

N02000002458

SIESKY, PILON & WOOD

a partnership of professional associations

ATTORNEYS AT LAW

JAMES A. PILON, P.A.  
Board Certified Real Estate Attorney  
JAMES H. SIESKY, P.A.  
DOUGLAS A. WOOD, P.A.

SUITE 201, THE FAIRWAY BUILDING  
1000 TAMiami TRAIL NORTH  
NAPLES, FLORIDA 34102

G. ALAN TEAGUE

000005147000--3  
-03/22/02--01069--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

March 20, 2002

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

Re: Southwest Florida Regional ICPI Chapter  
(not for profit corporation)

FILED  
02 APR -4 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed, please find one original and one copy of the Articles of Incorporation for the above-referenced corporation along with a check in the amount of \$70.00 for filing fees related to same.

Please file the enclosed with the State of Florida and return proof of filing to this office.

Sincerely,

*Michelle S. Nicola*

Michelle S. Nicola  
Legal Assistant to Douglas A. Wood

/mn  
Enclosures  
cc: Client  
G:\Apps\WP51\Southwest Florida Regional ICPI Chapter-filing letter.wpd

CB 4-4

# SIESKY, PILON & WOOD

a partnership of professional associations

ATTORNEYS AT LAW

JAMES A. PILON, P.A.  
Board Certified Real Estate Attorney  
JAMES H. SIESKY, P.A.  
DOUGLAS A. WOOD, P.A.

SUITE 201, THE FAIRWAY BUILDING  
1000 TAMiami TRAIL NORTH  
NAPLES, FLORIDA 34102

G. ALAN TEAGUE

April 3, 2002

*Via Federal Express 8333 5981 0452*

Cynthia Blalock  
Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Southwest Florida Regional ICPI Chapter, Inc.  
Ref. Number: W02000008787

Dear Ms. Blalock:

Enclosed, please find a copy of your letter dated March 28, 2002, along with one original and one copy of the corrected Articles of Incorporation for the above-referenced entity.

I would greatly appreciate it if you would file these Articles at your earliest convenience and send a copy of the filed Articles to me using the enclosed Federal Express envelope and slip.

Should you have any questions regarding this matter or the enclosed, please do not hesitate to call me at (239) 263-8282. Thank you for your prompt attention to this matter.

Sincerely,



Michelle S. Nicola  
Legal Assistant to Douglas A. Wood

/mn

Enclosures

G:\Apps\WPS1\Southwest Florida Regional ICPI Chapter-letter to Cynthia Blalock (4-03-02).wpd

5146.24



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 28, 2002

MICHELLE S. NICOLA, ESQ.  
1000 TAMiami TRAIL N STE 201  
NAPLES, FL 34102

SUBJECT: SOUTHWEST FLORIDA REGIONAL ICPI CHAPTER  
Ref. Number: W02000008787

We have received your document for SOUTHWEST FLORIDA REGIONAL ICPI CHAPTER and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filing Section

Letter Number: 602A00018665

**ARTICLES OF INCORPORATION**

**OF**

**SOUTHWEST FLORIDA REGIONAL ICPI CHAPTER, INC.**

**FILED**

02 APR -4 PM 2: 32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers, being natural persons, competent to contract, hereby form a corporation not for profit in accordance with Florida Statutes Chapter 617:

**ARTICLE I**

**Corporate Name**

- 1.1 The name of this corporation is **Southwest Florida Regional ICPI Chapter, Inc.**

**ARTICLE II**

**Principal Place of Business**

- 2.1 The principal place of business for this corporation is 343 Interstate Boulevard, Sarasota, Florida 34240.

**ARTICLE III**

**Corporate Nature**

- 3.1 This is a non-profit corporation, organized solely for the operation of a non-profit association of interlocking pavement contractors and related professionals within Southwest Florida, pursuant to the Florida Corporation's Not for Profit Act.

**ARTICLE IV**

**Duration**

- 4.1 The term of existence of the corporation is perpetual.

## **ARTICLE V**

### **Specific Purpose**

5.1 The specific purposes for which the corporation are formed are as follows:

(a) For the advancement of the profession of interlocking pavement contractors and related services within Southwest Florida; improvement of business conditions under which interlocking pavement contractors and related professionals operate within Southwest Florida; to promote improvements in the profession of manufacturing and installing interlocking pavers; to encourage education and discussion on topics of importance and interest to interlocking pavement contractors; to promote the observance of the highest standard of ethics and professionalism by the members of the organization and to better promote an understanding between the general public and the interlocking pavement profession of the functions of interlocking pavement contractors.

