

N 99000002439

ROETZEL ANDRESS
A LEGAL PROFESSIONAL ASSOCIATION

COLUMBUS, OHIO
(614) 463-9770

CLEVELAND, OHIO
(216) 623-0150

CANTON, OHIO
(330) 455-2700

TOLEDO, OHIO
(419) 242-7985

2320 FIRST STREET

SUITE 1000

FT. MYERS, FLORIDA 33901

(941) 337-3850

FAX (941) 337-0970

ramail@ralaw.com

http://www.ralaw.com

March 29, 1999

AKRON, OHIO
(330) 376-2700

CINCINNATI, OHIO
(513) 361-0200

NAPLES, FLORIDA
(941) 649-6200

BONITA SPRINGS, FLORIDA
(941) 649-6200

Via U.S. Mail

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

300002842219--5
-04/16/99-01074-015
*****78.75 *****78.75

RE: Articles of Incorporation
Edison Park Neighborhood Association, Inc.

Dear Sir:

Enclosed please find the following items:

1. Original and copy of the Articles of Incorporation of Edison Park Neighborhood Association, Inc.
2. Check No. 1004 in the amount of \$78.75

Please file the enclosed Articles of Incorporation and mail the file stamped copy and certified copy to me at the above address.

Please feel free to contact me with any questions regarding this matter.

Sincerely,

Richard D. DeBoest II

FILED
99 APR 16 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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99 APR 16 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EDISON PARK NEIGHBORHOOD ASSOCIATION, INC.
A NONPROFIT FLORIDA CORPORATION

ARTICLE I

The name of this corporation is EDISON PARK NEIGHBORHOOD ASSOCIATION, INC., a Nonprofit Florida Corporation.

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

The name and residence of the Incorporators are as follows:

KEN WOOLEY, 1846 Ardmore, Fort Myers, FL 33901
CHERI O'MAILIA, 1806 Monte Vista, Fort Myers, FL 33901
RICHARD DeBOEST II, 1750 Marlyn Road, Fort Myers, FL 33901

The rights and interests of the Incorporators shall automatically terminate when these Articles are filed with the Secretary of State.

ARTICLE IV

This corporation is organized exclusively for the betterment of Edison Park and for such other charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE V

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that 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 IV hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE VI

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to such an organization for a public purpose. Any such asset not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes.

ARTICLE VII

The affairs of the corporation are to be managed initially by a Board of Directors. Subsequent Boards shall be composed of any odd number of Directors up to five. Board members must be members in good standing of the EDISON PARK NEIGHBORHOOD ASSOCIATION, INC.

ARTICLE VIII

The names and addresses of the persons constituting the first Board of Directors are as follows:

KEN WOOLEY, 1846 Ardmore, Fort Myers, FL 33901
CHERI O'MAILIA, 1806 Monte Vista, Fort Myers, FL 33901
RICHARD DeBOEST II, 1750 Marlyn Road, Fort Myers, FL 33901

ARTICLE IX

The street address of the initial registered office and the principal office of the corporation is: 1750 Marlyn Road, Fort Myers, FL 33901 and the initial registered agent at that address is: RICHARD DeBOEST II.

ARTICLE X

This corporation is organized, and shall be operated, on a non-stock basis. The qualifications for members except as set forth herein, and the manner of their admission shall be regulated by the By-Laws of the corporation.

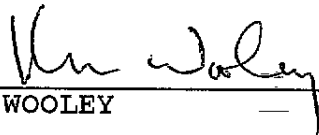
ARTICLE XI

The Directors, by majority vote, are authorized to establish By-Laws for the corporation not inconsistent with these Articles of Incorporation, and to amend same from time to time.


ARTICLE XII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of MARCH, 1999.



KEN WOOLEY



CHERI O'MAILIA



RICHARD DeBOEST II

STATE OF FLORIDA

COUNTY OF LEE

I HEREBY CERTIFY that on this 15th day of March, 1999, before me, an officer duly qualified to take acknowledgments personally appeared, KEN WOOLEY, known to me and known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed those Articles of Incorporation for the uses and purposes therein expressed, who are personally known to me or who have produced _____ as identification and who did take an oath and who executed the foregoing and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 15th day of March, 1999.

Johanna M. Shiffette
PRINT NAME OF NOTARY PUBLIC

[Signature]
NOTARY PUBLIC

My Commission Expires:

(SEAL)



Johanna M. Shiffette
MY COMMISSION # CC560856 EXPIRES
June 18, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA

COUNTY OF LEE

I HEREBY CERTIFY that on this 15th day of March, 1999, before me, an officer duly qualified to take acknowledgments personally appeared, CHERI O'MAILIA, known to me and known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed those Articles of Incorporation for the uses and purposes therein expressed, who are personally known to me or who have produced _____ as identification and who did take an oath and who executed the foregoing and acknowledged before me that they executed the same. =

WITNESS my hand and official seal in the County and State aforesaid this 15th day of March, 1999.

Johanna M. Shifflette
PRINT NAME OF NOTARY PUBLIC

[Signature]
NOTARY PUBLIC

My Commission Expires:

(SEAL)



Johanna M. Shifflette
MY COMMISSION # CC560856 EXPIRES
June 18, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA

COUNTY OF LEE

I HEREBY CERTIFY that on this 29th day of March, 1999, before me, an officer duly qualified to take acknowledgments personally appeared, RICHARD DeBOEST II, known to me and known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed those Articles of Incorporation for the uses and purposes therein expressed, who are personally known to me or who have produced _____ as identification and who did take an oath and who executed the foregoing and acknowledged before me that they executed the same. —


WITNESS my hand and official seal in the County and State aforesaid this 29th day of March, 1999.

PRINT NAME OF NOTARY PUBLIC

Ben A. Jablow
NOTARY PUBLIC


My Commission Expires:

(SEAL)

 Benjamin A. Jablow
My Commission CC760191
Expires September 21, 2002

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



RICHARD DeBOEST II

FILED
99 APR 16 PM 4: 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA