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF  
THE POINTE HARBOUR ISLAND CONDOMINIUM ASSOCIATION, INC.**

The undersigned for the purpose of forming a corporation not for profit under Chapter 617, Florida Statutes, certifies as follows:

**ARTICLE I**

Name

The name of the corporation shall be **THE POINTE HARBOUR ISLAND CONDOMINIUM ASSOCIATION, INC.** For convenience, the corporation shall be referred to in this instrument as the "Association".

**ARTICLE II**

Purpose

2.1 The purpose for which the Association is organized is to manage, operate and maintain a portion of a condominium to be known as *The Pointe Harbour Island Condominium* (the "Condominium") in accordance with the Declaration, and for any other lawful purpose.

2.2 The Association shall make no distribution of income to its members, directors or officers.

**ARTICLE III**

Powers and Duties

The powers of the Association shall include and be governed by the following provisions:

3.1 The Association shall have all the common law and statutory powers of a corporation not for profit which are not in conflict with the terms of these Articles.

3.2 The Association shall have all of the powers and duties set forth in the Condominium Act, and all of the powers and duties reasonably necessary to operate each Condominium submitted to its jurisdiction, and to operate the same pursuant to the terms of any applicable Declaration of Condominium specifically submitting lands and Condominium units to the jurisdiction of the Association, which powers and duties include but are not limited to the following:

(a) Assessments. To make and collect Assessments against members as Unit Owners to defray the costs, expenses and losses of the Condominium.

(b) Disburse. To use the proceeds of Assessments in the exercise of its powers and duties.

(c) Regulate. To make and amend reasonable rules and regulations respecting the use of the property in the Condominium.

(d) Enforce. To enforce by legal means the provisions of the Condominium Act, any applicable Declaration of Condominium, these Articles, the Bylaws of the Association and the Rules and Regulations for the use of the Condominium Property.

(e) Management Contract. To contract for the operation, management and maintenance of the Condominium and the Association owned property and to authorize the management

agent to assist the Association in carrying out its powers and duties by performing such functions as the collection of Assessments, preparation of records, enforcement of rules, and maintenance of the common elements. The Association shall, however, retain at all times the powers and duties granted them by the Condominium Act including, but not limited to, the making of Assessments, promulgation of rules, and execution of contracts on behalf of the Association.

(f) Employment. To employ personnel for reasonable compensation to perform the services required for proper administration of the purposes of the Association.

(g) Jurisdiction, Power and Duties. The Association shall accept jurisdiction over, and the powers and duties imposed with respect to the Condominium and shall accept as members all Unit Owners of all Condominium Units hereafter subjected to the jurisdiction of the Association.

(h) Banking. To maintain bank accounts on behalf of the Association.

(i) Fines. Levying fines against Unit Owners for violations of the Rules and Regulations established by the Association to govern the Units in the Condominium operated by it.

(r) SFWMD. The Association shall operate, maintain and manage the surface water or stormwater management system in a manner consistent with the South Florida Water Management District requirements and applicable District rules, and shall assist in the enforcement of same. The Association shall levy and collect adequate Assessments against members of the Association for the cost of maintenance and operation of the surface water or stormwater management system. In the event of a termination, dissolution or final liquidation of the Association the responsibility of the operation and maintenance of the surface water or storm water management system must be transferred to an excepted by an entity which would comply with section 40c-42.027, F.A.C., and be approved by the South Florida Water Management District prior to such termination, dissolution or liquidation.

**ARTICLE IV**  
Members

4.1 The members of the Association shall consist of all of the record Unit Owners of the Units in the Condominium and after any termination of the Condominium shall consist of those Unit Owners in the terminated Condominium who are members at the time of such termination, and their successors and assigns.

4.2 Change of membership in the Association shall be established by recording in the Public Records of Hillsborough County, Florida, a deed or other instrument establishing a record title to a Unit in the Condominium. The Unit Owner designated by such instrument thus becomes a member of the Association and the membership of the prior Unit Owner is terminated.

4.3 The share of a member in the funds and assets of the Association cannot be assigned, hypothecated or transferred in any manner except as an appurtenance to their Unit.

4.4 Each member shall be entitled to vote in proportion to its percentage interest as set forth in the Declaration of Condominium.

**ARTICLE V**  
Directors

5.1 The affairs of the Association shall be managed by a Board of Directors consisting of the

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Directors. Each Director shall be a person entitled to cast a vote in the Association, except as provided in Sections 5.3 and 5.5 hereof and by the Bylaws.

