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### **COVER LETTER**

RIDGEWOOD SOUTH HOMEOWNERS ASSOCIATION INC

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

BJECT:	(PROPOSED CORP	ORATE NAME - MUST IN	CLUDE SUFFIX)
nclosed is an original a	and one (1) copy of the Ar	ticles of Incorporation and	a check for:
_			
<b>■</b> \$70.00	□ \$78.75	□\$78.75	□ \$87.50
Filing Fee	Filing Fee & Certificate of	Filing Fee	Filing Fee,
	Status	& Certified Copy	Certified Copy & Certificate
	Status		& Certificate
		ADDITIONAL CO	PPY REQUIRED
		<u>.</u>	
FROM:	Denise Abercrombie		
TROW.	Name (Printed or typed)		
	4110 S. Florida Ave., Suite 2	200	
	Address		_
	Lakeland, FL 33813		
	· · · · · · · · · · · · · · · · · · ·	City, State & Zip	_
	0/2 0/0 20/2 501		
	863-940-2863 ext 501		
	Dayt	time Telephone number	- ·
	info@hcmanagement.org		·
	E-mail address: (to be used for	future annual report notification	on)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE II	PRINCIPAL OFFICE	
_	Principal street address:	Mailing address, if different is:
4110	0 S. Florida Ave., Suite 200	
<u>Lak</u>	eland, FL 33813	
he purpose		Homeowners Association to maintain the common areas in the nagement regulated areas of the community and enforce
ommunity r	ules and restrictions.	
		<u> </u>
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IRTICLE IV	/ MANNER OF ELECTION The mar	nner in which the directors are elected and appointed:
RTICLE V	INITIAL OFFICERS AND/OR DIREC	nner in which the directors are elected and appointed:
IRTICLE V	INITIAL OFFICERS AND/OR DIREC	nner in which the directors are elected and appointed:
ARTICLE IV		CTORS
RTICLE V	INITIAL OFFICERS AND/OR DIRECT	CTORS  Name and Title:
RTICLE V	tle:  D. Joel Adams, President  3020 S. Florida Ave., Suite 101  Lakeland, FL 33803  Brian Walsh, Vice President	CTORS  Name and Title:  Address:
Name and Tit Address	tle:  D. Joel Adams, President  3020 S. Florida Ave., Suite 101  Lakeland, FL 33803  Brian Walsh, Vice President	CTORS  Name and Title:  Name and Title:
RTICLE V Name and Tit Address	INITIAL OFFICERS AND/OR DIRECTION  tile:  D. Joel Adams, President  3020 S. Florida Ave., Suite 101  Lakeland, FL 33803  Brian Walsh, Vice President	Name and Title:  Name and Title:  Address:  Address:
RTICLE V lame and Tit address	INITIAL OFFICERS AND/OR DIRECTION  tle:  D. Joel Adams, President  3020 S. Florida Ave., Suite 101  Lakeland, FL 33803  Brian Walsh, Vice President  3020 S. Florida Ave., Suite 101  Lakeland, FL 33803	Name and Title:  Address:  Name and Title: Address: Particle Address:
Name and Tit	INITIAL OFFICERS AND/OR DIRECTION  tle:  D. Joel Adams, President  3020 S. Florida Ave., Suite 101  Lakeland, FL 33803  Brian Walsh, Vice President  3020 S. Florida Ave., Suite 101  Lakeland, FL 33803	

		Name and Title:		
Address		Address:		
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Name and Title:_	· · · · · · · · · · · · · · · · · · ·	Name and Title:		
Address	<u> </u>	Address:		
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	<u>REGISTERED AGENT</u>			
The name and FI	orida street address (P.O. Box NOT a			
Name:	Highland Community Managemen	at LLC		
Address:	4110 S. Florida Ave., Suite 200			
	Lakeland, FL 33813		7.0.7.0.7.0.7.0.7.0.7.0.7.0.7.0.7.0.7.0	<b>9</b> 099 OCT
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	INCORPORATOR			∺ 2
ARTICLE VII	I/VL (JRPIJRATITK			
ARTICLE VII The name and ad	Idress of the Incorporator is:			<del>-</del>
			· ·	<del>-</del>
The name and ad	Idress of the Incorporator is:	<del></del>	: . : . : . : . : . : . : . : . : . : .	PK 12: 1
The <u>name and ad</u> Name:	ddress of the Incorporator is:  D. Joel Adams		: . : . : . : . : . : . : . : . : . : .	<del>-</del>
The <u>name and ad</u> Name: Address:	D. Joel Adams 3020 S. Florida Ave., Suite 101 Lakeland, FL 33803		: . : . : . : . : . : . : . : . : . : .	PK 12: 1
The name and ad Name: Address:  ARTICLE VIII Effective date, if	D. Joel Adams  3020 S. Florida Ave., Suite 101  Lakeland, FL 33803  EFFECTIVE DATE: other than the date of filing:	(OPTION)		PM 12: 10
The name and ad Name: Address:  ARTICLE VIII Effective date, if	D. Joel Adams  3020 S. Florida Ave., Suite 101  Lakeland, FL 33803  EFFECTIVE DATE:			PM 12: 10
Name: Address:  ARTICLE VIII Effective date, if (If an effective date) Note: If the date	D. Joel Adams  3020 S. Florida Ave., Suite 101  Lakeland, FL 33803  EFFECTIVE DATE: other than the date of filing: late is listed, the date must be specificinserted in this block does not meet the	ic and cannot be more than five day ne applicable statutory filing requirem	AL)	PH 12: 10
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Name: Address:  ARTICLE VIII Effective date, if (If an effective date document's effective date date document's effective date date date date date date date dat	D. Joel Adams  3020 S. Florida Ave., Suite 101  Lakeland, FL 33803  EFFECTIVE DATE: other than the date of filing: late is listed, the date must be specific inserted in this block does not meet the tive date on the Department of State's med as registered agent to accept servamiliar with and accept the appointment	ic and cannot be more than five day the applicable statutory filing requirem trecords.  vice of process for the above stated cent as registered agent and agree to act	AL)  s prior or 90 days after the ents, this date will not be be or portation at the place definithis capacity	PH 12: 10  the filling listed as esignated
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The name and ad Name: Address:  ARTICLE VIII Effective date, if (If an effective d  Note: If the date document's effec  Having been nam certificate, I am for	D. Joel Adams  3020 S. Florida Ave., Suite 101  Lakeland, FL 33803  EFFECTIVE DATE: other than the date of filing: late is listed, the date must be specific inserted in this block does not meet the tive date on the Department of State's med as registered agent to accept servamiliar with and accept the appointment	ic and cannot be more than five day the applicable statutory filing requirement records.  Solvice of process for the above stated contrast registered agent and agree to act of the above stated contrast registered agent and agree to act of the agent of	AL)  s prior or 90 days after the ents, this date will not be leaded in this capacity  Ulicipal Date	PH 12: 10  The filing listed as esignated.

### ARTICLES OF INCORPORATION FOR

## RIDGEWOOD SOUTH HOMEOWNERS ASSOCIATION, INC. (a Florida not-for-profit corporation)

In compliance with the requirements of the laws of the State of Florida, and for the purpose of forming a corporation not-for-profit, the undersigned does hereby acknowledge:

- 1. Name of Corporation: The name of the corporation is RIDGEWOOD SOUTH HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation (the "Association").
- 2. <u>Principal Office</u>. The principal office of the Association is 3020 S. Florida Ave., Suite 101, Lakeland, FL 33803.
- 3. <u>Registered Office Registered Agent</u>. The street address of the Registered Office of the Association is 3020 S. Florida Ave., Suite 101, Lakeland, FL 33803. The name of the Registered Agent of the Association is:

#### D. JOEL ADAMS

- **4.** <u>Definitions</u>. The DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS FOR RIDGEWOOD SOUTH (the "<u>Declaration</u>") will be recorded in the Public Records of Hillsborough County, Florida, and shall govern all of the operations of a community to be known as RIDGEWOOD SOUTH. All initially capitalized terms not defined herein shall have the meanings set forth in the Declaration.
- 5. <u>Purpose of the Association</u>. The Association is formed to: (a) provide for ownership, operation, maintenance and preservation of the Common Areas, and improvements thereon; (b) perform the duties delegated to it in the Declaration, Bylaws and these Articles; and (c) administer the interests of the Association, Builders and the Owners.
- 6. Not for Profit. Association is a Florida not-for-profit corporation and does not contemplate pecuniary gain to, or profit for, its members.
- 7. <u>Powers of Association</u>. Association shall, subject to the limitations and reservations set forth in the Declaration, have all the powers, privileges and duties reasonable necessary to discharge its obligations, including, but not limited to, the following:
- 7.1 To perform all the duties and obligations of Association set forth in the Declaration and Bylaws, as herein provided;
- 7.2 To enforce, by legal action or otherwise, the provisions of the Declaration and Bylaws and of all rules, regulations, covenants, restrictions and agreements governing or binding Association and RIDGEWOOD SOUTH;

- 7.3 To operate and maintain the Surface Water Management System ("SWMS") to the extent they are not owned and operated by the CDD. To the extent the Association is obligated to operate and maintain the SWMS pursuant to the permit issued by SWFWMD the "Permit"), the Association shall operate, maintain and manage the SWMS in a manner consistent with the Permit requirements and applicable SWFWMD rules, and shall have the right to take enforcement action pursuant to the provisions of the Declaration that relate to the SWMS. The Association shall levy and collect adequate assessments against members of the Association for the costs of maintenance and operation of the SWMS;
- 7.4 To fix, levy, collect and enforce payment, by any lawful means, of all Assessments pursuant to the terms of the Declaration, these Articles and Bylaws;
- 7.5 To pay all operating expenses, including, but not limited to, all licenses, taxes or governmental charges levied or imposed against the property of the Association;
- 7.6 To acquire (by gift, purchase or otherwise), annex, own, hold, improve, build upon, operate, maintain, convey, grant rights and easements, sell, dedicate, lease, transfer or otherwise dispose of real or personal property (including the Common Areas) in connection with the functions of Association except as limited by the Declaration;
- 7.7 To borrow money, and (i) if prior to the Turnover Date, upon the approval of (a) a majority of the Board; (b) written consent of the Builders, and (c) the written consent of Declarant, or (ii) from and after the Turnover Date, approval of (a) a majority of the Board; and (b) fifty-one percent (51%) of the voting interests present (in person or by proxy) at a duly called meeting of the members, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred, including without limitation, the right to collateralize any such indebtedness with the Association's Assessment collection rights;
- 7.8 To dedicate, grant, license, lease, concession, create easements upon, sell or transfer all or any part of RIDGEWOOD SOUTH to any public agency, entity, authority, utility or other person or entity for such purposes and subject to such conditions as it determines and as provided in the Declaration;
- 7.9 To adopt, publish, promulgate or enforce rules, regulations, covenants, restrictions or agreements governing the Association, RIDGEWOOD SOUTH, the Common Areas, Lots and Homes as provided in the Declaration and to effectuate all of the purposes for which Association is organized;
- 7.10 To have and exercise any and all powers, rights, and privileges which a corporation organized under Chapter 617 or Chapter 720. Florida Statutes by law may now or hereafter have or exercise;
- 7.11 To employ personnel and retain independent contractors to contract for management of Association, RIDGEWOOD SOUTH, and the Common Areas as provided in the Declaration and to delegate in such contract all or any part of the powers and duties of Association;

