

N38184

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(City/State/Zip/Phone #)

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(Business Entity Name)

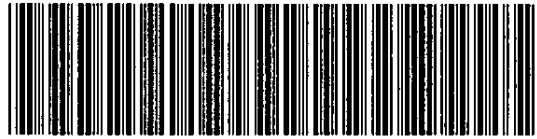
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 NOV 23 AM 9:08

FILED

Restated

TB

NOV 24 2009

CARI A. PODESTA, P.A.

A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

Cari Sussman Podesta, Esquire

Michelle L. Azar, Esquire, Of Counsel

11382 Prosperity Farms Road, Suite 228

Palm Beach Gardens, Florida 33410

Phone (561) 627-0469

Fax (561) 776-5557

November 4, 2009

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

To Whom it May Concern:

Please be advised that I represent the Oaks East Homeowners Association, Inc.

Enclosed please find a Certificate of Filing Restated Articles of Incorporation for Oaks East Homeowners Association, Inc. ("Restated Articles"), and Exhibit "1" to same along with my firm's check in the amount of \$35.00 for the filing fee for these Restated Articles.

Please send the acknowledgment letter for the filing of these Restated Articles to my office at the address referenced above. Please call if you have any questions or comments regarding this request. Thank you.

Sincerely,


Cari A. Podesta

Enclosures (as noted)

CARI A. PODESTA, P.A.

A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

Cari Sussman Podesta, Esquire
Michelle L. Azar, Esquire, *Of Counsel*

11382 Prosperity Farms Road, Suite 228
Palm Beach Gardens, Florida 33410

Phone (561) 627-0469
Fax (561) 776-5557

November 20, 2009

Florida Department of State
Division of Corporations
Corporate Records
P. O. Box 6327
Tallahassee, FL 32314
Attn: Teresa Brown, Regulatory Specialist II

RE: Oaks East Homeowners Association, Inc.
Our File #38001

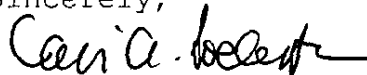
Dear Teresa:

Enclosed please find the corrected Certificate of Filing Restated Articles of Incorporation for Bedford At The Oaks Homeowners Association, Inc. N/K/A Oaks East Homeowners Association, Inc. and Exhibit "1" to same for filing. You already have my check for \$35.00.

Enclosed also is the letter that you sent to us for the changes that needed to be made for reference purposes. If the changes are not correct or if additional changes need to be made, please call me immediately at 561-627-0469.

Thank you for your help in this matter.

Sincerely,



Cari A. Podesta, P.A.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 10, 2009

CARI A PODESTA, P.A.
11382 PROSPERITY FARMS RD STE 228
PALM BEACH GARDENS, FL 33410

SUBJECT: OAKS EAST HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N38184

We have received your document for OAKS EAST HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 709A00035313

This instrument prepared by and return to:
Cari A. Podesta, Esquire
CARI A. PODESTA, P.A.
11382 Prosperity Farms Road, Suite 228
Palm Beach Gardens, Florida 33410

FILED
2009 NOV 23 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF FILING RESTATED
ARTICLES OF INCORPORATION
FOR
BEDFORD AT THE OAKS HOMEOWNERS ASSOCIATION, INC.
N/K/A OAKS EAST HOMEOWNERS ASSOCIATION, INC.**

WE HEREBY CERTIFY that the Restated Articles of Incorporation for Oaks East Homeowners Association, Inc. attached as Exhibit "1" is a restatement of the following documents all filed with the Florida Secretary of State under document number **N38184**: Articles of Amendment changing the name of the corporation from Bedford at the Oaks Homeowners Association, Inc. to Oaks East Homeowners filed on July 11, 1990, Articles of Incorporation of Bedford at the Oaks Homeowners Association, Inc. filed on May 17, 1990; Articles of Amendment to Articles of Incorporation for Oaks East Homeowners Association, Inc. filed on October 10, 1996; Articles of Amendment to Articles of Incorporation for Oaks East Homeowners Association, Inc. filed on November 22, 2000; and Articles of Amendment to Articles of Incorporation of Oaks East Homeowners Association, Inc. filed on December 27, 2004.

The Restated Articles of Incorporation attached as Exhibit "1" were duly adopted by the Board of Directors for the Oaks East Homeowners Association, Inc., and do not contain any amendments requiring approval of the members.

DATED this 18th day of November, 2009.

As to witnesses:

Cari A. Podesta
Witness Robert M. Podesta
Harold D. Good
Witness Harold D. Good

OAKS EAST HOMEOWNERS ASSOCIATION, INC.

By: Adrian Salee
Adrian Salee, President
Attest: Michael Holleman
Michael Holleman, Secretary

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 18th day of November, 2009, by Adrian Salee, as President and Michael Holleman, as Secretary of Oaks East Homeowners Association, Inc., a Florida not for profit corporation on behalf of the corporation, and who are personally known to me or have produced Florida Drivers License as identification and who did not take an oath.

(SEAL)



Maria Kantos
COMMISSION # DD549289
EXPIRES: MAY 08, 2010
WWW.AARONNOTARY.COM

Maria Kantos
NOTARY PUBLIC
State of Florida at Large.
My Commission Expires:

EXHIBIT "1"

**RESTATED ARTICLES OF INCORPORATION
FOR
BEDFORD AT THE OAKS HOMEOWNERS ASSOCIATION, INC.
N/K/A OAKS EAST HOMEOWNERS ASSOCIATION, INC.**

**RESTATED ARTICLES OF INCORPORATION
OF
BEDFORD AT THE OAKS HOMEOWNERS ASSOCIATION, INC.
N/K/A
OAKS EAST HOMEOWNERS ASSOCIATION, INC.
(A Florida Corporation Not-For-Profit)**

In order to form a corporation not-for-profit, under and in accordance with Chapter 617 of the Florida Statutes, we, the undersigned hereby associate ourselves into a corporation not-for - profit, for the purpose and with the powers hereinafter set forth and to that end, we do, by these Articles of Incorporation, certify as follows:

**ARTICLE I
NAME**

1. Name. The name of this corporation shall be OAKS EAST HOMEOWNERS ASSOCIATION, INC. ("Association"). The initial address of the Association shall be 10385 Ironwood Road, Palm Beach Gardens, Florida 33410.

2. Definitions. The words used in these Articles shall have the same meaning as set forth in the Declaration of Covenants and Restrictions for the Association, ("Declaration").

**ARTICLE II
PURPOSE**

The purpose for which the Association is organized is to engage as a non-profit organization in protecting the value of the property of the Members of the Association, to exercise all the powers and privileges, and to perform all of the duties and obligations of the Association as set forth in the Declaration which is to be recorded in the public records of Palm Beach County, Florida, including, without limitation, the establishment and enforcement of the payment of assessments and other charges contained therein, and to engage in such other lawful activities as may be to the mutual benefit of the Members and their property.

**ARTICLE III
POWERS**

The Association shall have the following powers which shall be governed by the following provisions:

1. Common Law and Statutory Powers. The Association shall have all of the common law and statutory powers of a corporation

not-for-profit, which are not in conflict with the terms of these Articles, the Declaration, or the By-Laws of the Association.

2. Necessary Powers. The Association shall have all of the powers and duties set forth in the Declaration, except as limited by these Articles, and all powers and duties reasonably necessary to operate and administer the Properties pursuant to the Declaration, including but not limited to the following:

A. To make and collect assessments against Members to defray the costs and expenses of the Association property.

B. To use the proceeds of assessments in the exercise of its powers and duties.

C. To own, maintain, repair, replace, operate and convey the property of the Association in accordance with the Declaration, and to maintain and operate the water management system as permitted by the South Florida Water Management District, including all lakes, retention areas, culverts and related appurtenances, if any.

D. To purchase insurance upon the property of the Association and insurance for the protection of the Association and its members, in the amounts required by the Declaration.

E. To dedicate or to transfer all or any part of the Association's property to any public agency, authority, or utility for such purposes and subject to such conditions as may be approved by not less than fifty-one percent (51%) of the Members, and approved by not less than seventy-five percent (75%) of the institutional mortgagees holding mortgages encumbering Units.

F. To reconstruct the improvements to the Association's property after casualty, and to further improve the Association's properties, as provided in the Declaration.

G. To make and amend reasonable Rules and Regulations regarding the use of the property of the Association in accordance with the requirements set forth in the By-Laws.

H. To contract for the management of the Association property and to delegate to such contractors all powers and duties of the Association except such as are specifically required by the Declaration to have the approval of the Board or the Membership. Any such contract may not exceed one (1) year, and must provide for termination by either party without cause and without payment of a termination fee on ninety (90) days written notice.

I. To employ personnel for reasonable compensation to perform the services required for proper operation and administration of the Association property.

J. To enforce by legal means the provisions of the Declaration, these Articles, the By-Laws, and the Rules and

Regulations for the use of the Association's property as same may be promulgated, modified, or amended from time to time by the Association.

K. To pay taxes and assessments, which are liens against any part of the Association's property.

L. To pay the cost of all power, water, sewer, waste collection, and other utility services rendered to the property of the Association.

M. To enter any Unit at a reasonable time and upon reasonable notice to make emergency repairs, to avoid waste, or to do such other work reasonably necessary for the proper protection, preservation, or maintenance of Association Property, but such right or authority shall not be exercised in an arbitrary or capricious manner.

N. To grant such permits, licenses, and easements over the Common Areas for utilities, roads, and other purposes reasonably necessary or useful for the proper maintenance or operation of the common areas.

O. To do such other things as may be necessary in order to perform the duties and to exercise the powers provided for the Association in the Declaration.

3. Funds and Title to Properties. All funds and the titles of all properties acquired by the Association and their proceeds shall be held in trust for the members in accordance with the provisions of the Declaration, these Articles, and the By-Laws.

ARTICLE IV MEMBERS

1. Members. The members of the Association shall consist of all of the record owners of Units in Bedford at The Oaks (n/k/a Oaks East).

2. Change of Membership. Change of membership in the Association shall be established by recording in the public records of the County, a deed or other instrument establishing a record title to a Unit at Bedford at The Oaks (n/k/a Oaks East), and the delivery to the Association of a copy of such instrument. The owner designated by such instrument thus becomes a member of the Association and the membership of the prior owner is terminated as of the date of execution of such instrument.

3. Transfer of Membership. The share of a member in the funds and assets of the Association cannot be assigned, hypothecated or transferred in any manner except upon transfer of title of his Unit.

4. Voting. The owner of each Unit shall be entitled to one vote as a member of the Association. The exact number of votes to be cast by Members and the manner of exercising voting rights, shall

be determined by the By-Laws; subject, however, to the terms and conditions of the Declaration.

ARTICLE V
TERM

The term for which this Association is to exist shall be perpetual.

ARTICLE VI
INCORPORATORS

The names and residences of the incorporators to those Articles are as follows:

| Name | Address |
|---------------------|--|
| Charles H. Hathaway | 10385 Ironwood Road Palm Beach Gardens, Fl. 33410 |
| Robert S. Kairalla | 10385 Ironwood Road Palm Beach Gardens, Fl. 33410 |
| William E. Shannon | 10385 Ironwood Road Palm Beach Gardens, Fl. 33410 |

ARTICLE VII
OFFICERS

1. Officers. The affairs of the Association shall be managed by a President, one (1) or several Vice Presidents, a Secretary and a Treasurer and, if elected by the Board, an Assistant Secretary and an Assistant Treasurer, which officers shall be subject to the directions of the Board.

2. Election of Officers. The Board shall elect the President, the Vice President, the Secretary and the Treasurer, and as many other Vice Presidents, Assistant Secretaries and Assistant Treasurers as the Board shall from time to time determine appropriate. Such officers shall be elected annually by the Board at the first meeting of the Board following the "Annual Members' Meeting" (as described in the By-Laws); provided, however, such officers may be removed by such Board and other persons may be elected by the Board as such officers in the manner provided in the By-Laws. The President shall be a Director of the Association, but no other officer need be a Director. The same person may hold two (2) offices, the duties

of which are not incompatible; provided, however, the offices of President and Vice President shall not be held by the same person, nor shall the same person hold the office of President who holds the office of Secretary or Assistant Secretary.

Officers shall be elected by the Board at the first meeting of the Board following each annual meeting of the Members, provided, however, until the Transfer Date the Developer shall have the right to approve all of the officers elected. The following persons shall serve as the initial officers.

| | |
|----------------|---------------------|
| President | Charles H. Hathaway |
| Vice President | Robert S. Kairalla |
| Secretary | William E. Shannon |
| Treasurer | William E. Shannon |

ARTICLE VIII BOARD OF DIRECTORS

1. Directors. The affairs of the Association will be managed by a Board consisting of not less than five (5) nor more than seven (7) as provided in the By-Laws. Directors must be members of the Association, or the spouse of a member.

2. Term of Directors. Intentionally omitted.

3. Election of Directors. Directors of the Association shall be elected at the annual Members' meeting in the manner determined by the By-Laws. Directors may be removed and vacancies on the Board shall be filled in the manner provided by the By-Laws.

4. Transfer Date. The first election of Directors shall not be held until 120 days after the Developer has closed all of the sales of the Units contemplated under the general plan of development, or until the Developer elects to terminate control of the Association, whichever shall first occur. The Directors named as the first Board, including any replacement members, shall serve until the first election of Directors, and any vacancies in their number occurring before the first election shall be filled by the remaining Directors.

