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Requestor's Name			
660 E. Jefferson St.			
Address			
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Tallahassee, FL 3230			
City/St/Zip	Phone #		<del>-</del>
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Mail-out	Will wait Photo	copyCertificate	e of Status
NEW FILINGS	AMENDMENTS		
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XXX Non-Profit	Resignation of R.A., Off	ficer/Director	1
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Other	Merger		121 (A)
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Examiner's Initials

T. SMITH FEB 15 2001



### **ARTICLES OF INCORPORATION**

#### <u>OF</u>

## CONDOMINIUM ASSOCIATION OF TARPON COVE, INC.

(A NON-PROFIT FLORIDA CORPORATION)

#### ARTICLE I.

The name of this corporation is CONDOMINIUM ASSOCIATION OF TARPON COVE, NC. The initial principal office of the corporation is 200 Harbor Walk Drive, Punta Gorda, Florida 33950, and the mailing address of the corporation is P.O. Box 511448, Punta Gorda, Florida 33951-1448.

#### ARTICLE II.

The purpose for which this corporation is organized is to act as the governing association of the proposed TARPON COVE, a Condominium, located in Charlotte County, Florida, and to operate property owned by the Association.

#### ARTICLE III.

The terms used in these Articles of Incorporation shall have the same definitions and meanings as those set forth in the Declaration of Condominium of Tarpon Cove, a Condominium.

#### ARTICLE IV.

The qualification of members and the manner of their admission shall be as follows: Any person or persons who hold title in fee simple to a condominium unit in Tarpon Cove, a Condominium, shall by virtue of such ownership be a member of this corporation.

#### ARTICLE V.

This corporation shall exist perpetually.

#### ARTICLE VI.

The names and residences of the subscribers to these Articles of Incorporation are as follows:

NAME

**ADDRESS** 

a) Douglas E. Crist

2305 Bollman Drive Lansing, MI 48917 b) Edward L. Wotitzky

223 Taylor Street, Punta Gorda, FL 33950

c) Sandra J. Benkner

223 Taylor Street, Punta Gorda, FL 33950

#### ARTICLE VII.

The affairs of the corporation are to be managed by a Board of Directors, the number of members of which shall be as provided in the Bylaws provided that there shall be not fewer than three and not more than seven. The Directors will be elected each year at the annual meeting of the Condominium Association as provided for in the Bylaws, subject to the rights of the Developer and unit owners to elect directors as provided in Section 718.301, Florida Statutes (2000), and in the Tarpon Cove Condominium Declaration.

#### ARTICLE VIII.

The names of the officers who are to serve until the first election or appointment under the Articles of Incorporation are:

President

Douglas E. Crist

Vice President

Lewis D. Johns

Secretary

Lewis D. Johns

Treasurer

Randy Fassett

#### ARTICLE IX.

The number of persons constituting the first Board of Directors shall be three and their names and addresses are as follows:

	<u>NAME</u>	ADDRESS
a)	Douglas E. Crist	2305 Bollman Dr., Lansing, MI 48917

b) Lewis D. Johns

316 E. Michigan Ave., Lansing, MI 48933

c) Randy Fassett

911 W. Marion Ave., Punta Gorda, FL 33950

#### ARTICLE X.

The Bylaws of the corporation are to be made, altered or rescinded by the members of the corporation as provided for in the Bylaws.

#### ARTICLE XI.

Amendments to these Articles of Incorporation may be proposed and adopted at any regular or specially called meeting of the members of the Association by a majority vote of all the members. Due notice of the meeting must have been given as provided for in the Bylaws. Also, the Developer may amend these Articles of Incorporation, and its approval shall be required for amendments, in the manner provided in the Tarpon Cove Declaration of Condominium.

#### <u>ARTICLE XII.</u>

Each unit in Tarpon Cove, a Condominium shall have one (1) full vote, which shall be cast by a designated owner as provided for in the Declaration of Condominium or Bylaws.

#### ARTICLE XIII.

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

#### ARTICLE XIV.

No part of the net earnings of this corporation shall inure to the benefit of any member or individual, except through the acquisition, construction, management, maintenance, or care of association property or through the rebate of the excess membership dues, fees, or assessments.

Signed, Sealed and Delivered in the Presence of:

Printed name of first witness

Printed name of second witness

Douglas E. Crist

Edward L. Wotitzky

Sandra J. Benkner

The foregoing instrument was acknowledged ersonally known to me or who produced	d before me this day of January, 2001, by Douglas E. Crist, who is as identification.
	Parise Mintree
y commission expires:	Notary Public JANICE MINTZER
Janice Mintzer  MY COMMISSION # CC972809 EXPIRES  February 13, 2003  BONDED THRU TROY FAIN INSURANCE, INC.	Printed Name of Notary  CC 773807  Serial or Commission Number
ate of Florida punty of Charlotte	27 Lange 2004 by Edward I. Wositzky who is
The foregoing instrument was acknowledge ersonally known to me or who produced	d before me this day of January, 2001, by Edward L. Wotitzky, who is as identification.
ly commission expires: 2/13/03	Notary Public JANICE MINTZER
Janice Mintzer  MY COMMISSION # CC972809 EXPIRES  February 13, 2003  SONDED THRU TROY FAIN INSURANCE, INC.	Printed Name of Notary Serial or Commission Number
State of Florida County of Charlotte	ed before me this day of January, 2001, by Sandra J. Benkner, who is
personally known to me or who produced	as identification.
My commission expires: Z/13/03	Notary Public  JANICE MINTZER  Printed Name of Notary
Janice Mintzer  Janice Mintzer  CC972809 EXPIRES  February 13, 2003  February FAIN INSURANCE INC.  BONDED THRU TROY FAIN INSURANCE INC.	Serial or Commission Number

# CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

CONDOMINIUM ASSOCIATION OF TARPON COVE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Punta Gorda, County of Charlotte, State of Florida, has designated Edward L. Wotitzky whose street address is 223 Taylor Street, Punta Gorda, Florida 33950, as its agent to accept service of process within this state.

CONDOMINIUM ASSOCIATION OF TARPON COVE, INC.

#### **ACCEPTANCE**

Having been designated as agent to accept service of process for the above-named corporation of the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of law relative to same.

Edward L. Wotitzky