

W990000006442



ACCOUNT NO. : 072100000032
REFERENCE : 427540 7103152

AUTHORIZATION : *Patricia Pegg*
COST LIMIT : \$ 78.75

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 22, 1999
ORDER TIME : 11:22 AM
ORDER NO. : 427540-005
CUSTOMER NO: 7103152

CUSTOMER: Kenneth R. Johnson, Esq
GOODLETTE COLEMAN & JOHNSON,
GOODLETTE COLEMAN & JOHNSON,
Suite 300
4001 Tamiami Trail North
Naples, FL 34103

600003022626--4

DOMESTIC FILING

NAME: GULF COAST ~~NATIONAL BANK~~
CENTRE CONDOMINIUM ASSOCIATION
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

*511
W99-24446*

EXAMINER'S INITIALS:

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 22, 1999

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

RESUBMIT

Please give original
as the date.

SUBJECT: GULF COAST NATIONAL BANK CENTRE, CONDOMINIUM
ASSOCIATION, INC.
Ref. Number: W99000024446

We have received your document for GULF COAST NATIONAL BANK CENTRE
CONDOMINIUM ASSOCIATION, INC. and the authorization to debit your
account in the amount of \$78.75. However, the document has not been filed and
is being returned for the following:

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING,
TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION,
SAVINGS BANK, or CREDIT UNION must be obtained from the Division of
Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The
address is:

Division of Banking
Director's Office
101 E. Gaines St.
Fletcher Bldg., 6th Floor.
Tallahassee, FL 32399-0350
(850) 410-9111.

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
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Claretha Golden
Document Specialist

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**ARTICLES OF INCORPORATION
FOR
GULF COAST CENTRE
CONDOMINIUM ASSOCIATION, INC.**

FILED
99 OCT 22 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator executes this instrument for the purpose of forming a corporation not for profit pursuant to the laws of the State of Florida, and adopts the following Articles of Incorporation:

**ARTICLE I
NAME AND ADDRESS**

1.01 The name of this corporation is **GULF COAST CENTRE CONDOMINIUM ASSOCIATION, INC.**, located at 3838 Tamiami Trail North, Suite 414, Naples, FL 34103.

**ARTICLE II
TERM**

2.01 The term of this corporation shall commence as of the date of the filing of these Articles with the Secretary of State of Florida.

2.02 This corporation shall have perpetual existence.

**ARTICLE III
PURPOSE**

3.01 This corporation is organized for the purpose of providing an entity for the use and operation of condominium units located within the condominium known as Gulf Coast National Bank Centre Condominium, a condominium, located in Collier County, Florida.

**ARTICLE IV
DEFINITION**

4.01 "Association" means Gulf Coast Centre Condominium Association, Inc.

4.02 "Bylaws" means the Bylaws of Gulf Coast Centre Condominium Association, Inc.

4.03 "Condominium" means Gulf Coast National Bank Centre Condominium, a condominium according to the Declaration thereof recorded in the Public Records of Collier County, Florida.

4.04 "Declaration" means the Declaration of Condominium for Gulf Coast Centre Condominium, a condominium as recorded in the Official Records of Collier County, Florida.

ARTICLE V POWERS

5.01 The Association shall have all of the powers of a corporation not-for-profit which are not in conflict with the provisions of these Articles or prohibited by law. Such powers shall include, but not be limited to, the following:

- (a) To fix, establish, levy and collect assessments against members as owners of Units in the Condominium for the purpose of exercising its powers and carrying out its responsibilities. Assessments shall be used by the Association only for common expenses of the Association pursuant to the Declaration.
- (b) To buy, sell, trade, lease, improve and encumber property, real or personal.
- (c) To maintain, repair, replace, reconstruct after casualty, operate and manage the Condominium property and any other property owned or leased by the Association.
- (d) To acquire and pay for insurance on the Condominium property and for the protection of the Association and its members.
- (e) To make and amend reasonable rules and regulations for the use and appearance of Condominium property and all improvements located therein for the benefit, health, safety, welfare, and happiness of the members of the Association.
- (f) To enforce through legal means the Declaration, the Association's Bylaws, these Articles and any rule or regulation as contemplated by these Articles with respect to the Condominium.
- (g) To, hire agents and employees to discharge the responsibilities of the Association to maintain the Condominium.

5.02 The Association shall, in exercising these and all other powers, be subject to and act in accordance with the Declaration, these Articles, the Bylaws and the laws of the State of Florida.

ARTICLE VI STOCK AND DISTRIBUTIONS

6.01 The Association shall not issue any shares of stock.

6.02 The Association shall not pay any dividends or distribute any part of the income of the Association, if any, to its members, directors or officers. All monies and title to all properties acquired by the Association and the proceeds thereof shall be held only for the benefit of the members in accordance with the provisions of the Declaration, these Articles and the Bylaws.

6.03 Nothing herein, however, shall be construed to prohibit the Association from conferring benefits upon its members in conformity with its purposes or from making any payments or distributions to members of monies or properties upon dissolution or final liquidation as permitted by Chapter 617, Florida Statutes, or a statute of similar import.

6.04 The Association may reimburse its directors, officers and members for expenses authorized and approved by the board of directors and incurred for or on behalf of the Association.

6.05 The Association may pay compensation in a reasonable amount to its directors, officers and members for actual services rendered to the Association, as authorized and approved by the board of directors.

ARTICLE VII MEMBERSHIP

7.01 The owners of the Units, as defined in the Declaration, shall be the Members of the Association.

7.02 Membership shall be appurtenant to and may not be separated from the ownership of a Unit.

**ARTICLE VIII
VOTING RIGHTS**

8.01 The owner or owners of each Unit shall be entitled to the number of votes set forth in the Bylaws of the Association.

8.02 In the event that two or more Members are the record owners of a Unit, then the member who shall be entitled to cast the votes for the Unit shall be determined as provided in the Bylaws.

**ARTICLE IX
BOARD OF DIRECTORS**

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

W. Patrick McCuan	3838 Tamiami Trail North Suite 414 Naples, FL 34103
William Klohn	3838 Tamiami Trail North Suite 414 Naples, FL 34103
Denise Larson	3838 Tamiami Trail North Suite 414 Naples, FL 34103

9.02 The number of Directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than three (3).

9.03 At the first annual meeting and at each annual meeting thereafter, the members shall elect directors for terms as set forth in the Bylaws. Directors need not be members of the Association but shall be subject to the eligibility requirements set forth in the ByLaws of the Association.

**ARTICLE X
OFFICERS**

10.01 The Board of Directors shall elect the officers of the Association.

10.02 The Officers need not be members of the Association.

ARTICLE XIV
TRANSACTION IN WHICH DIRECTORS OR OFFICERS ARE INTERESTED

14.01 In the absence of fraud, no contract or other transaction between the Association and any other person, firm association, corporation, partnership or other legal entity shall be affected or invalidated by the fact that any Director or Officer of the Association is pecuniarily or otherwise interested in, or is a director, member or officer of any such other firm, association, corporation, partnership or other legal entity, or is a party or is pecuniarily or otherwise interested in such contract or other transactions, or in any way connected with any person, firm, association, corporation, partnership or other legal entity pecuniarily or otherwise interested therein.

14.02 Any Director may vote and be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Association for the purpose of authorizing such contract or transaction with like force and effect as if such Director were not so interested, or were not a director, member or officer of such firm, association, corporation, partnership or other legal entity.

ARTICLE XV
DISSOLUTION

15.01 The Association may be dissolved in the following manner:

- (a) A resolution to that effect has been adopted by not less than three-fourths of the members of the Board of Directors at a meeting called at least in part for that purpose upon lawful notice, or by execution of a written instrument; and
- (b) A resolution to that effect has been adopted by all of the members at a meeting called at least in part for that purpose upon lawful notice, or by the execution of a written instrument; and
- (c) An appropriate decree has been filed as set forth in Chapter 617, Florida Statutes, or a statute of similar import.

ARTICLE XVI
DISPOSITION OF ASSETS UPON DISSOLUTION

16.01 Upon dissolution of the Association, all of its assets remaining after provision for creditors and payment of all costs and expenses of such dissolution shall be distributed in the following manner:

- (a) Real property contributed to the Association, without the receipt of other than nominal consideration, exclusive of streets and roads providing access, drainage and utility easements to adjacent lands and property dedicated to any governmental agency or utility, shall be owned by the members proportionately being equal to a fraction the numerator of which is one and the denominator of which is equal to the number of Units in the Condominium.
- (b) Property determined by the Board of Directors to be appropriate for dedication to an applicable governmental agency or utility shall be dedicated to such agency or utility. In the event that acceptance of such dedication is refused, such property shall be granted, conveyed and assigned to a non-profit corporation, association, trust or other organization to be devoted to purposes as nearly as practicable the same as those to which they were required to be devoted by the Association.
- (c) Any remaining assets shall be distributed among the members subject to the limitations set forth below, as tenants in common, in the same proportions set forth in sub-paragraph (a) above.
- (d) No disposition of Association property shall be effective to divest or diminish any right or title vested in any member by a deed or other recorded instrument applicable to the Unit owned by such member unless made in accordance with provisions of such deed or instrument.
- (e) Anything herein to the contrary notwithstanding, the Association shall have the power to invest the amount of any assessments collected for the purpose of defraying the costs of deferred maintenance and capital expenditures necessary and appropriate to the purposes of the Association. In the event of dissolution, such amounts as have been set aside as reserves for deferred maintenance and capital expenditures are no longer needed for such purposes, the net earnings derived from the investment of such amounts shall be distributed to a charitable organization designated by the Board of Directors; or if such designation is not made by the Board of Directors within a reasonable time, then such designation may be made by the Chief Judge of the Circuit Court of the Twentieth Judicial Circuit of Florida.

**ARTICLE XVII
AMENDMENT**

17.01 These Articles of Incorporation may be amended from time to time by resolution adopted by a majority of the Board of Directors or as provided in the Bylaws, subject to the following restrictions:

- (a) Each amendment must be approved by the Members holding not less than two-thirds of the voting rights.
- (b) No amendment to these Articles shall be effective which impairs or dilutes any right or title vested in a Member under a deed or other recorded instrument applicable to any part of the Unit(s) owned by such Member unless made in accordance with provisions of such deed or instrument.


**ARTICLE XIII
GENDER AND NUMBER**

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

**ARTICLE XIX
REGISTERED AGENT AND REGISTERED OFFICE**

19.01 The Registered Agent for this corporation shall be William Klohn and the Registered Office shall be located at 3838 Tamiami Trail North, Suite 414, Naples, Florida 34103, or such other person 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 undersigned has signed these Articles of Incorporation, on this 27th day of October, 1999.



William Klohn

**CERTIFICATE ACCEPTING DESIGNATION
AS REGISTERED AGENT**

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of **GULF COAST CENTRE CONDOMINIUM ASSOCIATION, INC.**, and agree to serve as its agent and to accept service of process within this State at its Registered Office, 3838 Tamiami Trail North, Suite 414, Naples, Florida 34103.



William Klohn

Date: October 27, 1999

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99 OCT 22 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA