

# N02800002906

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April 11, 2002

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

600005257436--9  
-04/12/02--01057--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Everglades Historic Camp Owners Association, Inc.

Dear Sir/Madam:

Please find enclosed herewith is the duly executed charter and one copy of the above named corporation for filing under the laws of the State of Florida.

I am also enclosing herewith my check in the amount of \$87.50 as payment of the following items:

|                       |         |
|-----------------------|---------|
| Filing fee            | \$35.00 |
| Registered Agent Fee  | \$35.00 |
| Certified copy        | \$ 8.75 |
| Certificate of Status | \$ 8.75 |

When you have completed the filing of this charter, will you please furnish me with the certificate of status and certified copy of same.

Thanking you for your cooperation in this matter and with best regards, I am

Very truly yours,

W. Craig Eakin

WCE:tnt  
enclosures

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR 12 AM 8:15

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DIVISION OF CORPORATIONS  
02 APR 12 AM 8:15

**ARTICLES OF INCORPORATION**  
**OF**  
**EVERGLADES HISTORIC CAMP OWNERS ASSOCIATION, INC.**  
In Compliance with Chapter 617, F.S. (Not-For-Profit)

The undersigned incorporator, for the purpose of forming a corporation not-for-profit under Chapter 617, Florida Statutes, as amended, hereby adopts these Articles of Incorporation:

**ARTICLE I - NAME**

The name of the Corporation is: **EVERGLADES HISTORIC CAMP OWNERS ASSOCIATION, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation shall be: 2900 East Oakland Park Blvd., Fort Lauderdale, Florida, 33306.

**ARTICLE III - PURPOSE**

The purpose for which the Corporation is organized is:

To provide an organized and effectively managed organization which will promote, preserve and protect the common interests and investments of those persons who own and use habitable structures located in the Everglades.

**ARTICLE IV - MANNER OF ELECTIONS**

The manner in which directors are elected or appointed is:

The directors named in these Articles shall serve until the first election of directors, and any vacancy in their number occurring before the first election shall be filled by the affirmative vote of a majority of the remaining directors. Additional directors may be added by the affirmative vote of a majority of the existing Board of Directors (the "Board"). Any director

may be removed by the affirmative vote of a majority of the existing Board of Directors (the "Board").

#### **ARTICLE V - INITIAL DIRECTORS**

The names, addresses and titles of the Corporation's initial directors are:

| <b>Name:</b>                | <b>Address:</b>  | <b>Title:</b> |
|-----------------------------|--|---------------|
| Albert Bryan                | 6510 SW 29 <sup>th</sup> Street<br>Miami, Florida 33155              | Director      |
| Ronald Milton Bergeron, Sr. | 19612 SW 69 <sup>th</sup> Place<br>Fort Lauderdale, Florida 33332    | Director      |
| Larry Wilmoth               | 5010 SW 188 <sup>th</sup> Avenue<br>Southwest Ranches, Florida 33332 | Director      |
| Steve Hawkins               | 18353 40 <sup>th</sup> Run North<br>Loxahatchee, Florida 33470       | Director      |
| Cliff Newell                | 708 Dixie Lane<br>West Palm Beach, Florida 33415                     | Director      |
| Gary Matthews               | 17485 SW 245 <sup>th</sup> Terrace<br>Homestead, Florida 33031       | Director      |
| Tom Schmidt                 | 16107 89 <sup>th</sup> Place North<br>Loxahatchee, Florida 33470     | Director      |

#### **ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent is:


W. Craig Eakin, Esq.  
2900 East Oakland Park Blvd.  
Fort Lauderdale, Florida 33306

**ARTICLE VII - INCORPORATOR**

The name and address of the Incorporator is:

W. Craig Eakin, Esq.  
2900 East Oakland Park Blvd.  
Fort Lauderdale, Florida 33306

Signature/Incorporator:

  
W. Craig Eakin, Esq

APRIL 11, 2002  
Date

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS  
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent:

  
W. Craig Eakin, Esq

APRIL 11, 2002  
Date