

Division of Corporations

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FLORIDA NON-PROFIT CORPORATION**LSB8 PAULSON CONDOMINIUM ASSOCIATION, INC.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 12 PM 12:48ARTICLES OF INCORPORATIONOFL8B8 PAULSON CONDOMINIUM ASSOCIATION, INC.(A NON-PROFIT FLORIDA CORPORATION)

The undersigned incorporator, for the purpose of forming a corporation under the Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is L8B8 PAULSON CONDOMINIUM ASSOCIATION, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 18410 Paulson Drive, Port Charlotte, Florida 33953.

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is to act as governing association of the proposed L8B8 PAULSON COMMERCIAL CONDOMINIUM, located in Charlotte County, Florida. This corporation shall have all of the powers and duties set forth in Chapter 718, Florida Statutes, and, except as limited by Chapter 718, all the powers and duties as set forth in Chapter 617, Florida Statutes, and all those powers and duties set forth herein, and in the By-Laws of this corporation, and as specifically set out in the Declaration of Condominium of L8B8 PAULSON COMMERCIAL CONDOMINIUM.

ARTICLE IV - QUALIFICATION OF MEMBERS

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 L8B8 PAULSON COMMERCIAL CONDOMINIUM shall by virtue of such ownership be a member of this corporation.

ARTICLE V - PERPETUAL EXISTENCE

This corporation shall exist perpetually.

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ARTICLE VI - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

JAMES E. ANDERSON 1381 Market Circle, #6
Port Charlotte, Florida 33953

ARTICLE VII - DIRECTORS/MANNER OF ELECTION

The affairs of the corporation are to be managed initially by a Board of three (3) directors. The Board may be increased or decreased as provided by the Bylaws, but shall never be less than three (3). The Directors will be elected each year at the annual meeting of the Condominium Association as provided in the Bylaws. The names and addresses of the first Board of Directors are as follows:

JAMES E. ANDERSON 1381 Market Circle, #6
Port Charlotte, Florida 33953

GARY KEITH 18444 Briggs Circle
Port Charlotte, Florida 33948

BYRON H. STEIFF 4364 Arrow Avenue
Sarasota, Florida 34232

ARTICLE VIII - BY-LAWS

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 IX - AMENDMENT

Amendments to these Articles of Incorporation shall be proposed and adopted in the following manner:

A. Written notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is to be considered and such notice shall be delivered to each member at least twenty (20) days prior to the meeting.

B. A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by the members of the Association. Members may vote at meetings either in person or by proxy.

C. A proposed amendment must be approved by not less than sixty-six and two-thirds (66-2/3rds) of the vote of the entire membership of the Association.

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D. No amendment shall be made that is in conflict with the Condominium Act or the Declaration of Condominium. This provision shall not prevent amendments to the Declaration of Condominium in the manner provided therein.

ARTICLE X - VOTING RIGHTS

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

ARTICLE XI - REGISTERED AGENT

The name and Florida Street address of the initial Registered Agent are JAMES E. ANDERSON of 1381 Market Circle, #6, Port Charlotte, Florida 33953.

IN WITNESS WHEREOF, the subscriber has hereunto set his hand and seal, this 11 day of October, 2001.



JAMES E. ANDERSON

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in that 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.



JAMES E. ANDERSON

#74275

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