- 7.12 To contract for services to be provided to, or for the benefit of, the Association, Owners, the Common Areas, and RIDGEWOOD SOUTH as provided in the Declaration, such as, but not limited to, telecommunications services, maintenance, garbage pick-up, and utility services; and
  - 7.13 To establish committees and delegate certain of its functions to those committees.
- 8. <u>Voting Rights</u>. Owners, Builders and Declarant shall have the voting rights set forth in the Declaration.
- 9. <u>Board of Directors</u>. The affairs of the Association shall be managed by a Board of odd number with not less than three (3) or more than five (5) members. The initial number of Directors shall be three (3). Board members shall be appointed and/or elected as stated in the Bylaws. After the Turnover Date, the election of Directors shall be held at the annual meeting. The names and addresses of the members of the first Board who shall hold office until their successors are appointed or elected, or until removed, are as follows:

NAME	ADDRESS 🕿	
D. Joel Adams	3020 S. Florida Ave., Suite 1015 Lakeland, FL 33803 :	
Milton Andrade	3020 S. Florida Ave., Suite 101 Lakeland, FL 33803	,- [Ti
Brian Walsh	3020 S. Florida Ave., Suite 10 Lakeland, FL 33803	

- 10. <u>Dissolution</u>. In the event of the dissolution of Association other than incident to a merger or consolidation, any member may petition the Circuit Court having jurisdiction of the Judicial Circuit of the State of Florida for the appointment of a receiver to manage its affairs of the dissolved Association and to manage the Common Areas, in the place and stead of Association, and to make such provisions as may be necessary for the continued management of the affairs of the dissolved Association and its properties. In the event of termination, dissolution of final liquidation of the Association, the Association's responsibility (if any) for the operation and maintenance of the SWMS must be transferred to and accepted by an entity which would comply with Section 40C-42.027, F.A.C., and be approved in writing by the SWFWMD prior to such termination, dissolution or liquidation.
- 11. <u>Duration</u>. Existence of the Association shall commence with the filing of these Articles with the Secretary of State, Tallahassee, Florida. The Association shall exist in perpetuity.

### 12. Amendments.

12.1 <u>General Restrictions on Amendments</u>. Notwithstanding any other provision herein to the contrary, no amendment to these Articles shall affect the rights of Declarant or

Builders unless such amendment receives the prior written consent of Declarant or Builders, as applicable, which may be withheld for any reason whatsoever. If the prior written approval of any governmental entity or agency having jurisdiction is required by applicable law or governmental regulation for any amendment to these Articles, then the prior written consent of such entity or agency must also be obtained. No amendment shall be effective until it is recorded in the Public Records. Notwithstanding any other provision of these Articles to the contrary, prior to the Turnover Date, the Builders' prior written consent to any proposed amendment shall be obtained prior to effectuating any such amendment.

