lorida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H24000016427 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : DRIVER, MCAFEE, PEEK & HAWTHORNE, P.L.

Account Number : I20020000137

Phone : (904)301-1269 Fax Number : (904)301-1279

**Enter the email address for this business entity to be used for future 🗀 annual report mailings. Enter only one email address please. **

Email	Address:			

FLORIDA PROFIT/NON PROFIT CORPORATION

CJM Condominium Association, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

Electronic Filing Menu Corporate Filing Menu

Help

H240000164273

ARTICLES OF INCORPORATION FOR CJM CONDOMINIUM ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a corporation not for profit pursuant to the laws of the State of Florida, hereby adopts the following Articles of Incorporation;

ARTICLE I. NAME

The name of the corporation shall be CJM CONDOMINIUM ASSOCIATION, INC. For convenience, the corporation shall be referred to in this instrument as the "Association", these Articles of Incorporation as the "Articles," and the By-Laws of the Association as the "By-Laws."

ARTICLE II. OFFICE

The principal office and mailing address of the Association shall be 5801 Philips Highway, Jacksonville, Florida 32216, or at such other place as may be subsequently designated by the Board of Directors. All books and records of the Association shall be kept at its principal office or at such other place as may be permitted by the Act.

ARTICLE III. PURPOSE

The purpose for which the Association is organized is to maintain, operate and manage that certain condominium located in Duval County, Florida, and known as CJM, A CONDOMINIUM (the "Condominium").

ARTICLE IV. DEFINITIONS

The terms used in these Articles shall have the same definitions and meanings as those set forth in the Declaration of the Condominium to be recorded in the Public Records of Duval County, Florida, unless herein provided to the contrary, or unless the context otherwise requires.

ARTICLE V. POWERS

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

- 5.1 General. The Association shall have all of the common-law and statutory powers of a corporation not for profit and a Condominium Association under the Laws of Florida, except as expressly limited or restricted by the terms of these Articles, the Declaration, the By-Laws or the Act.
- 5.2 <u>Enumeration.</u> The Association shall have all of the powers and duties set forth in the Act, except as limited by these Articles, the By-Laws and the Declaration (to the extent that they are not in conflict with the Act), and all of the powers and duties reasonably necessary to operate the Condominium pursuant to the Declaration and as more particularly described in the By-Laws, as they may be amended from time to time, including, but not limited to, the following:
- (a) To make and collect Assessments and other charges against members as Unit Owners (whether or not such sums are due and payable to the Association), and to use the proceeds thereof in the exercise of its powers and duties.

H24000016427.3

- (b) To buy, accept, own, operate, lease, sell, trade and mortgage both real and personal property in accordance with the provisions of the Declaration.
- (e) To maintain, repair, replace, reconstruct, add to and operate the Condominium Property and/or Association Property, and other property acquired or leased by the Association.
- (d) To purchase insurance upon the Condominium Property and Association Property and insurance for the protection of the Association, its officers, directors and Unit Owners.
- (e) To make and amend reasonable rules and regulations for the maintenance, conservation and use of the Condominium Property.
- (f) To approve or disapprove the leasing, transfer, ownership and possession of Units as may be provided by the Declaration.
- (g) To enforce by legal means the provisions of the Act, the Declaration, these Articles, the By-Laws, and the rules and regulations for the use of the Condominium Property and Association Property.
- (h) To contract for the management and maintenance of the Condominium Property and/or Association Property and to authorize a management agent (which may be an affiliate of the Declarant) to assist the Association in carrying out its powers and duties by performing such functions as the submission of proposals, collection of Assessments, preparation of records, enforcement of rules and maintenance, repair and replacement of the Common Elements and Association Property with such funds as shall be made available by the Association for such purposes. The Association and its officers shall, however, retain at all times the powers and duties granted 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.
- (i) To employ personnel to perform the services required for the proper operation of the Condominium and the Association Property.
- (j) To execute all documents or consents, on behalf of all Unit Owners (and their mortgagees), required by all governmental and/or quasi-governmental agencies in connection with land use and development matters (including, without limitation, plats, waivers of plat, unities of title, covenants in lieu thereof, etc.), and in that regard, each Unit Owner, by acceptance of the deed to such Owner's Unit, and each mortgagee of a Unit owner by acceptance of a lien on said Unit, appoints and designates the President of the Association as such Unit Owner's and mortgagees agent and attorney-in-fact to execute, any and all such documents or consents.
- 5.3 <u>Association Property</u>. All funds and the title to all properties acquired by the Association and their proceeds shall be held for the benefit and use of the members in accordance with the provisions of the Declaration, these Articles and the By-Laws.
- 5.4 <u>Distribution of Income: Dissolution.</u> The Association shall not pay a dividend to its members and shall make no distribution of income to its members, directors or officers, and upon dissolution, all assets of the Association shall be transferred only to another non-profit corporation or a public agency or as otherwise authorized by the Florida Not For Profit Corporation Act (Chapter 617, Florida Statutes).
- 5.5 <u>Limitation</u>. The powers of the Association shall be subject to and shall be exercised in accordance with the provisions hereof and of the Declaration, the By-Laws and the Act, provided that in the event of conflict, the provisions of the Act shall control over those of the Declaration and By-Laws.

