Denice Moro, President Coral Coast Pilot Club of Cape Coral 19949 Nalle Road North Fort Myers, FL 33917 October 8, 2002

900008293759--1 -10/09/02--01080--002 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Fl 32399

RE: Initial Filing of a New Corporation

Please find the enclosed Articles of Incorporation document and a check for the filing fee. Thank you in advance for your timely response.

If any additional information is needed, I can be reached at (239) 458-5183 or online at Morozzz@msn.com.

Sincerely,

Denice Moro, President

Coral Coast Pilot Club

W-29297

Dry into



# FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 10, 2002

DENICE MORO 19949 NALLE ROAD NORTH FORT MYERS, FL 33917

SUBJECT: CORAL COAST CLUB OF CAPE CORAL, INC.

Ref. Number: W02000029297

We have received your document for CORAL COAST CLUB OF CAPE CORAL, INC. and your check(s) totaling \$78.75. 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.

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of 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) 245-6931.

Becky McKnight Document Specialist New Filing Section

Letter Number: 702A00056656

OF

## CORAL COAST CLUB OF CAPE CORAL, INC.

(A Florida Corporation Not For Profit)

The undersigned, for the purpose of forming a non-profit corporation under the Florida Not For Profit Corporation Act, Florida Statutes Chapter 617, do hereby make and adopt the following Articles of Incorporation:

#### ARTICLE ONE

Name. The name of the corporation is CORAL COAST CLUB OF CAPE CORAL, INC.

#### ARTICLE TWO

Not For Profit. The corporation is a corporation not for profit as defined in Section 617.01401, Florida Statutes. The corporation is not formed for pecuniary profit. No part of the income or assets of the corporation is distributable to or for the benefit of its members, directors or officers, except to the extent permissible under law.

#### ARTICLE THREE

<u>Duration</u>. The duration of the corporation is perpetual.

### ARTICLE FOUR

<u>Purpose</u>. The corporation is organized, and shall be operated exclusively for, the following purposes:

- A. Community service for support of health, education, and welfare of the community at large.
- B. To exercise all rights and powers conferred by the laws of the State of Florida upon non-profit corporations, including, without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise, any property of any sort or nature without limitation as its amount or value,

and to hold, invest, reinvest, manage, use apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate, or otherwise dispose of any such property and the income, principal and proceeds of such property, for any of the purposes set forth here

C. To do such other things are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

#### ARTICLE FIVE

<u>Limitation</u>. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors or officers, but the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Four (Purposes) hereof.

#### ARTICLE SIX

Members. The corporation shall have voting members who shall be elected (and may be removed) by the voting members, and who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws. The Bylaws may also provide for non-voting members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial voting member is as follows:

NAME ADDRESS

DENICE MORO

NORTH FT MYERS, FL 33917 CINDY HUITEMA 226 SE PALACO GRANDE PKY

19949 NALLE ROAD

ALICE PLAATJE CAPE CORAL, FL 33904
521 RANDY LANE

FT. MYERS BEACH, FL 33931

#### ARTICLE SEVEN

Initial Registered Office and Agent. The street address of the initial registered office of the corporation is 19949 NALLE ROAD, NORTH FORT MYERS, FLORIDA 33917, and the name of its initial registered agent at that address is DENICE MORO.

#### ARTICLE EIGHT

Initial Board of Directors. The management of the corporation shall be vested in a Board of Directors. The number of directors constituting the initial Board of Directors is 3. The number of directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than 3. The voting members shall elect the directors at an annual meeting of voting members. The Bylaws may provide for ex officio and honorary directors, and their rights and privileges. The name and address of each initial director of the corporation is as follows:

NAME	ADDRESS
DENICE MORO	19949 NALLE ROAD
	NORTH FORT MYERS, FL 33917
CINDY HUITEMA	1813 PALAACO GRANDE PKY
	CAPE CORAL, FL 33904
ALICE PLAATJE	521 RANDY LANE
	FORT MYERS BEACH, FL33919

#### ARTICLE NINE

Officers. The officers of the corporation shall consist of a president, secretary, treasurer and such other officers and assistant officers as may be provided for in the Bylaws. Each officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and such manner as may be prescribed by the Bylaws. The name and address of each initial officer of the corporation is as follows:

TITLE	NAME	ADDRESS
PRESIDENT	DENICE MORO	19949 NALLE ROAD
		NORTH FORT MYERS, FL 33917
SECRETARY/	CINDY HUITEMA	1813 PALAACO GRANDE PKY
TREASURER		CAPE CORAL, FL 33904
ALICE PLAATJE	ALICE PLAATJE	521 RANDY LANE
		FORT MYERS BEACH, FL33919

#### ARTICLE TEN

Incorporators. The name and address of each incorporator is as follows:

NAME ADDRESS

DENICE MORO 19949 NALLE ROAD

NORTH FORT MYERS, FL 33917
CINDY HUITEMA 1813 PALAACO GRANDE PKY
CAPE CORAL, FL 33904

ALICE PLAATIE 521 RANDY LANE

FORT MYERS BEACH, FL33919

#### ARTICLE ELEVEN

Bylaws. The Bylaws of the corporation are to be made and adopted by the Board of Directors, and may be altered, amended, or rescinded by the Board of Directors. The provisions of Section 607.10, Florida Statutes (1983), as amended from time to time, shall govern the Bylaws.

#### ARTICLE TWELVE

Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment, and all rights and privileges conferred upon the members, directors and officers are subject to this reservation.

#### ARTICLE THIRTEEN

Non-stock basis. The corporation is organized and shall be operated on a non-stock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock or other certificates or writings evidencing an ownership or proprietary interest in the corporation.

#### ARTICLE FOURTEEN

<u>Indemnification</u>. The corporation shall have the power to indemnify each officer and director, including former officers and directors, to the full extent permitted by the Florida General Corporation Act and the Florida Not For Profit Corporation Act.

"I hereby am familiar with and accept the duties and responsibilities as Registered Agent."

Denice Moro

Denice Moro

Registered agent

Corporation's Principal Office: 19949 NALLE ROAD

NORTH FORT MYERS, FL 33917

02 OCT 29 ANIO: 42

IN WITNESS WHEREOF, the undersigned has signed these Articles of	
Incorporation on the S day of October, 2002.	
Denice more	
Name of Marson	
THEY WOLLTON	<del>-</del> .
DENISE MORO, Incorporator/	
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CINDY HUITEMA, Incorporator	_
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ALICE PLAATJE, Incorporator	····.
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STATE OF FlorIDA	ema & Mo
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COUNTY OF Lee	NOTARY Pu
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The foregoing instrument was acknowledged before me on this 8 day of	
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The foregoing instrument was acknowledged before me on this gradual day of DENICE	
The foregoing instrument was acknowledged before me on this $8^{-\alpha}$ day of	
The foregoing instrument was acknowledged before me on this 8 day of  **DENICE**  2002 by DENISE MORO, who is personally known to me	
The foregoing instrument was acknowledged before me on this gradual day of DENICE	- 1