- Amendments prior to the Turnover. Prior to the Turnover, but subject to the general restrictions on amendments set forth above, Declarant shall have the right to amend these Articles as it deems appropriate, without the joinder or consent of any person or entity whatsoever, except Builders, and except as limited by applicable law as it exists on the date the Declaration is recorded in the Public Records or except as expressly set forth herein. Declarant's right to amend under this Section is to be construed as broadly as possible. In the event that Association shall desire to amend these Articles prior to the Turnover Date, the Association must first obtain Declarant's and Builders' prior written consent to any proposed amendment. Thereafter, an amendment identical to that approved by Declarant and Builders may be adopted by Association pursuant to the requirements for amendments from and after the Turnover Date. Declarant and Builders shall join in such identical amendment so that its consent to the same will be reflected in the public Records.
- 12.3 Amendments From and After the Turnover. After the Turnover, but subject to the general restrictions on amendments set forth above, these Articles may be amended with the approval of (i) a majority of the Board; and (ii) fifty-one percent (51%) of the voting interests present (in person or by proxy) at a duly called meeting of the members.
- Compliance with HUD, FHA, VA, FNMA, GNMA and SWFWMD. Prior to the Turnover, the Declarant shall have the right to amend these Articles, from time to time, to make such changes, modifications and additions therein and thereto as may be requested or required by HUD, FHA, VA, FNMA, GNMA, SWFWMD, or any other governmental agency or body as a condition to, or in connection with such agency's or body's regulatory requirements or agreement to make, purchase, accept, insure, guaranty or otherwise approve loans secured by mortgages on Lots. No approval or joinder of the Association, other Owners, or any other party shall be required or necessary to such amendment. After the Turnover, but subject to the general restrictions on amendments set forth above, the Board shall have the right to amend these Articles, from time to time, to make such changes, modifications and additions therein and thereto as may be requested or required by HUD, FHA, VA, FNMA, GNMA, SWFWMD or any other governmental agency or body as a condition to, or in connection with such agency's or body's regulatory requirements or agreement to make, purchase, accept, insure, guaranty or otherwise approve loans secured by mortgages on Lots. In addition, the Board may amend these Articles as it deems necessary or appropriate to make the terms of these Articles consistent with applicable law in effect from time to time. No approval or joinder of the Owners, or any other party shall be required or necessary to any such amendments by the Board. No approval or joinder of the Owners, or any other party... shall be required or necessary to any such amendments by the Board. Any such amendments by the Board shall require the approval of a majority of the Board.

### 13. Limitations.

- 13.1 <u>Declaration is Paramount</u>. No amendment may be made to these Articles which shall in any manner reduce, amend, affect or modify the terms, conditions, provisions, rights and obligations set forth in the Declaration.
- 13.2 <u>Rights of Declarant and Builders</u>. There shall be no amendment to these Articles which shall abridge, reduce, amend, effect or modify the rights of Declarant or Builders, as applicable.
- 13.3 <u>Bylaws</u>. These Articles shall not be amended in a manner than conflicts with the Bylaws.
- 14. Officers. The Board shall elect a President, Vice President, Secretary, Treasurer, and as many Vice Presidents, Assistant Secretaries and Assistant Treasurers as the Board shall from time to time determine. The names and addresses of the Officers who shall serve until their successors are elected by the Board are as follows:

11:

President: D. Joel Adams
Vice President: Brian Walsh
Secretary: Milton Andrade
Treasurer: Milton Andrade

- 15. Indemnification of Officers and Directors. Association shall and does hereby indemnity and hold harmless every Director and every Officer, their heirs, executors and administrators, against all loss, cost and expenses reasonably incurred in connection with any action, suit or proceeding to which such Director or Officer may be made a party by reason of being or having been a Director or Officer of Association, including reasonable counsel fees and paraprofessional fees at all levels of proceeding. This indemnification shall not apply to matters wherein the Director or Officer shall be finally adjudged in such action, suit or proceeding to be liable for or guilty of gross negligence or willful misconduct. The foregoing rights shall be in addition to, and not exclusive of, all other rights to which such Director or Officers may be entitled.
- 16. Transactions in Which Directors or Officers are Interested. No contract or transaction between Association and one (1) or more of its Directors or Officers or Declarant, or between Association and any other corporation, partnership, association, or other organization in which one (1) or more of its Officers or Directors are Officers, Directors or employees or otherwise interested shall be invalid, void or voidable solely for this reason, or solely because the Officer or Director is present at, or participates in, meetings of the Board thereof which authorized the contract or transaction, or solely because said Officers' or Directors' votes are counted for such purpose. No Director or Officer of Association shall incur liability by reason of the fact that such Director or Officer may be interested in any such contract or transaction. Interested Directors shall disclose the general nature of their interest and may be counted in determining the presence of a quorum at a meeting of the Board which authorized the contract or transaction.

[Signature on Following Page]

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> D. Joel Adams Incorporator

3020 S. Florida Ave., Suite 101

Lakeland, FL 36803

I hereby state that I am familiar with and accept the responsibilities of registered agent of Ridgewood South Homeowners Association, Inc.

D. Joel Adams