(b) To operate exclusively for such specific purposes as stated above as will qualify it as a business league under Section 501(c)(6) of the Internal Revenue Code of 1986 as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, including private foundations and private operating foundations.

## **ARTICLE VI**

### **Membership and Management of Corporate Affairs**

6.1 The qualifications of members, the election of officers and directors and the operation and management of the corporation shall be as set forth in the Bylaws.

## **ARTICLE VII**

### **Earnings and Activities of the Corporation**

7.1 No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to and make payments and distributions in furtherance of the purposes set forth in Article V.

7.2 Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(6) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue law).

7.3 Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the corporation.

## **ARTICLE VIII**

### **Distribution of Assets**

8.1 Upon dissolution of the corporation, the Board of Directors (Executive Committee) shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for purposes as shall, at the time, qualify as an exempt organization or organizations under Section 501 (c)(6) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law), as the members of the Board of Directors (Executive Committee) shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

## **ARTICLE IX**

### **Directors**

9.1 The names and residence addresses of the initial directors of the corporation are as follows:

Alex Chavez  
17575 S.W. 13<sup>th</sup> Street  
Pembroke Pines, FL 33029

Chris Hmurcik  
15990 Bayside Pointe W., #106  
Fort Myers, FL 33908

Michaelynn Nelson  
2135 Cass Street  
Sarasota, FL 34231

David O'Connor  
2156 Harlans Run  
Naples, FL 34105

Dan Griffin  
710 Lakeland Avenue  
Naples, FL 34110

Tim Holland  
3105 S.E. 17<sup>th</sup> Avenue  
Cape Coral, FL 33904

## **ARTICLE X**

### **Amendment to Articles of Incorporation**

10.1 Amendments to the Articles of Incorporation of the corporation may be proposed to the membership on a majority vote of the Board of Directors (Executive Committee) or Amendments may be initiated by the membership by a petition signed by seven (7) or more of the members. Amendments to the Articles of Incorporation of the corporation shall be deemed passed on the affirmative vote of two-thirds (2/3) of the members present at a monthly meeting.

## **ARTICLE XI**

### **Amendment to Bylaws**

11.1 Amendments to the Bylaws of the corporation may be proposed to the membership on a majority vote of the Board of Directors (Executive Committee) or Amendments may be initiated by the membership by a petition signed by seven (7) or more members. Amendments to the Bylaws of the corporation shall be deemed passed on the affirmative vote of a majority of the members present at a monthly meeting.

## **ARTICLE XII**

### **Dedication of Assets**

12.1 The property of the corporation is irrevocably dedicated to its specific purpose, and no part of the net income or assets of the corporation shall even inure to the benefit of any officer, director or member thereof or to the benefit of any private individual.

## **ARTICLE XIII**

### **Registered Agent**

The name of the registered agent for the corporation at the time of the filing of these Articles shall be **Douglas A. Wood, Esq., Siesky, Pilon & Wood, 1000 Tamiami Trail North, Suite 201, Naples, Florida 34102.**

Any relocation or change of the registered agent will be duly filed with the Florida Secretary of State.


ARTICLE XIV

Incorporators

The name and address of the person signing these Articles of Incorporation is:

DOUGLAS A. WOOD, ESQ.  
SIESKY, PILON & WOOD  
1000 North Tamiami Trail  
Suite 201  
Naples, Florida 34102

IN WITNESS WHEREOF, I have subscribed my name this 3rd day of April, 2002.

  
DOUGLAS A. WOOD, ESQ.

STATE OF FLORIDA  
COUNTY OF COLLIER

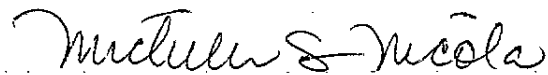
I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared **Douglas A. Wood, Esq.**, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid this 3rd day of April, 2002.

(SEAL)



Michelle S. Nicola  
MY COMMISSION # CC754037 EXPIRES  
June 24, 2002  
BONDED THRU TROY FARM INSURANCE, INC.



Notary Public - State of Florida  
**Michelle Nicola**

(Print Commissioned Name of Notary Public)

Did ☐ Did Not ☒ Take An Oath

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced \_\_\_\_\_



FILED

**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT** 02 APR -4 PM 2:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the Chapter 617 of the Florida Statutes, 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 **Southwest Florida Regional ICPI Chapter, Inc.**
2. The name of the registered agent is Douglas A. Wood, Esq.
3. The address of the registered agent/registered office is Siesky, Pilon & Wood, 1000 North Tamiami Trail, Suite 201, Naples, Florida 34102.

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.

  
DOUGLAS A. WOOD, ESQ.  
Registered Agent

Date: April 3, 2002.