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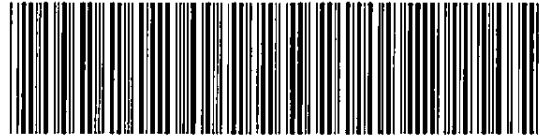
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ARTICLES OF INCORPORATION
OF
HISTORIC PENTA HOMEOWNER'S ASSOCIATION, INC.
A Florida Not-For-Profit Corporation

In compliance with the requirements of Florida Statutes Chapter 617, the undersigned, a resident of the State of Florida who is of full age, does hereby certify:

ARTICLE I
Corporate Name

The name of the Corporation is Historic Penta Homeowner's Association, Inc., a Florida not-for-profit corporation, hereinafter called the "Association."

ARTICLE II
Address

The initial mailing address of the Association shall be 701 N. Westshore Blvd., Suite 220, Tampa, FL 33609. The principal office of the Association shall be located at the mailing address or at such other place as may be subsequently designated by the Board of Directors of the Association.

ARTICLE III
Registered Agent

Maximilian Vollmer, whose address is 701 N. Westshore Blvd., Suite 220, Tampa, FL 33609, is hereby appointed the initial registered agent of this Association.

ARTICLE IV
Purpose and Powers of the Association

This Association does not contemplate pecuniary gain or profit to the members thereof and shall make no distributions of income to its members, directors, or officers. The specific purposes for which it is formed are to provide for maintenance, preservation and architectural control of residential Lots, common areas and improvements (as defined in the DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS and amendments thereto, referred to hereinafter as the "Declaration") according to the provisions of the Declaration, within that certain plat of all phases now existing or hereafter formed, recorded among the public records of Pinellas County, Florida, to wit:

Historic Penta is a residential planned unit development subdivision, according to the plat thereof as recorded in the Public Records of Pinellas County, Florida and to promote the health, safety and welfare of the residents within the above-described property and any additions thereto as may hereafter be brought within the jurisdiction of this Association for this purpose.

(a) To exercise all of the common law and statutory powers of a corporation not for profit organized under the laws of the State of Florida that are not in conflict with the terms of the Declaration, these Articles or the Bylaws of the Association, including bringing legal actions to sue for demands in courts of law, and to be sued in courts of law;

(b) To exercise all of the powers and privileges and to perform all of the duties and obligations of the Association (including promulgating rules and regulations) as set forth in that certain Declaration applicable to the property and recorded in the Public Records of Pinellas County, Florida, and as the same may be amended from time to time as therein provided, said Declaration being incorporated herein by reference as if set forth in its entirety;

(c) To fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration; to pay all expenses in connection therewith and all other expenses incident to the conduct of the business of the Association, including but not limited to: all licenses, taxes or governmental charges levied or imposed against the property of the Association;

(d) To maintain, repair and operate the property of the Association, including, but not limited to, all county, district or municipal properties of and to the extent permitted by any governmental authority which are located within or in a reasonable proximity to the Property to the extent that their deterioration would adversely affect the appearance of the Property; to maintain any easement benefitting the Property;

(e) To purchase insurance upon the property of the Association and insurance for the protection of the Association and its members as Lot Owners;

(f) To reconstruct improvements after casualty and make further improvements upon the property;

(g) To enforce by legal means the provisions of the Declaration, and the Articles of Incorporation and Bylaws of the Association, and the rules and regulations adopted pursuant thereto;

(h) To employ personnel to perform the services required for proper operation of the Association;

(i) To acquire (by gift, purchase, or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association;

(j) To borrow money, and with the assent of two-thirds (2/3) of each class of 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;

(k) To dedicate, sell, convey or transfer all or any part of the common areas, if any, to any public agency, authority, or utility for such purposes and subject to such conditions as may be provided in the Declaration. No such dedication or transfer shall be effective unless an instrument has been signed by two-thirds (2/3) of each class of members, agreeing to such dedication, sale or transfer;

(l) To participate in mergers and consolidations with other nonprofit corporations organized for the same purposes or annex additional residential property and common areas, provided that any such merger, consolidation or annexation shall have the assent of two-thirds (2/3) of each class of members unless the annexation involves land the Declarant has reserved the right to annex in the Declaration, in which case the Declaration shall control the annexation;

(m) To operate and maintain the Common Area, including, but not limited to, any Stormwater/Surface Water Management System as permitted by the applicable Water Management District, including all inlets, ditches, swales, culverts, water control structures, retention and detention areas, ponds, lakes, floodplain compensation areas, wetlands, and any associated buffer areas, wetland mitigation areas, and related appurtenances, including, but not limited to, contracting for services to the same by a maintenance company. The Association shall assist in the enforcement of the restrictions and covenants contained herein.

