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**FLORIDA NON-PROFIT CORPORATION**

**Gulfside Property Owners Association, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF  
GULFSIDE PROPERTY OWNERS ASSOCIATION, INC.  
A Florida Corporation Not For Profit**

Articles of Incorporation of the undersigned a majority of whom are citizens of the United States, desiring to form a Not For Profit Corporation under the Florida Not For Profit Corporation Act do hereby certify:

**ARTICLE I  
NAME AND INITIAL PRINCIPAL OFFICE**

The name of the corporation shall be GULFSIDE PROPERTY OWNERS ASSOCIATION, INC. The street address and mailing address of the initial principal office of the corporation shall be 6178 NW 167th Street, #H-25, Miami, Florida 33015.

**ARTICLE II  
DURATION**

GULFSIDE PROPERTY OWNERS ASSOCIATION, INC. shall have perpetual existence.

**ARTICLE III  
PURPOSE**

The purposes for which the GULFSIDE PROPERTY OWNERS ASSOCIATION, INC. is organized are as follows:

**Section 1.** To operate as a corporation pursuant to the Florida Not For Profit Corporation Act (Chapter 617 of the Florida Statutes) and to exercise all of the common law and statutory powers of a corporation not for profit under the laws of Florida which are not in conflict with the terms of these Articles.

**Section 2.** To own, maintain and administer the community property and facilities, including storm water management facilities, referred to as the "Common Areas" as set forth or to be set forth in the DECLARATION OF RESTRICTIONS OF GULFSIDE.

**Section 3.** To administer and enforce the restrictions and covenants contained in the DECLARATION OF RESTRICTIONS OF GULFSIDE.

**Section 4.** To collect and disburse assessments and charges created in the DECLARATION OF RESTRICTIONS OF GULFSIDE.

**Section 5.** To further any other purposes as are, or may be by amendment thereto, set forth

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in these ARTICLES or by the Bylaws.

**ARTICLE IV**  
**MEMBERS**

The qualification of members and the manner of their admission shall be as regulated by the Bylaws.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 99 Nesbit Street, Punta Gorda, Florida 33950, and the name of the initial registered agent of this Corporation at that address is Michael P. Haymans.

**ARTICLE VI**  
**DIRECTORS**

**Section 1.** The affairs of the GULFSIDE PROPERTY OWNERS ASSOCIATION, INC. shall be managed by a Board consisting of not less than three (3) Directors. The number and qualifications of Directors shall be determined in accordance with the Bylaws. In the absence of such determination, there shall be three (3) Directors.

**Section 2.** The Directors of the GULFSIDE PROPERTY OWNERS ASSOCIATION, INC. shall be elected by the MEMBERS.

**Section 3.** The number of persons constituting the first Board of Directors shall be six (6) and their names and addresses are as follows:

<u>Name</u>	<u>Address</u>
William, Anna	49 NE 158 St. Miami, FL 33162
Newman, Barry	15 Corrine Place Key Largo, FL 33037
Costello, Kathryn	3286 N. Sick Pkwy Borghese #904 Atlanta, GA 30327
Balden, Scott	4535 Vasco Street Punta Gorda, FL 33950

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Balden, Sherri

4535 Vasco Street  
Punta Gorda, FL 33950

Pinna, Juan

49 NE 158 St.  
Miami FL 33162

### OFFICERS

**Section 4.** The officers of the corporation shall be President, Vice President, a Secretary, a Treasurer and such other officers as may be provided in the Bylaws.

**Section 5.** The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

NameOffice

Barry Newman

President

Juan Pinna

Vice President

Scott Balden

Secretary/Treasurer

### ARTICLE VII BYLAWS

**Section 1.** The Directors of this corporation may provide such Bylaws for the conduct of business and for carrying out the purposes of the corporation as may be necessary from time to time.

**Section 2.** The Bylaws may be amended, altered or rescinded by the Directors in the manner set forth in the Bylaws.

### ARTICLE VIII AMENDMENTS

**Section 1.** These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose by a majority vote of the Board of Directors either in person or by proxy. Notice of such special meeting shall be given at least fourteen (14) days prior to the meeting in the manner set forth in the Bylaws.

**Section 2.** Amendments may also be made at a regular meeting of the Board of Directors upon notice given, as provided for in the Bylaws, of intention to submit such amendments, which

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notice shall be given at least fourteen (14) days prior to the meeting at which such amendment shall be considered.

**Section 3.** Amendments altering, transferring, or abandoning the Associations' obligations to operate and/or maintain the Common Areas of GULFSIDE PROPERTY OWNERS ASSOCIATION shall be prohibited unless prior written authorization is provided by the Southwest Florida Water Management District or its successor, and Charlotte County.

**ARTICLE IX**  
**INDEMNIFICATION**

The Corporation shall indemnify any officer, director, employee or agent, or any former officer, director, employee or agent to the full extent permitted by law.

**ARTICLE X**  
**INCORPORATOR**

The name and address of the Incorporator to these Articles is as follows:

Name

Address

Michael P. Haymans

99 Nesbit Street  
Punta Gorda, Florida 33950

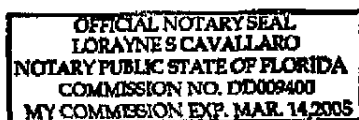
IN WITNESS WHEREOF, I have hereunto subscribed my name this 6 day of June, 2003.

  
MICHAEL P. HAYMANS (SEAL)


STATE OF FLORIDA  
COUNTY OF CHARLOTTE

Before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Michael P. Haymans, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County of Charlotte and State of Florida, the day and year last aforesaid.



244468 MPH/ISC

  
Notary Public

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

Pursuant to Florida law, the following is submitted, in compliance therewith:

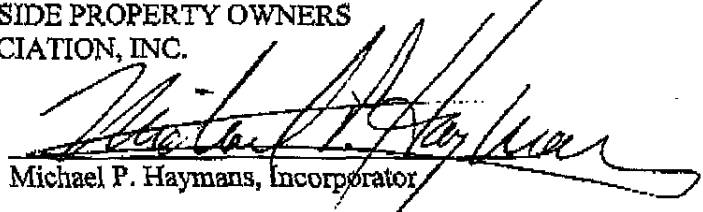
First: That, GULFSIDE PROPERTY OWNERS ASSOCIATION, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, \_\_\_\_\_, County of Charlotte, State of Florida, has named:

**MICHAEL P. HAYMANS**

located at 99 Nesbit Street, Punta Gorda, Florida 33950, County of Charlotte, State of Florida, as its agent to accept service of process within this State.

GULFSIDE PROPERTY OWNERS  
ASSOCIATION, INC.

By:

  
Michael P. Haymans, Incorporator

**ACCEPTANCE**

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 provision of said law relative to keeping open said office.

  
Michael P. Haymans

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