5. First Board. The names and addresses of the persons who are to serve as the first Board are as follows:

| Name | Address |
|---------------------|--|
| Robert S. Kairalla | 10385 Ironwood Road Palm Beach Gardens, Fl. 33410 |
| Charles H. Hathaway | 10385 Ironwood Road Palm Beach Gardens, Fl. 33410 |

William E. Shannon

10385 Ironwood Road
Palm Beach Gardens, Fl. 33410

ARTICLE IX
INDEMNIFICATION

Every Director, Committee member, and officer of the Association (and the Directors, Committee members, and officers as a group) shall be indemnified by the Association against all expenses and liabilities, including counsel fees (at all trial and appellate levels and whether or not suit be instituted) reasonably incurred by or imposed upon him or them in connection with any proceeding, litigation or settlement in which he may become involved by reason of his being or having been a Director, Committee member or officer of the Association. The foregoing provisions for indemnification shall apply whether or not he is a Director, Committee member, or officer at the time such expenses and/or liabilities are incurred. In instances where a Director, Committee member, or officer admits or is adjudged guilty of willful misfeasance or malfeasance in the performance of his 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, Committee member, or officer may be entitled whether by statute or common law.

ARTICLE X
BY-LAWS

The By-Laws of the Association may be adopted, amended, altered, or rescinded as provided therein; provided, however, that at no time shall the By-Laws conflict with these Articles or the Declaration, and provided further, that no amendment, alteration, or rescission may be made which adversely affects the rights and privileges of any Institutional Mortgagee, without the prior written consent of the Institutional Mortgagee so affected, and provided further that until the Transfer Date no amendments, alterations or rescissions of the By-Laws shall be effective unless the Developer shall have joined in and consented thereto in writing. Any attempt to amend, alter, or rescind contrary to these prohibitions shall be of no force or effect.

ARTICLE XI
AMENDMENTS

1. Amendments Prior to Recording. Prior to the recording of the Declaration amongst the public records of the county, these Articles may be amended only by an instrument in writing signed by all of the Incorporators to these Articles and filed in the Office of the Secretary of State of the State of Florida. The instrument amending these Articles shall identify the particular Article or Articles being amended, give the exact language of such amendments, and a certified copy of each such amendment shall always be attached to any certified copy of these Articles.

2. Amendments After Recording. After the recording of the Declaration amongst the public records of the County, these Articles may be amended in the following manner:

A. Notice of the subject matter of the proposed amendment shall be included in the notice of any meeting (whether of the Board or of the Membership) at which such proposed amendment is to be considered; and

B. A resolution approving the proposed amendment may be first passed by either the Board or the Membership. After such approval of a proposed amendment by one of said bodies, such proposed amendment must be submitted to and approved by the other of said bodies. Approval by the Membership must be by a vote of a majority of the Members present at a meeting of the Members at which a quorum is present and approval by the Board must be by a majority of the Directors present at any meeting of the Directors at which a quorum is present.

3. Amendment by Reference to Title. No Article shall be revised or amended by reference to its title or number only. Proposals to amend existing Articles shall contain the full text of the Articles to be amended; new words shall be inserted in the text underlined, and words to be deleted shall be lined through with hyphens. However, if the proposed change is so extensive that this procedure would hinder, rather than assist, the understanding of the proposed amendment, it is not necessary to use underlining and hyphens as indicators of words added or deleted, but instead a notation must be inserted immediately preceding the proposed amendment in substantially the following language; "Substantial re-wording of Article. See Article ____ for present text." Non-material errors or omissions in the Article amendment process shall not invalidate an otherwise properly promulgated amendment.

4. Institutional Mortgagees. Notwithstanding the foregoing provisions of this Article, there shall be no amendment to these Articles which shall abridge, amend or alter the priority of any Institutional Mortgagee, or the validity of any mortgage held by such Institutional Mortgagee without the prior written consent therefore by such Mortgagee.

5. Developer. Notwithstanding the foregoing provisions of this Article, there shall be no amendment to these Articles which shall abridge, amend or alter the rights of Developer, including the right to designate, to select, or to approve the selection of the Directors as provided in the Declaration and By-Laws, without the prior written consent of the Developer.

IN WITNESS WHEREOF, the Incorporators have hereunto affixed their signatures, this 10th, day of May, 1990.

Charles H. Hathaway /s/

Robert S. Kairalla /s/

William E. Shannon /s/

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared CHARLES H. HATHAWAY, ROBERT S. KAIRALLA and WILLIAM E. SHANNON, to me known to be the persons described as Incorporators in and who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, the Incorporators have hereunto affixed their signatures, this 10th day of May, 1990.

Randee S. Seigel /s/
Notary Public

My Commission Expires: October 28, 1992

OFFICIAL SEAL