

NO00000008193

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/3/06

COVER LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: NAPLES SKI CLUB, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: NAPLES SKI CLUB, INC.
Name (Printed or typed)

11855 Quail Village Way
Address

NAPLES, FL 34119
City, State & Zip

239-598-9211
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

NAPLES SKI CLUB, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11855 QUAIL VILLAGE WAY
NAPLES, FL 34119

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation has been organized for social events by those individuals with an interest in skiing, snow boarding and other recreational activities.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Election of Directors shall be held at the annual members meeting. The election shall be by ballot unless dispensed with a unanimous consent, and by a plurality of the votes cast, each person voting being entitled to cast his/her votes for each of as many nominees as there are vacancies to be filled.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

WILLIAM HARDING - 1623 DELMAR LANE, NAPLES, FL. 34104 - PRESIDENT
PATRICK FORKES 516 MENTON LANE, NAPLES, FL. 34112 - TREASURER
TOM BELL - 2150 ARIELLE DR #501, NAPLES, FL. 34109 - VICE PRESIDENT
TONYA YAW BURN - 2048 IMPERIAL CIRCLE, NAPLES, FL. 34110 VP - TRIPS
PAT MEAD - 11855 QUAIL VILLAGE WAY, NAPLES, FL. 34119 - SECRETARY

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

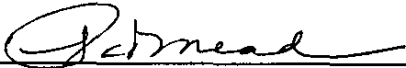
PAT MEAD, 11855 QUAIL VILLAGE WAY, NAPLES, FL 34119

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WILLIAM HARDING 1623 DELMAR LANE, NAPLES, FL. 34104

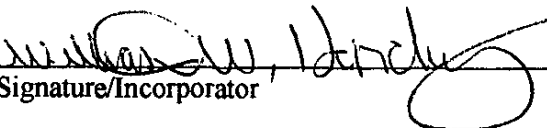
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

7/28/06

Date



Signature/Incorporator

7/28/06

Date