5.2 Members of the Board of Directors shall be elected at the annual meeting of the Association members in the manner specified in the Bylaws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the Bylaws.

**ARTICLE VI**  
Officers

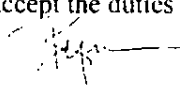
The affairs of the Association shall be administered by the officers designated in the Bylaws. The officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the members of the Association, and they shall serve at the pleasure of the Board of Directors.

**ARTICLE VI**  
Office and Registered Agent

The street address of the initial office of the corporation shall be: 4923 West Cypress Street, Tampa, Florida 33607.

The name and address of the corporation's initial registered agent shall be: Bryan W. Sykes, Esq., 4923 West Cypress Street, Tampa, Florida 33607.

I, Bryan W. Sykes, Esq., hereby am familiar with and accept the duties and responsibilities as registered agent for said not-for-profit corporation.

 Bryan W. Sykes, Esq.

**ARTICLE VII**  
Indemnification

7.1 Association shall indemnify each Director and Officer against all expenses and liabilities including counsel fees, reasonably incurred by or imposed upon them in connection with any proceeding whether civil, criminal, administrative or investigative, or any settlement of any proceedings, or any appeal from such proceeding to which he may be a party or in which he may become involved by reason of their being or having been a Director or officer of the Association, or having served at the Association's request as a Director or officer of any other corporation, whether or not he is a Director or officer at the time such expenses are incurred, regardless of by whom the proceeding was brought, except in relation to matters as to which any such Director or officer shall be adjudged liable for gross negligence or willful misconduct, provided that in the event a settlement, the indemnification shall apply only when the Board of Directors of the Association approves such settlement and reimbursement as being for 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.

7.2 Expenses incurred in defending a suit or proceeding whether civil, criminal, administrative or investigative may be paid by the Association in advance of the final disposition of such action, suit or proceeding if authorized by all of the non-interested Directors upon receipt of an undertaking by or on behalf of the Director or officer to repay such amount if it shall ultimately be determined that he is not to be indemnified by the Association as authorized by these Articles of Incorporation.

7.3 The Association shall have the power to purchase and maintain insurance on behalf of any person who is or was a Director or officer of the Association, or is or was serving at the request of the Association as a Director or officer of another association, against any liability asserted against them and incurred by them in any such capacity, or arising out of their status as such, whether or not the Association

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would have the power to indemnify them against such liability under the provisions of these Articles of Incorporation.

**ARTICLE VIII**  
Bylaws

The Bylaws of the Association shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the Bylaws.

**ARTICLE IX**  
Amendments

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

9.1 Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.

9.2 A resolution proposing the adoption of a proposed amendment may be proposed either by the Board of Directors or by members owning one-third of the units of the Association. Directors and members not present in person or by proxy at the majority meeting to consider the amendment may express their approval in writing, provided such approval is delivered to the Secretary prior to such meeting. A resolution adopting a proposed amendment must bear the approval of not less than a majority of the Board of Directors and the members owning a majority of the voting rights at a meeting called for that purpose at which a quorum is present.

9.3 In the alternative, an amendment may be made by an agreement signed and acknowledged by not less than a majority of the Board of Directors and not less than a majority of the record Unit Owners of units subject to the jurisdiction of the Association in the manner required by the execution of a deed.

9.4 No amendment shall make any changes in the qualifications for membership nor the voting rights of members without approval in writing by all members and the joinder of all record owners of mortgages upon each Condominium. No amendment shall be made that is in conflict with the Condominium Act or with any affected Declaration of Condominium.

9.5 A copy of each amendment shall be certified by the Secretary of State, State of Florida, and be recorded in the Public Records of Hillsborough County, Florida, along with a certificate executed by the President or authorized officer and attested by the Secretary or Assistant Secretary of the Association reciting the facts necessary to establish that the Amendment was duly adopted and said certificate shall be conclusively binding in favor of anyone relying thereon.

**ARTICLE X**  
Term

Existence of the Association shall commence with the filing of these Articles of Incorporation with the Secretary of State. The Association shall exist in perpetuity.

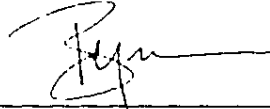
**ARTICLE XI**  
Incorporation

The name and address of the incorporator of these Articles of Incorporation is as follows:

28 JUL - 6 PM 12:16  
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Bryan W. Sykes, Esq., 4923 West Cypress Street, Tampa, Florida 33607

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation on the 6<sup>th</sup> day of July, 2022.



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Bryan W. Sykes, Esq.  
Incorporator

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REVISED  
2022