

TRANSMITTAL LETTER

NO1000002249

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
MAR 30 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: NORTH BAY CIVIC ASSOCIATION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003502480--1
-12/15/00--01073--006
*****87.50 *****87.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Douglas M. FEE
(Name (Printed or typed))

921 CURRICK BEND Circle #201
Address

Naples FL 34110
City, State & Zip

(941) 513-1040
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

W-29729
P-12-20



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 20, 2000

DOUGLAS M. FEE
921 CARRICK BEND CIR., #201
NAPLES, FL 34110

SUBJECT: NORTH BAY CIVIC ASSOCIATION, INC.
Ref. Number: W00000029729

We have received your document for NORTH BAY CIVIC ASSOCIATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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 (850) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 300A00063795

ARTICLES OF INCORPORATION
OF
NORTH BAY CIVIC ASSOCIATION, INC.

In Compliance With Chapter 617, F.S.
(Not For Profit)

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Article I. Name.

The name of the Corporation is: North Bay Civic Association, Inc.

Article II. Corporate Address.

The street address of the Corporation's initial principle office and mailing address is
921 Carrick Bend Circle #201, Naples, Florida 34110.

Article III. Purposes.

The purpose of the Corporation is as follows:

- A. This corporation is a non-profit corporation organized under the Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are (State specific purposes including limitations required by IRS).
- B. To exercise all rights and powers conferred by the laws of the State of Florida upon non-profit corporations.
- C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by non-profit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.
- D. The corporation is intended to be a nonprofit corporation and is to be a corporation whose object it is to promote and advance the principles of civic improvement and betterment; to provide a working organization for the furtherance of the aims and principles of civic improvement; to inculcate a higher standard of civic duty and obligation among its members and the general public; to promote co-operative endeavor between the various groups, bodies, organizations, and other integrated units of the North Bay Area of Naples Florida; to provide a vehicle for research and study into methods of civic improvement and betterment; to provide an organization for meeting and dealing with problems relating to a group devoted to civic improvement and for this purpose to endeavor to initiate, support or oppose legislation (legislation, includes action by the Congress, by the State Legislature of Florida, by any County Commission or other governing body, and by the public in a referendum, initiative, constitutional amendment, or similar procedure), but the corporation shall not directly or indirectly participate or intervene in political campaigns on behalf of or in opposition to any candidate for public office; to sponsor educational projects along civic lines for its members and the general public; to provide a social and recreational organization for its members and their guests; and to do and perform any and all other things necessary and convenient for the above named purposes and the furtherance of the same, or of similar objectives and things.

Article IV. Members.

The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as set forth in the bylaws but who shall not have the right to vote. Membership to the Association will require persons to own real estate in the North Bay Area (as defined in the Bylaws) and whose application shall be approved by the Board of Directors. New members may be elected by a majority vote at any meeting of members or of the Board of Directors.

Article V. Initial Board of Directors.

The initial Board of Directors shall have 3 members who have met the membership requirements for North Bay (as defined in the Bylaws). The Names and Addresses of the initial Board are as follows:

Douglas M. Fee	921 Carrick Bend Circle #201	Naples, Florida 34110
Thomas J. Gardella	764 East Valley Drive	Naples, Florida 34134
Robert L. Caron	790 Wiggins Bay Drive	Naples, Florida 34110

The Bylaws shall provide the method of election of all Directors, and the number of Directors may be raised or lowered by amendment of the Bylaws but in no Case be lower than three.

Article VI. Officers to Manage Affairs of Corporation: Elections or Appointments.

The affairs of the Corporation shall be conducted by Officers elected by the Board of Directors. The officers shall consist of a President, one or more Vice-Presidents, Secretary; Treasurer; Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such a time and in such a manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

President/Treasurer	Douglas M. Fee	921 Carrick Bend Circle #201	Naples, Florida 34110
Vice President	Robert L. Caron	790 Wiggins Bay Drive	Naples, Florida 34110
Secretary	Thomas J. Gardella	764 East Valley Drive	Naples, Florida 34134

Article VII. Initial Registered Agent and Office.

The initial registered agent is: Douglas M. Fee 921 Carrick Bend Circle #201, Naples, Florida 34110.

Article VII. Incorporators.

The names and addresses of the incorporators of this corporation are:

Douglas M. Fee	921 Carrick Bend Circle #201	Naples, Florida 34110
Thomas J. Gardella	764 East Valley Drive	Naples, Florida 34134
Robert L. Caron	790 Wiggins Bay Drive	Naples, Florida 34110

Article VIII. Nonstock Basis.

The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this day of
March 27, 2001

- Douglas M. Fee

- Thomas J. Garpella

- Robert L. Cardin

(Signatures of the Incorporators)

Acknowledged before me on 3.28.2001, by Douglas M. Fee
Thomas J. Garpella
Robert L. Cardin, who is personally known to
me, and who executed the foregoing Article of Incorporation and acknowledged to and before me that he /
she executed said instrument for the purposes therein expressed.

- Madlyn Darnell
Notary Public-State of Florida



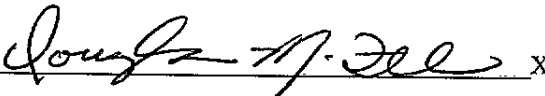
Madlyn Darnell
MY COMMISSION # CC624027 EXPIRES
June 20, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

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

FIRST, North Bay Civic Association, Inc., desiring to organize under the laws of the state of Florida, with its principle office as indicated in the Articles of Incorporation at the City of Naples, County of Collier, State of Florida, has named Douglas M. Fee, located at 921 Carrick Bend Circle #201, Naples, Florida 34110, County of Collier as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

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

 x

Douglas M. Fee

FILED
01 MAR 30 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA