

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

N 9800000027796

Golf Estate Villas  
Homeowners Association,  
Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 MAY 15 AM 11:03

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Signature \_\_\_\_\_

Requested by: RS

Name \_\_\_\_\_

Date

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

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**ARTICLES OF INCORPORATION  
OF  
GOLF ESTATE VILLAS HOMEOWNERS ASSOCIATION, INC.**  
(A Florida Corporation Not-For-Profit)

MAY 15 AM 11:03

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 ONE  
CORPORATE NAME**

1. NAME The name of the corporation shall be **GOLF ESTATE VILLAS HOMEOWNERS ASSOCIATION, INC.** ("Association"). The initial address of the Association shall be 1201 U.S. Highway One, Suite 415, North Palm Beach, Florida 33408.

2. DEFINITIONS The words used in these Articles shall have the same meaning as set forth in the Declaration of Covenants, Conditions and Restrictions for **GOLF ESTATE VILLAS HOMEOWNERS ASSOCIATION, INC.** (said Declaration, as amended, renewed, or extended from time to time, is hereinafter referred to as the "Declaration").

**ARTICLE TWO  
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 THREE  
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 purchase, own, hold, lease, improve, maintain, repair, replace, operate and convey the property of the Association in accordance with the Declaration.

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 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.

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, and not billed to Unit owners.

M. To grant such permits, licenses, and easements over the Common Areas for utilities, roads, and other purposes reasonably necessary or useful to the Association.

N. To enter any lot 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.

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 FOUR MEMBERS

1. Members The Members of the Association shall consist of all of the record owners of Units in **GOLF ESTATE VILLAS HOMEOWNERS ASSOCIATION, INC.**

2. Change of Membership Subject to the terms and conditions of the Declaration for conveyances, 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 **GOLF ESTATE VILLAS HOMEOWNERS ASSOCIATION, INC.**, 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(s) of each Unit shall be entitled to one vote collectively 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 FIVE  
TERM

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

ARTICLE SIX  
INCORPORATORS

The names and addresses of the Incorporators to these Articles are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Joseph W. Porten	8735 N. Virginia Avenue Palm Beach Gardens, FL 33418
Marianne Friel	200 Gibraltar Road, Suite 315 Horsbam, PA 19044
John L. Connell	200 Gibraltar Road, Suite 315 Horsbam, PA 19044

ARTICLE SEVEN  
OFFICERS

1. Officers The affairs of the Association shall be managed by a President, one (1) or several Vice President(s), a Secretary and a 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 vice Presidents 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.

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:	Joseph W. Porten
Vice President:	John L. Connell
Secretary:	Marianne Friel
Treasurer:	Marianne Friel

#### ARTICLE EIGHT BOARD OF DIRECTORS

1. Directors The affairs of the Association will be managed by a board consisting of not less than three (3) nor more than five (5) Directors. The composition of the Board, the manner of election to the Board, the term of office and other provisions regarding the Board shall be established by the Declaration and the By-Laws of the Association. The number of Directors on the Board until the Transfer Date shall be three (3). After the Developer divests itself of control of the Association, Directors must be Members of the Association.

2. Term of Directors After the Transfer Date, members of the Board shall serve for a term of two (2) years; provided, however, that not less than one (1) member of the Board elected on the Transfer Date shall serve for initial terms of one (1) year and the balance of the Board elected on the Transfer Date shall serve for initial terms of two (2) years. Thereafter, the terms of no more than two (2) Board members will end each year. After the Transfer Date, at each annual meeting, Directors shall be elected to take the Board positions of the members of the Board whose terms have expired.

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:

<u>NAME</u>	<u>ADDRESS</u>
Joseph W. Porten	8735 N. Virginia Avenue Palm Beach Gardens, FL 33418
Marianne Friel	200 Gibraltar Road, Suite 315 Horsbam, PA 19044
John L. Connell	200 Gibraltar Road, Suite 315 Horsbam, PA 19044

ARTICLE NINE  
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 any of them in connection with any proceeding, litigation or settlement in which they may become involved by reason of their being or having been a Director, committee member, or officer of the Association. The foregoing provisions for indemnification shall apply whether or not they are 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/her duties, the indemnification provisions of this Article shall not apply. Otherwise, the foregoing rights of 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 TEN  
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 ELEVEN  
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 Mortgages 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 therefor 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 13 day of May, 1998.

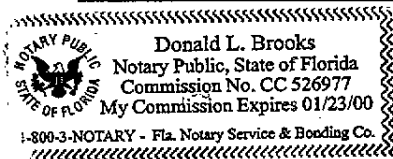
  
JOSEPH W. PORTEN

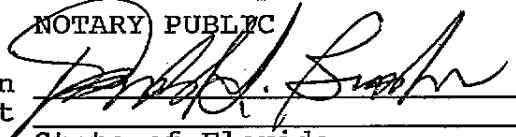
  
JOHN L. CONNELL

  
MARIANNE FRIEL

STATE OF FLORIDA  
COUNTY OF PALM BEACH

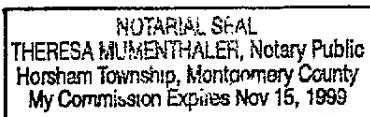
The foregoing instrument was acknowledged before me this 13 day of May, 1998, by JOSEPH W. PORTEN, personally known ☒ OR produced ☐ as identification.

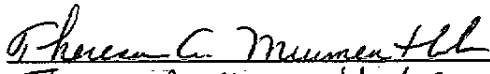


NOTARY PUBLIC  
Sign   
Print \_\_\_\_\_  
State of Florida

STATE OF PENNSYLVANIA  
COUNTY OF Montgomery

The foregoing instrument was acknowledged before me this 14th day of MAY, 1998, by JOHN L. CONNELL personally known ☒ OR produced ☐ as identification



NOTARY PUBLIC  
Sign   
Print Theresa A. Mumenthaler  
State of Pennsylvania

STATE OF PENNSYLVANIA

COUNTY OF Montgomery

The foregoing instrument was acknowledged before me this 14th  
day of May, 1998, by MARIANNE FRIEL personally known ✓ OR  
produced \_\_\_\_\_ as identification

NOTARIAL SEAL  
THERESA MUMENTHALER, Notary Public  
Horsham Township, Montgomery County  
My Commission Expires Nov 15, 1999

NOTARY PUBLIC

Sign Theresa C. Mumenthaler  
Print Theresa A. Mumenthaler  
State of Pennsylvania

**CERTIFICATE DESIGNATING A REGISTERED OFFICE AND  
A REGISTERED AGENT FOR THE SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA**

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

GOLF ESTATE VILLAS HOMEOWNERS ASSOCIATION, INC., desiring to  
organize under the laws of the State of florida, with its principal  
office, as indicated in the Articles of Incorporation, at the City  
of North Palm Beach, County of Palm Beach, State of florida, has  
named DONALD L. BROOKS, located at 1201 U.S. Highway One, Suite  
415, North Palm Beach, County of Palm Beach, State of Florida, as  
its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above  
stated corporation, at the place designated in this certificate, I  
hereby agree to act in this capacity, and agree to comply with the  
provision of the Act relative to keeping open said office.

By: Donald L. Brooks  
DONALD L. BROOKS

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