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**FLORIDA PROFIT/NON PROFIT CORPORATION
MADEIRA AT ST. AUGUSTINE COMMERCIAL PROPERTY OWNERS**

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ARTICLES OF INCORPORATION
OF
MADEIRA AT ST. AUGUSTINE
COMMERCIAL PROPERTY OWNERS ASSOCIATION, INC.
(A Florida not-for-profit corporation)

I. NAME AND ADDRESS

The name of this corporation shall be MADEIRA AT ST. AUGUSTINE COMMERCIAL PROPERTY OWNERS ASSOCIATION, INC. (the "**Association**"). The Association's principal and mailing address is 2215 Third Street South, Suite 203, Jacksonville Beach, Florida 32250.

II. PURPOSES

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

(a) To promote the health, safety and welfare of the Owners of the property within that area referred to as Madeira at St. Augustine Commercial Parcels, as defined in the Declaration of Covenants, Restrictions and Easements for Madeira at St. Augustine Commercial Parcels (the "**Declaration**") to be recorded in the Public Records of St. Johns County, Florida. (All terms as used herein which are defined in the Declaration shall have the same meaning as defined therein.)

(b) To own, maintain, repair and replace general and/or common areas, parks, sidewalks, access paths, streets, other common areas, structures and other improvements in and/or benefiting Owners of Madeira at St. Augustine Commercial Parcels for which the obligation to maintain and repair has been delegated and accepted and to cooperate with other property owners' associations responsible for administration of adjacent or contiguous properties in matters of common interest to the Association and other property owners' associations and to contribute to such common maintenance interests whether within or without Madeira at St. Augustine Commercial Parcels.

(c) To control the specifications, architecture, design, appearance, elevation and location of (and landscaping around) all buildings of any type, including walls, fences, site paving, grading, antennae, sewers, drains, disposal systems or other structures constructed, placed or permitted to remain in Madeira at St. Augustine Commercial Parcels, as well as any alteration, improvement, addition or change thereto.

(d) To provide such services related to the health, safety and welfare of the Members of the Association, their employees and/or the general public, as the Board of Directors, in its discretion, determines necessary, appropriate and/or convenient.

(e) To provide, purchase, acquire, replace, improve, maintain and/or repair such buildings, structures, landscaping, street lights, paving and equipment, both real and personal, related to the health, safety and 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.

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(g) To perform all of the functions contemplated of the Association and undertaken by the Board of Directors in the Declaration described above.

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, by-laws, 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 law of the State of Florida.

(e) To fix assessment(s) to be levied against the Property to defray expenses and costs of effectuating the objects and purposes of the Association and to create reasonable reserves for such expenditures, and to authorize its Board of Directors to enter into agreements with condominium associations or other property owners' association for the collection of such assessments.

(f) To charge recipients for services rendered by the Association and the user for use of the Association property or services 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) To merge with any other association which may perform similar functions located within the same general vicinity of the Property, as defined in the Declaration described above.

(j) In general, to have all powers conferred upon a corporation by the laws of the State of Florida, except as prohibited herein.

IV. MEMBERS

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(3) 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 of which is the total amount (excluding penalties and interest) assessed by the Association against all properties which at the time of dissolution are part of the Property. The year of dissolution shall count as a whole year for purpose of the preceding fractions.

(b) The Association may be dissolved upon a resolution to that effect based on the affirmative Vote of the Members having not less than two-thirds (2/3) of the total votes of the membership who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be mailed to all Members at least thirty (30) days in advance and shall set forth the purpose of the meeting and, if such decree be necessary at the time of dissolution, after receipt of an appropriate decree as set forth in Section 617.1402, Florida Statutes, or statute of similar import. In the event of incorporation by annexation or otherwise of all or part of the Property by a political subdivision of the State of Florida, the Association may be dissolved in the manner set forth above.

XIV. MERGERS AND CONSOLIDATIONS

Subject to the provisions of the Declaration applicable to the Property and to the extent permitted by law, the Association may participate in mergers and consolidations with other not-for-profit corporations organized for the same purposes, provided that any such merger or consolidation shall be based on the affirmative Vote of the Members having not less than two-thirds (2/3) of the total votes of the membership who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be mailed to all Members at least thirty (30) days in advance and shall set forth the purpose of the meeting.

XV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be at and the name of its initial registered agent at such address is:

Orr Cook
Attn: William Gibbs, Esq.
818 A1A North, Suite 302
Ponte Vedra Beach, FL 32082.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


By: William Gibbs, Esq.

