

N 02000003395

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FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 MAY -1 AM 8:55

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April 29, 2002

Division of Corporations

Attn: New Filings

P.O. Box 6327

Tallahassee, FL 32314

100005415381--1
-05/01/02--01039--001
*****70.00 *****70.00

RE: Country Club Transition Committee, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for Country Club Transition Committee, Inc. Also enclosed please find a check in the amount of \$70.00 which represents the filing fee for same.

Please return a copy of the filed Articles of Incorporation in the self-addressed stamped envelope provided.

Should you have any questions, please contact me.

Very truly yours,



E. Austin White
For the Firm

EAW/wbk
Enclosures (as stated)
23564_1.DOCnap

F. GRESSER

MAY 2

This instrument was prepared by
E. Austin White, Esquire
BECKER & POLIAKOFF, P.A.
Collier Place I
3003 Tamiami Trail North, Suite 210
Naples, Florida 34103

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 MAY -1 AM 8:55

**ARTICLES OF INCORPORATION
FOR
COUNTRY CLUB TRANSITION COMMITTEE, INC.**

The undersigned, for the purpose of forming and organizing a corporation not-for-profit under the provisions of the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I – NAME

The name of the corporation is Country Club Transition Committee, Inc.

ARTICLE II – PURPOSE

The corporation is organized and authorized to promote the interests of the equity members of the Vineyards Country Club in Collier County, Florida.

ARTICLE III – PRINCIPAL OFFICE

The principal place of business and the mailing address of the corporation shall be 3003 Tamiami Trail North, Suite 210, Naples, Florida 34103.

ARTICLE IV – DURATION

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE V – DIRECTORS

This corporation shall have an initial Board of Directors consisting of three (3) directors whose names and street addresses are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Nils E. Sundquist, President	258 Silverado Drive Naples, Florida 34119
Richard J. Van Bell, Vice-President	491 Palo Verde Drive Naples, Florida 34119
Stephen F. Demidovich, Secretary/Treasurer	505 Wedgewood Way Naples, Florida 34119

The Board of Directors shall be elected or appointed as stated in the By-Laws.

ARTICLE VI – INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
E. Austin White	3003 Tamiami Trail North, Suite 210 Naples, Florida 34103

ARTICLE VII – BY-LAWS

The original By-Laws of this corporation shall be made, prepared and adopted by a majority vote of the initial Board of Directors as named herein. Thereafter, the Board of Directors, and the shareholders, shall have authority to adopt, amend, change, repeal or enlarge By-Laws as provided in the By-laws from time to time.

ARTICLE VII – INDEMNIFICATION

Subject to the laws of the State of Florida, this corporation shall indemnify and hold harmless its officers and directors of and from any suits, actions, or judgments either civil or criminal arising out of any act alleged to have been committed by such person in his capacity as an officer or director if such officer or director acted in good faith and in the reasonable belief that such action was in the best interest of the corporation and in the event of criminal allegations without reasonable ground for belief that such action was unlawful. The corporation shall pay all costs, legal expenses, and other charges that said officers and directors may incur in the defense of any claim, suit or action that may be instituted against said officers or directors in their individual capacity. It is the express purpose and intent that the corporation shall hold its

officers and directors harmless from any action taken by them on its behalf to the full extent and limit permitted by law.

ARTICLE IX – PRINCIPAL OFFICE AND REGISTERED AGENT

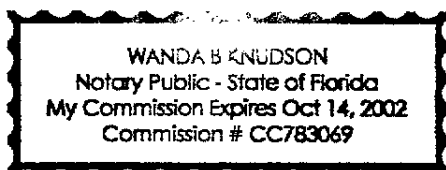
This corporation has named E. Austin White as its agent to accept service of process within the State. The street address of the initial registered office is 3003 Tamiami Trail North, Suite 210, Naples, Florida 34103.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation effective this 29th day of April, 2002.

E. Austin White
E. Austin White

STATED OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledge before me this 29th day of April, 2002, by E. Austin White, who is personally known to me or who has provided a Florida Driver's License as identification.



Wanda B. Knudson
Print Name Wanda B. Knudson
NOTARY PUBLIC
My commission expires: 10-14-02

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY -2 AM 8:55

ACKNOWLEDGMENT

Having been named to accept service of process for the corporation, at the place designated above, I hereby accept the appointment of 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 am familiar with and accept the obligations of any position as registered agent.

E. Austin White
E. Austin White