Department of State Division of Corporations P. O. Box 6327

P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: PELICAN SOUND TRANSITION COMMITTEE COMPANY (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900004593419---8 -09/17/01--01058--006 ******70.00 ******70.00

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: BRENT J. BARENTS
Name (Printed or typed)

20923 PINEHURST GREENS DRIVE

ESTERO, FL 33928-5949 City, State & Zip

(941) 948-7107 Daytime Telephone number

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

OI SEP 17 PM 3: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps =/20/01

ARTICLES OF INCORPORATION In Compliance with Chapter 617, F.S., (Not for Profit) ARTICLE I 01 SEP 17 The name of the corporation shall be: COMMITTEE INCORPORTED PELICAN SOUND TRANSITION SECRETARY OF STATE TALLAHASSEE, FLORIDA ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be: ADDRESS: PELICAN SOUND TRANSITION COMMITTEE , CLO BRENT BARENTS , 20923 PINEHURST GREENS DRIVE, ESTERO, FL 33928 <u>ARTICLE III PURPOSE</u> The purpose for which the corporation is organized is: OF PELICAN SOUND COMMUNITY TO FACILITATE AN ORDERLY TRANSITION DEVELOPER TO COMMUNITY OWNERS AND RESIDENTS. FROM THE ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected or appointed: EACH NEIGHBORHOOD ASSOCIATION ELECTS A BOARD OF DIRECTORS. THE PRESIDENT / DIRECTOR OF EACH ASSOCIATION IS THEN APPOINTED TO THE PELICAN SOUND TRANSITION COMMITTEE. ARTICLE V INITIAL DIRECTORS/OFFICERS The name(s), address(es) and title(s): 1. MS. PAT COLE, 21270 PELICAN SOUND DR # 202, ESTERO, FL 33928, PRESIDENT SEASIDE I NEIGHBORHOOD ASSOCIATION 2. MR. BRENT BARENTS, 20923 PINEHURST GREENS DR. ESTERO, FL, 33928, PRESIDENT PINEHURST NEIGHBORHOOD ASSOCIATION MR. RAY MICRAY, 21231 PELICAN SOUND DR #101, ESTERO, FL 33928, PRESIDENT (over) EDGEWATER I NEIGHBORHOOD ASSOCIATION ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the registered agent is: BRENT J. BARENTS 20923 PINEHURST GREENS DRIVE ESTERO, FL 33928 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: BRENT J. BARENTS GREENS DRIVE 20923 PINEHURST ESTERO, FL 33928

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Brent 1. Barents	SEPTEMBER 14, 2001
Signature/Registered Agent	Date
Brent 1. Barento	SEPTEMBER 14, 2001
Signature/Incorporator	Date

ARTICLE V INITAL DIRECTORS/OFFICERS

4 MR. GARY BARNES, 20857 GLENEAGLES LINKS DR, ESTERO, FL, 33928
PRESIDENT GLENEAGLES NEIGHBORHOOD ASSOCIATION.

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