(n) The Association shall levy and collect adequate assessments against indebtedness of the Association for the costs of maintenance and operation of the Common Areas and the Stormwater/Surface Water Management System, and for other purposes deemed necessary by the Board of Directors. The assessments shall be used for the maintenance and repair of the Common Areas and the Stormwater/Surface Water Management Systems, including, but not limited to, work within retention areas, drainage structures and drainage easements.

(o) To carry out any and all other responsibilities which in its determination are desirable or necessary to carry out the intent of the Declaration, these Articles, the Bylaws, or any rules and regulations promulgated by the Association.

(p) The Association shall levy and collect adequate assessments against members of the Association for the costs of maintenance and operation of the storm water management system.

ARTICLE V Membership

Section 1. Membership Generally: No person except an Owner or a Declarant, as such terms are defined in the Declaration, is entitled to membership in the Association; and all Owners and Declarant, regardless of whether a Declarant is also an Owner, shall be either Class A or Class B members of the Association, as provided in this Article.

Section 2. Class A Membership: Until termination of Class B membership, as provided in Section 3 of this Article, every Owner who holds legal title to a residential lot that is subject to assessment under the Declaration, except a Declarant, shall be a Class A member of the Association. Each Class A membership shall be appurtenant to the residential Lot and shall be transferred automatically by a conveyance of legal title to such Lot. An Owner of more than one lot is entitled to one Class A membership for each residential lot to which such Owner holds legal title. If more than one person holds an interest in any residential lot, all such persons shall be members; provided however, that only one vote shall be cast with respect to any one residential lot. No person other than an Owner may be a Class A member of the Association, and a Class A membership may not be transferred except by transfer of legal title to the residential lot to which it is appurtenant.

Section 3. Class B Membership: The Declarant as defined in the Declaration, shall be Class B members of the Association. The Class B membership shall terminate and be converted to Class A membership when seventy-five percent (75%) of the Lots have been transferred by the Declarant.

Provided however, that the Class B membership shall be reinstated upon commitment or annexation to the properties of any additional residential property and/or common area, but subject to further cessation in accordance with the limitations set forth in the preceding paragraph of this Article V.

Upon termination of Class B Membership, all provisions of the Declaration, Articles, or Bylaws referring to Class B Membership shall be without further force or effect.

ARTICLE VI

Voting Rights

Section 1. Class A Voting. All Class A members shall be entitled to one (1) vote for each residential lot owned. If more than one (1) person holds record title to a residential lot, there shall be only one (1) vote cast with respect to such lot, exercised as Owners determine among themselves.

Section 2. Class B Voting. The Class B members shall be entitled to six (6) votes for each residential lot owned. In addition, until such time as the Class B membership terminates, Class B members shall have a right of veto on all questions coming before the membership for a vote thereon.

ARTICLE VII

Board of Directors

The affairs of the Association shall be managed and governed by a Board of Directors consisting of at least three (3) Directors, who need not be members of the Association, and who shall be elected or appointed as set forth in the Bylaws of the Association. The number of Directors may be changed by amendment of the Bylaws of the Association. The names and addresses of the persons who are to act in the capacity of Directors until the selection of their successors are:

Director 1	Maximilian Vollmer, 701 N. Westshore Blvd., Suite 220, Tampa, FL 33609
Director 2	Gregory Kharonov, 701 N. Westshore Blvd., Suite 220, Tampa, FL 33609
Director 3	Artur Atanoff, 701 N. Westshore Blvd., Suite 220, Tampa, FL 33609

ARTICLE VIII

Officers

The affairs of the Association shall be administered by a President, a Vice-President, a Secretary and a Treasurer, and such other Officers as may be designated from time to time by the Directors. The Officers shall be elected or designated by the Board of Directors at its first meeting following the annual meeting of the members of the Association. Officers may hold more than one office at the same time, except that the President cannot also be the Secretary at the same time. The names and addresses of the Officers who shall serve until their successors are elected or designated by the Board of Directors are as follows:

President:	Maximillion Vollmer	701 N. Westshore Blvd., Suite 220, Tampa, FL 33609
Vice President:	Artur Atanoff	701 N. Westshore Blvd., Suite 220, Tampa, FL 33609

Secretary: Maximillion Vollmer 701 N. Westshore Blvd., Suite 220, Tampa, FL 33609

Treasurer: Gregory Kharonov 701 N. Westshore Blvd., Suite 220, Tampa, FL 33609

ARTICLE IX Indemnification

Every Director and every Officer of the Association, and every member of the Association serving the Association at its request, shall be indemnified by the Association against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon such person in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a Director or Officer of the Association, or by reason of his having been a Director or Officer of the Association, or by reason of his having served the Association at its request, whether or not he is a Director or Officer or member serving the Association at the time such expenses or liabilities are incurred, except when the Director, Officer or member serving the Association is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that in the event of a settlement before entry of judgment, the indemnification shall apply only when the Board of Directors approves such settlement and reimbursement as being in 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, Officer or member serving the Association may be entitled.

ARTICLE X Bylaws

The Bylaws of the Association shall be adopted by the Board of Directors and may be altered, amended or rescinded, at a duly called regular or special meeting of the members, by an affirmative vote as set forth in the Bylaws.

ARTICLE XI Dissolution

The Association may be dissolved upon written assent signed by members holding not less than ninety percent (90%) of each class of membership. Upon dissolution of the Association, other than incident to a merger or consolidation of the Association with another such association, the assets of the Association, including Common Areas and the Stormwater/Surface Water Management System, shall be dedicated or conveyed to an appropriate public agency, public utility, or governmental unit to be used for purposes similar to those for which this Association was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any nonprofit corporation, association, trust or organization to be devoted to such similar purposes or owners of the lots shall be jointly and severally responsible for the operation and maintenance of the surface water management system facilities.

In the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the stormwater management system must be transferred to and accepted by an entity which complies with Rule 62-330.310, F.A.C., and Applicant's Handbook Volume I, Section 12.3, and be approved by the Stormwater/Surface Water Management System prior to such termination, dissolution or liquidation.

ARTICLE XII
Existence and Duration

Existence of the Association shall commence with the filing of these Articles of Incorporation with the Florida Department of State, Division of Corporations. The Association shall exist in perpetuity.

ARTICLE XIII
Amendments

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

Section 1. Notice: Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is to be considered.

Section 2. Vote: A resolution for the adoption of an amendment may be proposed by either the Board of Directors or by the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the Secretary at or prior to the meeting. Except as elsewhere provided, such resolutions must be adopted by not less than seventy-five (75%) percent of the votes of the entire membership of the Association. No amendment shall make any changes in the qualifications for membership, nor in the voting rights of members, without approval in writing by all members. A copy of each amendment shall be certified by the Secretary of State or his successor.

Section 3. Declarant Amendment Rights. Notwithstanding the foregoing, Declarant reserves the right to make amendments to these Articles for any reason whatsoever until Class B Membership terminates.

ARTICLE XIV
Incorporators

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

Maximillion Vollmer
701 N. Westshore Blvd., Suite 220, Tampa, FL. 33609

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, I, the undersigned, as the incorporator of this Association, have executed these Articles of Incorporation this _____ day of 11/12/2024, 2024.

INCORPORATOR:

Max Vollmer

ID 2c6f6vM851*2d-amGaw*2D4**

Maximillion Vollmer

**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Historic Penta Homeowner's Association, Inc.

2. The name and address of the registered agent and office is: Maximillion Vollmer, 701 N. Westshore Blvd., Suite 220, Tampa, FL 33609.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Max Vollmer

ID: C01-1-MB5122-0001-204-0

Maximillion Vollmer

2024 NOV 19 AM 7:22
CLERK OF STATE
TALLAHASSEE, FLORIDA

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FILED

2024 NOV 19 AM 7:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
HISTORIC PENTA HOMEOWNER'S ASSOCIATION, INC.
*A Florida Not-For-Profit Corporation***

In compliance with the requirements of Florida Statutes Chapter 617, the undersigned, a resident of the State of Florida who is of full age, does hereby certify:

**ARTICLE I
Corporate Name**

The name of the Corporation is Historic Penta Homeowner's Association, Inc., a Florida not-for-profit corporation, hereinafter called the "Association."

