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ARTICLES OF INCORPORATION OF

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SECRETARY OF STAIL
THE LANASSEE, FLORE

TICE IMPROVEMENT AND COMMUNITY ENHANCEMENTASSOCIATION, Inc.

A FLORIDA NOT-FOR-PROFIT CORPORATION

ARTICLE I Name

The name of the corporation is
TICE IMPROVEMENT AND COMMUNITY ENHANCEMENTASSOCIATION, Inc.

ARTICLE II Enabling Law

This corporation is organized pursuant to the Corporations Not For Profit Law of the State of Florida, set forth in Chapter 617 of the Florida Statutes.

ARTICLE III Purposes

- A. The purpose of this corporation is to research the historic contributions centered in and around the geographic area of TICE, located in Lee County, Florida and to create and provide educational materials concerning this area to the general public and interested parties. These materials will be used to educate and inform interested parties about the positive role of the community established over the past 100 years, the current educational efforts to preserve and promote the community, and the future preservation of the community positive image.
- B. This corporation shall have and exercise all rights and powers conferred upon corporations under the laws of the State of Florida, provided to Not For Profit corporations in the furtherance of its purposes set forth in paragraph (A).

ARTICLE IV TERM

This corporation shall have a perpetual existence.

ARTICLE V INCORPORATORS The names and addressees of the subscribers to these articles of incorporation are as follows:

James T Fowler 244 Lagoon Drive Fort Myers, FL 33905

Chester Young 227 Delray Avenue Fort Myers, FL 33905

Barbara Davis 310 Carol Way Fort Myers, FL 33905

Robert Kimbrell 4543 Auburn Ave. Fort Myers, FL 33905

Lenard Blair 221 Kingston Drive Fort Myers, FL 33905

Charles Starks 211 Kingston Drive Fort Myers, FL 33905

ARTICLE VI MEMBERSHIP

The authorized number, qualifications and manner of admissions of membership of this corporation, the different classes of membership, if any, the property, voting and other rights and privileges of members, the liability of members for dues or assessments and the method of collection thereof, and the termination and transfer of membership shall be as set forth in the constitution and bylaws of this corporation.

ARTICLE VII MANAGEMENT OF CORPORATE AFFAIRS

A. BOARD OF DIRECTORS. The powers of this corporation shall be exercised, its properties and assets controlled, and its affairs conducted by a board of not less than five(5) directors. The number of directors herein provided for may be changed by a bylaw duly adopted by the members entitled to vote. Directors shall be elected and/or appointed annually as provided in the constitution and bylaws.

Then names and address of the persons constituting the first board of directors who are to act in that capacity until the elections of their successors are:

James T Fowler 244 Lagoon Drive Fort Myers, FL 33905 Chester Young 227 Delray Avenue Fort Myers, FL 33905

Lenard Blair 221 Kingston Drive Fort Myers, FL 33905 Robert Kimbrell 4543 Auburn Ave. Fort Myers, FL 33905

Charles Starks 211 Kingston Drive Fort Myers, FL 33905

B. Elective Officers. The officers of this corporation shall be a President, Vice President, Secretary, and Treasurer. Other offices and officers may be established or appointed by the Board of Directors at any board meeting. The qualifications, the time and manner of electing or appointing, the duties of, the term of office, and the manner of removing officers shall be set as set forth in the by-laws.

The officers who are to serve until the first election of officers under these articles of incorporation are:

President:

James T Fowler

244 Lagoon Drive Fort Myers, FL 33905

Vice President:

Chester Young

227 Delray Avenue Fort Myers, FL 33905

Secretary:

Barbara Davis

310 Carol Way

Fort Myers, FL 33905

Treasurer:

Robert Kimbrell 4543 Auburn Ave. Fort Myers, FL 33905

ARTICLE VIII
LOCATION OF REGISTERED OFFICE
AND IDENTIFICATION OF REGISTERED AGENT

- A. The address of this corporation shall be 290 Miramar Road, Fort Myers, FL 33905.
- B. The name of this corporation's initial registered agent at the above address is James T Fowler. I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGEN

ARTICLE IX INCOME FROM PUBLIC EVENTS

It is the intent of this corporation to register with the Internal Revenue Service and qualify as an exempt Section 501 (c) (3) under the Internal Revenue Code. If this corporation holds any events in which the general public is invited to participate for a fee, prior to receiving an approval as a Section 501 (c) (3) corporation, the net proceeds, if any, attributable to such participation by non-members will be paid over to an organization which is exempt from federal income tax, on an annual basis.

ARTICLE X BYLAWS

Bylaws will be herein adopted at the first meting of the board of directors. Such bylaws may be amended or repealed, in whole or in part, by the directors in the manner provided therein. Any amendments to the bylaws shall be binding on all members of the corporation.

ARTICLE XI AMMENDMENT OF ARTICLES

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds (2/3) of a quorum of resident members of the corporation.

ARTICLE XII DISSOLUTION

This corporation shall be dissolved and its affairs wound up by a two-thirds (2/3) vote of the corporations voting members. In the event of dissolution, property and assets of the corporation shall be donated to the people of Lee County, Florida.

James T Forder REGISTERED AGENT.

Barbara Davis

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Charles Starks