H240000164273

ARTICLE VI. MEMBERS

- 6.1 <u>Membership.</u> The members of the Association shall consist of all of the record title owners of Units in the Condominium from time to time, and after termination of the Condominium, shall also consist of those who were members at the time of such termination, and their successors and assigns.
- 6.2 <u>Assignment.</u> 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 the Unit for which that share is held.
 - 6.3 <u>Voting.</u> With respect to voting, the following provisions shall apply:
- (a) Unit 1 shall be entitled to two (2) votes, and Unit 2 shall be entitled to one (1) vote, which votes shall be exercised or east in the manner provided by the Declaration and By-Laws.
- (b) Matters that require a vote of the Unit Owners shall be voted on by the Unit Owners and shall be determined by a vote of the majority of such Unit Owners in attendance at any meeting having a quorum (as determined in accordance with the By-Laws).
- (e) Any person or entity owning more than one Unit shall be entitled to east the aggregate number of votes attributable to all Units owned.
- Section 6.02 <u>Meetings</u>. The By-Laws shall provide for an annual meeting of members and may make provision for regular and special meetings of members other than the annual meeting.

ARTICLE VII. TERM OF EXISTENCE

The Association shall have perpetual existence; operation provided, however, that if the Association is dissolved, the Surface Water Management System and the portions of the Condominium Property containing same will be conveyed to an agency of local government acceptable to SJRWMD or, if such local government declines to accept the conveyance, then to a non-profit corporation similar to the Association.

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator of this Corporation is:

NAME ADDRESS

James Mussallem 5801 Philips Highway

Jacksonville, Florida 32216

ARTICLE IX. OFFICERS

The affairs of the Association shall be administered by the officers holding the offices designated in the By-Laws. The officers shall be elected by the Board of Directors of the Association at its first meeting following the annual meeting of the members of the Association and shall serve at the pleasure of the Board of Directors. The By-Laws may provide for the removal from office of officers, for filling vacancies and for the duties and qualifications of the officers. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

President:

James Mussallem 5801 Philips Highway, Jacksonville, Florida 32216

Vice President:

Mike Regula 5801 Philips Highway, Jacksonville, Florida 32216

H24000016427.3

Secretary/Treasurer: James Mussallem II

5801 Philips Highway, Jacksonville, Florida 32216

ARTICLE X. DIRECTORS

- Number and Qualification. The property, business and affairs of the Association shall be managed by a board consisting of three (3) directors. Unit I shall select two (2) members of the Board of Directors, and Unit 2 shall select one (1) member of the Board of Directors. Directors must be members of the Association, except that if a Unit is owned by an entity and not an individual, such entity may appoint an individual on its behalf to be eligible to serve on the Board of Directors and/or as an officer of the Association.
- 10.2 <u>Duties and Powers.</u> All of the duties and powers of the Association existing under the Act, the Declaration, these Articles and the By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by Unit Owners when such approval is specifically required.
- 10.3 <u>Term of Declarant's Directors</u>. The Declarant of the Condominium shall appoint the members of the first Board of Directors and their replacements who shall hold office for the periods described in the By-Laws.
- 10.4 <u>First Directors.</u> The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and have taken office, as provided in the By-Laws, are as follows:

<u>NAME</u>	ADDRESS	~ .
James Mussallem	5801 Philips Highway, Jacksonville, Florida 32216	· · · · · · · · · · · · · · · · · · ·
Jim Regula	5801 Philips Highway, Jacksonville, Florida 32216	77
James Mussallem II	5801 Philips Highway, Jacksonville, Florida 32216	

10.5 <u>Standards.</u> A Director shall discharge his duties as a director, including any duties as a member of a Committee: in good faith; with the care an ordinary prudent person in a like position would exercise under similar circumstances; and in a manner reasonably believed to be in the best interests of the Association. Unless a Director has knowledge concerning a matter in question that makes reliance unwarranted, a Director, in discharging his duties, may rely on information, opinions, reports or statements, including financial statements and other data, if prepared or presented by: one or more officers or employees of the Association whom the Director reasonably believes to be reasonable and competent in the manners presented; legal counsel, public accountants or other persons as to matters the Director reasonably believes are within the persons' professional or expert competence; or a Committee of which the Director is not a member if the Director reasonably believes the Committee merits confidence. A Director is not liable for any action taken as a director, or any failure to take action, if he performed the duties of his office in compliance with the foregoing standards.