**ARTICLE II
Address**

The initial mailing address of the Association shall be 701 N. Westshore Blvd., Suite 220, Tampa, FL 33609. The principal office of the Association shall be located at the mailing address or at such other place as may be subsequently designated by the Board of Directors of the Association.

**ARTICLE III
Registered Agent**

Maximilian Vollmer, whose address is 701 N. Westshore Blvd., Suite 220, Tampa, FL 33609, is hereby appointed the initial registered agent of this Association.

**ARTICLE IV
Purpose and Powers of the Association**

This Association does not contemplate pecuniary gain or profit to the members thereof and shall make no distributions of income to its members, directors, or officers. The specific purposes for which it is formed are to provide for maintenance, preservation and architectural control of residential lots, common areas and improvements (as defined in the DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS and amendments thereto, referred to hereinafter as the "Declaration") according to the provisions of the Declaration, within that certain plat of all phases now existing or hereafter formed, recorded among the public records of Pinellas County, Florida, to wit:

Historic Penta is a residential planned unit development subdivision, according to the plat thereof as recorded in the Public Records of Pinellas County, Florida and to promote the health, safety and welfare of the residents within the above-described property and any additions thereto as may hereafter be brought within the jurisdiction of this Association for this purpose.

(a) To exercise all of the common law and statutory powers of a corporation not for profit organized under the laws of the State of Florida that are not in conflict with the terms of the Declaration, these Articles or the Bylaws of the Association, including bringing legal actions to sue for demands in courts of law, and to be sued in courts of law;

(b) To exercise all of the powers and privileges and to perform all of the duties and obligations of the Association (including promulgating rules and regulations) as set forth in that certain Declaration applicable to the property and recorded in the Public Records of Pinellas County, Florida, and as the same may be amended from time to time as therein provided, said Declaration being incorporated herein by reference as if set forth in its entirety;

(c) To fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration; to pay all expenses in connection therewith and all other expenses incident to the conduct of the business of the Association, including but not limited to: all licenses, taxes or governmental charges levied or imposed against the property of the Association;

(d) To maintain, repair and operate the property of the Association, including, but not limited to, all county, district or municipal properties of and to the extent permitted by any governmental authority which are located within or in a reasonable proximity to the Property to the extent that their deterioration would adversely affect the appearance of the Property; to maintain any easement benefitting the Property;

(e) To purchase insurance upon the property of the Association and insurance for the protection of the Association and its members as Lot Owners;

(f) To reconstruct improvements after casualty and make further improvements upon the property;

(g) To enforce by legal means the provisions of the Declaration, and the Articles of Incorporation and Bylaws of the Association, and the rules and regulations adopted pursuant thereto;

(h) To employ personnel to perform the services required for proper operation of the Association;

(i) To acquire (by gift, purchase, or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association;

(j) To borrow money, and with the assent of two-thirds (2/3) of each class of 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;

(k) To dedicate, sell, convey or transfer all or any part of the common areas, if any, to any public agency, authority, or utility for such purposes and subject to such conditions as may be provided in the Declaration. No such dedication or transfer shall be effective unless an instrument has been signed by two-thirds (2/3) of each class of members, agreeing to such dedication, sale or transfer;

(l) To participate in mergers and consolidations with other nonprofit corporations organized for the same purposes or annex additional residential property and common areas, provided that any such merger, consolidation or annexation shall have the assent of two-thirds (2/3) of each class of members unless the annexation involves land the Declarant has reserved the right to annex in the Declaration, in which case the Declaration shall control the annexation;

(m) To operate and maintain the Common Area, including, but not limited to, any Stormwater/Surface Water Management System as permitted by the applicable Water Management District, including all inlets, ditches, swales, culverts, water control structures, retention and detention areas, ponds, lakes, floodplain compensation areas, wetlands, and any associated buffer areas, wetland mitigation areas, and related appurtenances, including, but not limited to, contracting for services to the same by a maintenance company. The Association shall assist in the enforcement of the restrictions and covenants contained herein.

(n) The Association shall levy and collect adequate assessments against indebtedness of the Association for the costs of maintenance and operation of the Common Areas and the Stormwater/Surface Water Management System, and for other purposes deemed necessary by the Board of Directors. The assessments shall be used for the maintenance and repair of the Common Areas and the Stormwater/Surface Water Management Systems, including, but not limited to, work within retention areas, drainage structures and drainage easements.

(o) To carry out any and all other responsibilities which in its determination are desirable or necessary to carry out the intent of the Declaration, these Articles, the Bylaws, or any rules and regulations promulgated by the Association.

(p) The Association shall levy and collect adequate assessments against members of the Association for the costs of maintenance and operation of the storm water management system.

ARTICLE V

Membership

Section 1. Membership Generally: No person except an Owner or a Declarant, as such terms are defined in the Declaration, is entitled to membership in the Association; and all Owners and Declarant, regardless of whether a Declarant is also an Owner, shall be either Class A or Class B members of the Association, as provided in this Article.

Section 2. Class A Membership: Until termination of Class B membership, as provided in Section 3 of this Article, every Owner who holds legal title to a residential lot that is subject to assessment under the Declaration, except a Declarant, shall be a Class A member of the Association. Each Class A membership shall be appurtenant to the residential Lot and shall be transferred automatically by a conveyance of legal title to such Lot. An Owner of more than one lot is entitled to one Class A membership for each residential lot to which such Owner holds legal title. If more than one person holds an interest in any residential lot, all such persons shall be members; provided however, that only one vote shall be cast with respect to any one residential lot. No person other than an Owner may be a Class A member of the Association, and a Class A membership may not be transferred except by transfer of legal title to the residential lot to which it is appurtenant.

Section 3. Class B Membership: The Declarant as defined in the Declaration, shall be Class B members of the Association. The Class B membership shall terminate and be converted to Class A membership when seventy-five percent (75%) of the Lots have been transferred by the Declarant.

Provided however, that the Class B membership shall be reinstated upon commitment or annexation to the properties of any additional residential property and/or common area, but subject to further cessation in accordance with the limitations set forth in the preceding paragraph of this Article V.

Upon termination of Class B Membership, all provisions of the Declaration, Articles, or Bylaws referring to Class B Membership shall be without further force or effect.

ARTICLE VI Voting Rights

Section 1. Class A Voting. All Class A members shall be entitled to one (1) vote for each residential lot owned. If more than one (1) person holds record title to a residential lot, there shall be only one (1) vote cast with respect to such lot, exercised as Owners determine among themselves.

Section 2. Class B Voting. The Class B members shall be entitled to six (6) votes for each residential lot owned. In addition, until such time as the Class B membership terminates, Class B members shall have a right of veto on all questions coming before the membership for a vote thereon.

ARTICLE VII Board of Directors

The affairs of the Association shall be managed and governed by a Board of Directors consisting of at least three (3) Directors, who need not be members of the Association, and who shall be elected or appointed as set forth in the Bylaws of the Association. The number of Directors may be changed by amendment of the Bylaws of the Association. The names and addresses of the persons who are to act in the capacity of Directors until the selection of their successors are:

Director 1	Maximilian Vollmer, 701 N. Westshore Blvd., Suite 220, Tampa, FL. 33609
Director 2	Gregory Kharonov, 701 N. Westshore Blvd., Suite 220, Tampa, FL. 33609
Director 3	Artur Atanoff, 701 N. Westshore Blvd., Suite 220, Tampa, FL. 33609

ARTICLE VIII Officers

The affairs of the Association shall be administered by a President, a Vice-President, a Secretary and a Treasurer, and such other Officers as may be designated from time to time by the Directors. The Officers shall be elected or designated by the Board of Directors at its first meeting following the annual meeting of the members of the Association. Officers may hold more than one office at the same time, except that the President cannot also be the Secretary at the same time. The names and addresses of the Officers who shall serve until their successors are elected or designated by the Board of Directors are as follows:

President:	Maximillion Vollmer	701 N. Westshore Blvd., Suite 220, Tampa, FL. 33609
Vice President:	Artur Atanoff	701 N. Westshore Blvd., Suite 220, Tampa, FL. 33609

Secretary: Maximillion Vollmer 701 N. Westshore Blvd., Suite 220, Tampa, FL 33609

Treasurer: Gregory Kharonov 701 N. Westshore Blvd., Suite 220, Tampa, FL 33609

ARTICLE IX Indemnification

Every Director and every Officer of the Association, and every member of the Association serving the Association at its request, shall be indemnified by the Association against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon such person in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a Director or Officer of the Association, or by reason of his having been a Director or Officer of the Association, or by reason of his having served the Association at its request, whether or not he is a Director or Officer or member serving the Association at the time such expenses or liabilities are incurred, except when the Director, Officer or member serving the Association is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that in the event of a settlement before entry of judgment, the indemnification shall apply only when the Board of Directors approves such settlement and reimbursement as being in 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, Officer or member serving the Association may be entitled.

ARTICLE X Bylaws

The Bylaws of the Association shall be adopted by the Board of Directors and may be altered, amended or rescinded, at a duly called regular or special meeting of the members, by an affirmative vote as set forth in the Bylaws.

ARTICLE XI Dissolution

The Association may be dissolved upon written assent signed by members holding not less than ninety percent (90%) of each class of membership. Upon dissolution of the Association, other than incident to a merger or consolidation of the Association with another such association, the assets of the Association, including Common Areas and the Stormwater/Surface Water Management System, shall be dedicated or conveyed to an appropriate public agency, public utility, or governmental unit to be used for purposes similar to those for which this Association was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any nonprofit corporation, association, trust or organization to be devoted to such similar purposes or owners of the lots shall be jointly and severally responsible for the operation and maintenance of the surface water management system facilities.

In the event of termination, dissolution or final liquidation of the Association, the responsibility for the operation and maintenance of the stormwater management system must be transferred to and accepted by an entity which complies with Rule 62-330.310, F.A.C., and Applicant's Handbook Volume I, Section 12.3, and be approved by the Stormwater/Surface Water Management System prior to such termination, dissolution or liquidation.

ARTICLE XII
Existence and Duration

Existence of the Association shall commence with the filing of these Articles of Incorporation with the Florida Department of State, Division of Corporations. The Association shall exist in perpetuity.

ARTICLE XIII
Amendments

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

Section 1. Notice: Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is to be considered.

Section 2. Vote: A resolution for the adoption of an amendment may be proposed by either the Board of Directors or by the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the Secretary at or prior to the meeting. Except as elsewhere provided, such resolutions must be adopted by not less than seventy-five (75%) percent of the votes of the entire membership of the Association. No amendment shall make any changes in the qualifications for membership, nor in the voting rights of members, without approval in writing by all members. A copy of each amendment shall be certified by the Secretary of State or his successor.

Section 3. Declarant Amendment Rights. Notwithstanding the foregoing, Declarant reserves the right to make amendments to these Articles for any reason whatsoever until Class B Membership terminates.

ARTICLE XIV
Incorporators

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

Maximillion Vollmer
701 N. Westshore Blvd., Suite 220, Tampa, FL 33609

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, I, the undersigned, as the incorporator of this Association, have executed these Articles of Incorporation this _____ day of 11/12/2024, 2024.

INCORPORATOR:

Max Vollmer

0 2024/11/12/2024

Maximillion Vollmer

**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Historie Penta Homeowner's Association, Inc.

2. The name and address of the registered agent and office is: Maximillion Vollmer, 701 N. Westshore Blvd., Suite 220, Tampa, FL 33609.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Max Vollmer

Maximillion Vollmer



A Business and Real Estate Law Firm

11 N. Summerlin Ave Suite 100, Orlando, FL 32801
P: (407) 423-1700 | F: (407) 425-3753

Barry L. Miller, Esq.*
Robert Garcia, Esq.
Allyson M. Roberts, Esq.
Laci J. Casado, Esq.
Mark C. Elliott, Esq. ³

November 13, 2024

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

Re: Historic Penta Homeowner's Association, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for the above non-profit corporation. Please file same and return one copy of the Articles time stamped from your office. A check in the amount of \$70.00 is also enclosed to cover the filing fees associated with this matter.

Thank you for your time and cooperation in this matter.

Very truly yours,

Barry L. Miller

Barry L. Miller

BLM:ss
Enclosures

2024 NOV 19 AM 7:22
CL
CLERK OF STATE
TALLAHASSEE, FLORIDA