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FILED
02 JUL 15 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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July 9, 2002

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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Herons Glen Residents Association, Inc.
Articles of Incorporation

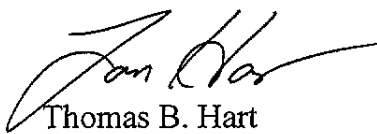
Dear Sir/Madam:

Enclosed please find two originals of the Articles of Incorporation on behalf of Herons Glen Residents Association, Inc. together with a check in the amount of \$70.00, filing fee.

Thank you for your assistance.

Sincerely yours,

KNOTT, CONSOER, EBELINI,
HART & SWETT, P.A.



Thomas B. Hart

TBH:pw

Encls:

ARTICLES OF INCORPORATION
OF
HERONS GLEN RESIDENTS ASSOCIATION, INC.

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TALLAHASSEE, FLORIDA

These Articles of Incorporation are signed and acknowledged by the incorporator for the purpose of forming a not-for-profit corporation under the provision of Chapter 617 of the Florida Statutes known as the Florida Not For Profit Corporation Act, as follows:

ARTICLE I

The name of the corporation is **Herons Glen Residents Association, Inc.**

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 20800 Mystic Way, North Fort Myers, Florida 33917.

ARTICLE III

The Herons Glen Residents Association, Inc. is organized exclusively for Herons Glen resident and homeowner purposes, and in general, to exercise any, all and every power for which a non-profit organization organized under the Florida Not For Profit Corporation Act can be authorized to exercise. All of the property of this corporation and any accumulations thereof shall be held and administered to effectuate these purposes, in no event shall its property, whether principal or income, be diverted to private purposes.

Notwithstanding any other provisions of these Articles, the Herons Glen Resident Association, Inc. will not carry on any other activities not permitted to be carried on by:

(A) A corporation exempt from federal income tax under Section 501(C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law, or

(B) A corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954, or any other corresponding provision of any future United States Internal Revenue law.

In the event of dissolution, the residual assets of the Herons Glen Residents Association, Inc. shall be turned over to an organization or organizations which themselves are exempt as organizations described in Sections 501(C)(3) and 170(C)(3) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the federal, state, or local government for exclusive public purpose.

ARTICLE IV

The manner in which the directors are elected or appointed shall be as set forth in the corporation's Bylaws.

ARTICLE V

The number of directors constituting the initial board of directors is four (4). The names and addresses of the initial board are:

NAME

ADDRESS

Keith Chambers

2261 Palo Duro Boulevard
North Fort Myers, Florida 33917

Donald F. Campbell

20800 Mystic Way
North Fort Myers, Florida 33917

June Seymour

1980 Palo Duro Boulevard
North Fort Myers, Florida 33917

Betty Hopkins

1870 Embarcadero Way
North Fort Myers, Florida 33917

ARTICLE VI

The name and address of the incorporator is:

NAME

ADDRESS

Donald F. Campbell

20800 Mystic Way

North Fort Myers, Florida 33917

ARTICLE VII

The affairs of this corporation shall be administered by those persons who have been duly elected by the Board of Directors to serve as: President, Vice President, Secretary, and Treasurer. Those officers who are to serve until the first election or appointment under the Articles of Incorporation are:

President:	Keith Chambers
Vice President:	Donald F. Campbell
Secretary:	June Seymour
Treasurer:	Betty Hopkins

ARTICLE VII

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX

The Articles of Incorporation shall be amended by resolution as provided in the bylaws, and the amendment incorporated therein when the amendment has been filed with the Department of State, approved by it, and all filing fees have been paid.

IN WITNESS WHEREOF the incorporators have signed these Articles of Incorporation this

5TH day of JULY, 2002.

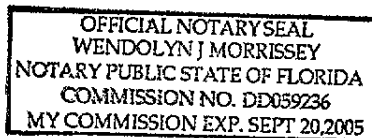

Donald F. Campbell, Incorporator

STATE OF FLORIDA)
) SS.
COUNTY OF LEE)

The foregoing instrument was acknowledged before me by Donald F. Campbell
this 5th day of July, 2002, by DONALD F. CAMBPELL who is personally
known to me or who has presented N/A as identification.

Wendolyn J. Morrissey
Notary Public
Wendolyn J. Morrissey
Printed Name

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE
SERVED


In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance
with said Act:

First - that Herons Glen Residents Association, Inc., desiring to organize under the laws of
the State of Florida, with its principal office as indicated in the Articles of Incorporation at 20800
Mystic Way, North Fort Myers, Florida 33917, has named Thomas B. Hart, located at 1625 Hendry
Street, Suite 301, Fort Myers, Florida 33990, as its agent to accept service of process within this
State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at place
designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.

By:


Thomas B. Hart, Registered Agent

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