

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-0000 • 1-800-342-8062 • Fax (850) 222-1222

N000000065045

North Ft. Myers Travel  
Club, Inc

900003343419--3  
-08/02/00--01024--008  
\*\*\*\*\*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

FILED  
00 AUG -2 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

00 AUG -2 AM 9:40

HH:MM:SS  
8:44:00

T. SMITH AUG 02 2000

**ARTICLES OF INCORPORATION  
OF  
NORTH FT. MYERS TRAVEL CLUB, INC.**

FILED  
00 AUG - 2 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*\*\*

I, the undersigned, hereby file these Articles for the purpose of becoming incorporated under the laws of the State of Florida applicable to corporations not for profit under Section 617 of the Florida Statutes, and for this purpose, I hereby make, execute and adopt the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of this corporation is NORTH FT. MYERS TRAVEL CLUB, INC.

**ARTICLE II. TERM OF EXISTENCE**

The term of existence is perpetual. Corporate existence will begin when the corporation is filed with the Secretary of State.

**ARTICLE III. PURPOSES**

The purposes for which the Corporation is organized are to provide an organization for the operation of a travel club.

No part of the net earnings of the corporation shall inure to the benefit of

any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954, or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose.

#### **ARTICLE IV**

(A) The initial registered office of the corporation is to be located at 3474 17th Street, Sarasota, Florida 34235, and the initial resident agent is ADRIAN L. FERGUSON, SR.

(B) The territory in which its activities are principally to be conducted is the United States of America.

(C) The Board of Directors shall not be less than three nor more than five members. The directors shall be elected at the first meeting of the corporation.

## **ARTICLE V. POWERS**

This corporation shall have the power to do any and all things necessary or expedient for the accomplishment of the objects and purposes of this corporation, including, but not limited to, the power to acquire and dispose of real and personal property, to enter into contracts and to incur obligations in the name of the corporation, and in general to possess all rights, privileges and immunities, and to enjoy all of the benefits granted to corporations not for profit under the laws of the State of Florida and now enacted or hereafter amended, and in particular, Section 617.013, Florida Statutes.

## **ARTICLE VI. SUBSCRIBERS**

The name and address of the subscriber to these Articles of Incorporation is: ADRIAN L. FERGUSON, SR., 3474 17th Street, Sarasota, Florida 34235.

## **ARTICLE VII. OFFICERS**

The officers of the corporation shall be a President, a Secretary and a Treasurer, who will be elected annually in accordance with the By-laws of the Corporation. The initial officers shall be:

President, Treasurer: ADRIAN L. FERGUSON, SR.,  
3474 17th Street, Sarasota, Florida 34235

Vice-President, Secretary: ADRIAN L. FERGUSON, SR.  
3474 17th Street, Sarasota, Florida 34235.


**ARTICLE VIII. BY-LAWS**

The By-laws of the Corporation are to be made and adopted by the original incorporator and may be altered or rescinded by two-thirds of the Directors.

**ARTICLE IX. AMENDMENTS**

The Articles of Incorporation of the Corporation may be amended by the affirmative vote of two-thirds majority of the Directors of the Corporation present and voting at any regular meeting called for that purpose. These amendments were made in accordance with the Articles and By-laws of the Corporation.


IN WITNESS WHEREOF, the undersigned, as subscribing Officer, has hereunto set his hand and seal this 28 day of July, 2000.

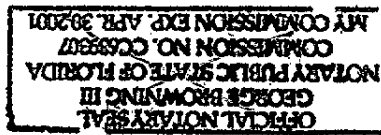
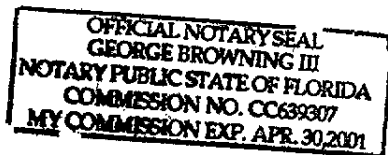
  
ADRIAN L. FERGUSON, SR.

STATE OF FLORIDA  
COUNTY OF SARASOTA

Before me, the Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared ADRIAN L. FERGUSON, SR., to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named  
above this 28 day of July, 2000.

  
Notary Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 617.0501, Florida Statutes, the  
following is submitted in compliance with said Act:

FIRST: That NORTH FT. MYERS TRAVEL CLUB, INC., desiring  
to organize under the laws of the State of Florida, with its  
principal office at 3474 17<sup>th</sup> Street, Sarasota, Florida  
34235, as its Registered Agent to accept service of process  
within this State.

**OFFICERS:**

President: Adrian L. Ferguson, Sr.  
3474 17<sup>th</sup> Street  
Sarasota, FL 34235

Secretary/Treasurer: Adrian L. Ferguson, Sr.  
3474 17<sup>th</sup> Street  
Sarasota, FL 34235

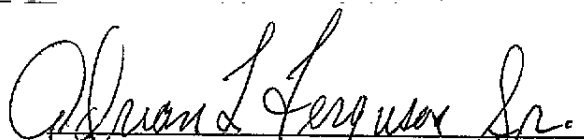
**DIRECTORS:**

The Board of Directors shall not be less than three nor  
more than five members. The Directors shall be elected at  
the first meeting of the corporation.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the  
above-stated corporation, at place designated in this  
certificate, I hereby accept to act in this capacity, and  
agree to comply with the provisions of said Act relative to  
keeping open said office.

Dated: July 28, 2000.

  
ADRIAN L. FERGUSON, SR.

FILED  
60 AUG -2 AM 9 45  
CLERK OF STATE  
TALLAHASSEE, FLORIDA