ARTICLE XI. INDEMNIFICATION

H24000016427.3

Every director and every officer of the Association (and the directors and/or officers as a group) shall be indemnified by the Association against all expenses and liabilities, including legal fees (at all trial and appellate levels) reasonably incurred by or imposed upon him or them in connection with any proceeding, litigation or settlement in which he or she may become involved by reason of his or her being or having been a director or officer of the Association. The foregoing provisions for indemnification shall apply whether or not he or she is a director or officer at the time such expenses and/or liabilities are incurred. Notwithstanding the above, in the event of a settlement, the indemnification provisions herein shall not be automatic and shall apply only when the Board of Directors approves such settlement and authorizes reimbursement for the costs and expenses of the settlement as in the best interest of the Association. In instances where a director or officer admits or is adjudged guilty of willful misfeasance or malfeasance in the performance of his or her duties, the indemnification provisions of these Articles shall not apply. Otherwise, the foregoing rights to indemnification shall be in addition to and not exclusive of any and all rights of indemnification to which a director or officer may be entitled whether by statute or common law. The indemnification hereby afforded to directors and officers shall also extend to any entity other than the Association found responsible or liable for the actions of such individuals in their capacity as directors or officers.

ARTICLE XII. BY-LAWS

The first By-Laws of the Association shall be adopted by the Board of Directors and may be altered, amended or reseinded in the manner provided in the By-Laws and the Declaration.

ARTICLE XIII. AMENDMENTS

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

- 13.1 <u>Notice</u>. Notice of a proposed amendment shall be included in the notice of any meeting at which the proposed amendment is to be considered and shall be otherwise given in the time and manner provided in Chapter 617. Florida Statutes. Such notice shall contain the proposed amendment or a summary of the changes to be affected thereby.
- 13.2 Adoption. Amendments shall be proposed and adopted in the manner provided in Chapter 617, Florida Statutes and in the Act (the latter to control over the former to the extent provided for in the Act).
- 13.3 <u>Limitation</u>. No amendment shall make any changes in the qualifications for membership, nor in the voting rights or property rights of members, nor any changes in 5.3, 5.4 or 5.5, without the approval in writing of all members and the joinder of all record owners of mortgages upon Units. No amendment shall be made that is in conflict with the Act, the Declaration or the By-Laws, nor shall any amendment make any changes which would in any way affect any of the rights, privileges, powers or options herein provided in favor of or reserved to the Declarant and/or Institutional First Mortgagees, unless the Declarant and/or the Institutional First Mortgagees, as applicable, shall join in the execution of the amendment. No amendment to this paragraph 13.3 shall be effective.
- 13.4 <u>Declarant Amendments</u>. Notwithstanding anything herein contained to the contrary, to the extent lawful, the Declarant may amend these Articles consistent with the provisions of the Declaration allowing certain amendments to be effected by the Declarant alone.
- 13.5 Recording. A copy of each amendment shall be filed with the Secretary of State pursuant to the provisions of applicable Florida law, and a copy certified by the Secretary of State shall be recorded in the public records of Duval County, Florida with an identification on the first page thereof of the book and page of said public records where the Declaration was recorded which contains, as an exhibit, the initial recording of these Articles.

H240000164273

ARTICLE XIV. INITIAL REGISTERED OFFICE; NAME AND ADDRESS OF REGISTERED AGENT

The initial registered office of this corporation shall be at 5801 Philips Highway, Jacksonville. Florida 32216. The initial registered agent at that address shall be James Mussallem.

IN WITNESS WHEREOF, the Incorporator has affixed his signature the day and year set forth below.

Name Flames M. Mussaller

lis: Incorporator

H24000016427 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with the laws of Florida, the following is submitted:

First - That desiring to organize under the laws of the State of Florida with its principal office, as indicated in the foregoing articles of incorporation, in the County of Duval. State of Florida, the Association named in the said articles has named James Mussallem located at c/o 5801 Philips Highway, Jacksonville, Florida 32216, as its statutory registered agent.

Having been named the statutory agent of said Association at the place designated in this certificate, I am familiar with the obligations of that position, and hereby accept the same and agree to act in this capacity and agree to comply with the provisions of Florida law relative to keeping the registered office open.

DATED this 11th of Northwest 2024.

Name: James M. Mucallen

Its: Registered Agent