

#### ARTICLES OF INCORPORATION



# SECRETARY OF PH 1:54 TC-TWO COMMERCIAL CONDOMINIUM ASSOCIATION, INC.

The undersigned acting as incorporator of a corporation pursuant to 617, Florida Statutes, adopts the following Articles of Incorporation:

#### <u>ARTICLE I</u> NAME

The name of this corporation is TC-TWO COMMERCIAL CONDOMINIUM 1.1 ASSOCIATION, INC., and its current business address is 2043 Trade Center Way, Naples, Florida 33942.

#### <u>ARTICLE II</u> **TERM**

- 2.1 The term of this corporation shall commence as of the date of the filing of these Articles with the Secretary of State of Florida.
  - 2.2 This corporation shall have perpetual existence.

#### ARTICLE III **PURPOSE**

This corporation is organized for the purpose of providing an entity under the 3.1 Florida Condominium Act (the "Act") for the operation of a condominium located in Collier County, Florida, and known as TC-TWO, A COMMERCIAL CONDOMINIUM.

## **DEFINITION**

- Association means TC-TWO COMMERCIAL CONDOMINIUM ASSOCIATION, 4.1
- By-Laws means the By-Laws of the Association. 4.2

INC.

- 4.3 Condominium means TC-TWO, A COMMERCIAL CONDOMINIUM, according to the Declaration thereof recorded in the Public Records of Collier County, Florida,
- 4.4 Declaration means the Declaration of Condominium for TC-TWO, A COMMERCIAL CONDOMINIUM, as recorded in the Official Records of Collier County, Florida.

## ARTICLE Y POWERS

5.1 The association shall have all of the powers provided in §617.0302, Florida Statues, except as limited by the provisions of Chapter 718, Florida Statutes.

#### ARTICLE VI MEMBERSHIP

- 6.1 The Members of the Association shall consist of all record owners of a fee simple interest in one or more Units in the Condominium, as further provided in the By-Laws. After termination of the Condominium, the Members shall consist of those who are Members at the time of such termination.
- 6.2 The share of a Member in the funds and assets of the Association cannot be assigned or transferred in any manner except as an appurtenance to the Member's Condominium Unit.

## ARTICLE VII VOTING

- 7.1 The owner or owners of each Condominium Unit shall be entitled to one (1) vote which is appurtenant to ownership of the Condominium Unit.
- 7.2 In the even that two or more Members are the record owners of a fee simple title to a Condominium Unit, then the Member who shall be entitled to cast the votes for the Condominium Unit shall be determined as provided in the By-Laws.

## ARTICLE VIII DIRECTORS

8.1 The names and addresses of the initial Directors are as follows:

Name
Address

Marilyn Fricke
1861 Trade Center Way
Naples, Florida 33942

Neil White
1853 Trade Center Way
Naples, Florida 33942

Ted King
1849 Trade Center Way
Naples, Florida 33942

- 8.2 The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than three (3).
- 8.3 At the first annual meeting and at each annual meeting thereafter, the Members shall elect Directors for terms as set forth in the By-Laws. Directors need not be Members of the Association.

# ARTICLE IX OFFICERS

- 9.1 The Board of Directors shall elect the Officers of the Association.
- 9.2 The Officers need not be Members of the Association.
- 9.3 The Officers of the Association shall be the President, a Vice President, a Secretary, a Treasurer, and such other Officers and Assistant Officers as may be decided upon and elected by the Board. The same person may hold two or more offices.
- 9.4 The term of each Officer shall be one (1) year or until their successors are elected or appointed as provided in the By-Laws.

9.5 The initial Officers of the Association who are to serve until their successors are elected or appointed as provided in the By-Laws are as follows:

Name

Office

Marilyn Fricke Ted King Rich Armalavage Neil White President Vice-President Secretary Treasurer

# ARTICLE X INCORPORATOR

10.1 The name and address of the incorporator for these Articles of Incorporation are John Paulich III, 2150 Goodlette Road North, 6th Floor, Naples, Florida 33940.

#### ARTICLE XI BY-LAWS

11.1 The original By-Laws of the Association shall be adopted by the incorporator. Thereafter, the By-Laws may be altered, amended or rescinded in the manner provided for in the Act and the By-Laws.

# ARTICLE XII INDEMNIFICATION

- 12.1 Every Director and every Officer of the Association shall be defended, held harmless and indemnified by the Association against all expenses and liability, including attorney's fees, payable when due, reasonably incurred by or imposed upon Directors and Officers in connection with any proceeding to which such Director or Officer may be a party, by reason of being or having been a Director or an Officer of the Association, whether or not such person is a Director or an Officer at the time such expenses are incurred, except in cases wherein the Director or Officer is adjudged guilty of wilful misfeasance or malfeasance in the performance of duties; provided, that in the event of any claim for reimbursement or indemnification hereunder based upon a settlement by the Director or Officer seeking such reimbursement or indemnification, the indemnification herein shall apply only if the Board of Directors approves such settlement and reimbursement as being in the interests of the Association.
- 12.2 The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director or Officer may be entitled.

## ARTICLE XIII AMENDMENT

- 13.1 Amendments to these Articles shall be proposed and adopted in the following manner:
  - (a) <u>Proposal</u>. Amendments to these Articles may be proposed by a majority of the Board or by petition of the Owners of one-fourth (1/4) of the Units by instrument, in writing, signed by them.
  - (b) <u>Procedure</u>. Upon any amendment or amendments to these Articles being proposed by said Board or Unit Owners, such proposed amendment or amendments shall be submitted to a vote of the Members not later than the next annual meeting for which proper notice can be given.
- (c) <u>Vote Required</u>. Except as otherwise required by Florida law, these Articles of Incorporation may be amended by vote of a majority of the voting interests at any annual or special meeting, or by approval in writing of a majority of the voting interests without a meeting, provided that notice of any proposed amendment has been given to the Members of the Association, and that the notice contains a fair statement of the proposed amendment.
- (d) <u>Effective Date</u>. An amendment shall become effective upon filing with the Secretary of State and recording a certified copy in the Public Records of Collier County, Florida.

## ARTICLE XIV GENDER AND NUMBER

14.1 Wherever herein used, one gender shall include all genders, and the singular shall include the plural and visa versa, as the context requires.

## ARTICLE XY REGISTERED AGENT AND REGISTERED OFFICE

- 15.1 The Registered Agent for the Association shall be John Paulich III.
- 15.2 The Registered Office for the Association shall be located at 2150 Goodlette Road, 6th Floor, Naples, Florida 33940, or such other place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State of Florida in accordance with law.

IN WITNESS WHEREOF, the 8 day of February, 199	he undersigned have signed these Articles of Incorporation, on 06.  John Paulich III, Incorporator
1996, by John Paulich III, (	was acknowledged before me this the day of February, who is personally known to me or () who has
produced	as identification, and who did not take an oath.
OFFICIAL NOTARY SEAL ROBYN TREJO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC432072 MY COMMISSION EXP. JAN. 5,1999	Signature, Notary Public  Robyn Tred  Print Name Notary Public

#### **ACCEPTANCE OF REGISTERED AGENT**

My Commission Expires:

Having been named to accept service of process for TC-TWO COMMERCIAL CONDOMINIUM ASSOCIATION, INC., at the place designated in these Articles of Incorporation, I hereby accept the appointment to act in this capacity and I am familiar with and agree to comply with the laws of the State of Florida in keeping open said office.

John Paulich III