

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**1000000000 2388**

The Captiva Island  
Homeowners Association  
Inc

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

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00 APR 11 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304  
RECEIVED  
00 APR 11 AM 9:57  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32304

T. SMITH APR 11 2000

Signature

Requested by: LS

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF INCORPORATION**  
**OF**  
**THE CAPTIVA ISLAND HOMEOWNERS ASSOCIATION, INC.**

The undersigned, pursuant to the Florida Not For Profit Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE ONE**

**NAME**

The name of the corporation is **THE CAPTIVA ISLAND HOMEOWNERS ASSOCIATION, INC.**

**ARTICLE TWO**

**CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE**

**PURPOSES**

The general purposes for which the corporation is organized are:

1. Said corporation is organized exclusively to promote social welfare, including the making of distributions for educational, charitable and recreational purposes.
2. Subject to the foregoing Paragraph, the corporation is also organized for the transaction of any other lawful business for which corporations may be incorporated under the Florida Not For Profit Corporation Act, or engagement in any other activity which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to such lawful business.
3. The specific purposes for which the corporation is formed are as follows:
  - (a) To further the common good and general welfare of the people of the community of Captiva Island, by bringing about civic betterment and social improvements.

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(b) To preserve the community's traditions, architecture, character and appearance by representing it before the local government and administrative agencies on matters of zoning, parking, traffic and similar matters;

(c) To educate the general public, but particularly people residing in or visiting the community of Captiva Island, through the publication of newsletters or otherwise providing a forum for dissemination of information;

(d) To advance and promote science, learning, literature, art, recreation, and human welfare;

(e) To make financial contributions to corporations, trusts, community chests, funds or foundations organized and operated exclusively for charitable, educational or recreational purposes, no part of the net earnings of which inures to the benefit of any private stockholder or individual;

(f) To acquire by gift, grant or otherwise money and property of every kind, nature and description and to administer and use the same and any income or proceeds thereof solely for the aforesaid purposes.

#### ARTICLE FOUR

##### MEMBERSHIP

The qualifications for members and manner of their admission shall be as regulated by the by-laws.

#### ARTICLE FIVE

##### EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 the purpose clause hereof.

Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(3) or 501(c)(4) of the Internal Revenue Code of 1986, or corresponding sections of any future federal tax code.

## ARTICLE SIX

### REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 16531 Captiva Drive, Captiva, Florida and the name of its initial registered agent at such address, is Thomas H. Loomis.

## ARTICLE SEVEN

### DIRECTORS

The number of directors constituting the initial board of directors of the corporation is three. The name and address of each person who is to serve as a member of the initial board of directors is:

Thomas H. Loomis	16531 Captiva Drive Captiva, Florida 33924
Peter Koury	11539 Wightman Lane Captiva, Florida 33924
Cliff Traff	16095 Captiva Drive Captiva, Florida 33924

## ARTICLE EIGHT

### OFFICERS

The name of each person who is to serve as an initial officer of the corporation is:

Thomas H. Loomis	President
Peter Koury	Secretary
Thomas H. Loomis	Treasurer

## ARTICLE NINE

### DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) or 501(c)(4) of the Internal Revenue Code of 1986,

or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLE TEN

#### INCORPORATOR

The name and address of the Incorporator is:

Judith A. Workman

408 Old Trail Road  
Sanibel, Florida 33957

#### ARTICLE ELEVEN

#### MAILING ADDRESS

The Mailing Address of the corporation is Post Office Box 6, Captiva, Florida 33924.

#### ARTICLE TWELVE

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation

this 4th day of April, 2000

  
Incorporator

## DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is THE CAPTIVA ISLAND HOMEOWNERS ASSOCIATION, INC.
2. The name of the registered agent is Thomas H. Loomis.
3. The address of the registered agent/registered office is 16531 Captiva Drive, Captiva, Florida.

### ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
By: Thomas H. Loomis

Date: 4/4/00

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