XVI. ADOPTION OF ARTICLES

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Except as otherwise provided herein, every Owner shall be a Member of the Association. Notwithstanding the foregoing, any such Person who merely holds record ownership as security for the performance of an obligation shall not be a Member of the Association. No Owner shall have more than one (1) membership in the Association (the "**Membership**"), as further defined in the By-Laws of the Association, although a Member may have more or less than one (1) vote in the Association as is herein provided. Membership in the Association shall not be assignable, except to a successor in interest of the Owner, and every Membership of an Owner in the Association shall be appurtenant to and may not be separated from fee ownership of such Owner's portion of the Property. Notwithstanding the foregoing or anything to the contrary set forth herein, each Owner may delegate its right to vote and attend meetings of the Association to a lessee of all or substantially all of such Owner's portion of the Property provided that such Owner notifies the Association of such delegation of its rights.

V. INTENTIONALLY DELETED

VI. BOARD OF DIRECTORS

(a) The affairs of the Association shall be managed by a Board of Directors consisting of three (3) Directors. The names and addresses of the members of the initial Board of Directors who shall hold office until the expiration of the term or their earlier death, resignation, disqualification, or removal from office are as follows:

NAME:	ADDRESS:
Michael E. Braren	2215 Third Street South, Suite 203, Jacksonville Beach, Florida 32250
Adam Tormollan	2215 Third Street South, Suite 203, Jacksonville Beach, Florida 32250
Douglas Maier	2215 Third Street South, Suite 203, Jacksonville Beach, Florida 32250

VII. OFFICERS

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 may not be held by the same person. The names and addresses of the initial officers who shall serve until their successors are designated by the Board of Directors pursuant to the By-laws are as follows:

NAME:	TITLE:	ADDRESS:
Michael Braren	President	2215 Third Street South, Suite 203, Jacksonville Beach, Florida 32250
Adam Tormollan	Vice President/Treasurer	2215 Third Street South, Suite 203, Jacksonville Beach, Florida 32250
Douglas Maier	Secretary	2215 Third Street South, Suite 203, Jacksonville Beach, Florida 32250

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VIII. CORPORATE EXISTENCE

The Association shall have perpetual existence.

IX. BYLAWS

The Board of Directors shall adopt By-Laws consistent with these Articles. Such By-Laws may be amended in the same manner as provided for an amendment to these Articles of Incorporation.

X. AMENDMENT TO ARTICLES OF INCORPORATION

These Articles may be altered, amended or repealed by resolution of the Board of Directors.

XI. INDEMNIFICATION OF OFFICERS AND DIRECTORS

(a) The Association hereby agrees to defend, indemnify, and hold harmless the Declarant, 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 as Declarant, Director or officer of the Association, or in his capacity as Declarant, 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 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 thereof, if such person acted in good faith in the reasonable belief that such action was in the best interests of 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 best 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 Declarant, a Director or officer of the Association, or by reason of his being or having been Declarant, a Director, officer, employee or agent of any other corporation, partnership, joint venture, trust or 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

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person shall not be entitled to indemnification in relation to matters as to which such person has been adjudged to have been guilty of gross 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, suit or proceeding is held shall determine upon application that, despite the adjudication of liability but in view of all circumstances of the case, such person is fairly and reasonably entitled to indemnification for such expenses which such tribunal shall deem proper.

(b) The Board of Directors shall determine, in their reasonable discretion, whether the amount for which the Declarant, a Director or officer seeks indemnification was properly incurred and whether such Declarant, Director or officer acted in good faith and in a manner he reasonably believed to be in the best interests of the Association, and whether there was 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.

XII. TRANSACTION IN WHICH DIRECTORS 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 any such 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.

XIII. DISSOLUTION OF THE ASSOCIATION

(a) Upon dissolution of the Association, all of its assets remaining after provision for creditors and payment of all costs and expenses of such dissolution shall be distributed in the following manner:

(1) Real Property contributed to the Association without the receipt of other than nominal consideration by or on behalf of an Owner (or its predecessor in interest) shall be returned to the contributor (whether or not the Owner at the time of such dissolution), unless it refuses to accept the conveyance (in whole or in part).

(2) 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.

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These Articles of Incorporation of Madeira at St. Augustine Commercial Property Owners Association, Inc. were adopted and approved by the Board of Directors effective as of the filing of these Articles with the Secretary of State for the State of Florida, and Member approval was not required.

XVII. MISCELLANEOUS

The use of the masculine gender in these Articles shall be deemed to include the feminine gender, and the use of the singular shall be deemed to include the plural whenever the context so requires.


{Signature Page Follows}

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JUN 11 2024
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JULIA A. BROWN

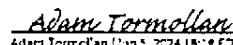
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IN WITNESS WHEREOF, the said subscribers have hereunto set their hands this 28th day of May, 2024.



Douglas Maier, June 8, 2024 (17:52 GMT-1)
Douglas Maier,
Secretary, Director



Adam Tormollan, June 8, 2024 (19:48 EDT)
Adam Tormollan,
Vice President/Treasurer, Director



Michael E. Braren, June 6, 2024 (16:25 EDT)
Michael E. Braren,
President, Director, Incorporator

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