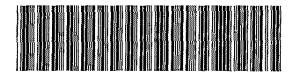
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Suite D-110 2663 Airport Road South Naples, Florida 34112



Phone 239 643-4888 Fax 239 774-7155 E Mail erb@hellopages.co

Edward R. Bryant, Jr. ATTORNEY / CPA

**NOVEMBER 13, 2003** 

Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Please find enclosed Articles for Incorporation and a check in the amount of \$78.75. Dear Division of Corporation,

Edward R. Bryant **AUTHORIZATION BY PHONE TO** 

CORRECT Address

DATE

DOC. EXAM

OF

### NAPLES SPANISH VILLAS, INC.

FILED

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a condominium corporation not for profit

The undersigned by these Articles of Incorporation associate TALLAHASSEE. FLORIDA themselves for the purpose of forming a corporation not for profit under Chapter 617, Florida Statutes, and certify as follows:

1. The name of the corporation is: NAPLES SPANISH VILLAS, INC.

### 2. PURPOSE:

This corporation is organized as a Corporation not for profit under the provisions of Chapter 617, Florida Statutes, and is a Condominium Association as referred to and authorized by Chapter 718, Florida Statutes. The purpose for which the corporation is organized is to provide an entity responsible for the operation of a condominium in Collier County, Florida, known as SPANISH VILLAS, a Condominium.

Said Condominium is herein to be called "Condominium" and the Declaration of Condominium whereby the same has or will be created is herein call "Declaration".

# 3. QUALIFICATION OF MEMBERS AND MANNER OF THEIR ADMISSION.

The members of this corporation shall constitute all of the record owners of condominium parcels of the Condominium. The owners of condominium parcels of the Condominium shall constitute the membership of this corporation. After receiving the approval of the corporation, as required under the Declaration, change of membership in this corporation shall be established by recording in the Public Records of Collier County, Florida a deed or other instrument establishing record title to a condominium parcel and the delivery to the corporation of a certified copy of such instrument, the owner designated by such instrument thereby becoming a member of the corporation. The membership of the prior owner of such condominium parcel shall be thereby terminated. Where any one person, firm, individual or corporation or legal entity owning more than one unit or parcel shall be as many members as the number of units owned. Each unit shall be entitled to one vote in matters brought before the membership for approval. In the event of joint or corporate ownership, the vote shall be cast by the person designated by resolution of such owners or corporation, and the authorizing resolution filed with the Secretary.

4. <u>TERM</u>: The existence of the corporation shall be perpetual unless the Condominium is terminated pursuant to the provisions of its Declaration and in the event of such termination, the corporation shall be dissolved in accordance with law.

5. NAMES AND RESIDENCES OF INCORPORATORS. The name of the incorporator to these Articles of Incorporation is:

NAMES	ADDRESSES
Daniel R. Bishop	440 27 <sup>th</sup> Street N.W. Naples, Fl.34120
Thomas C. Caputo	4190 Gulfstream Dr. Unit C Naples, Fl.34112
Oscar Luz Preciado	4112 Cindy Avenue Naples, Fl.34112

- 6. OFFICERS. The affairs of the Association shall be managed by its Board of Directors. The Officers of the corporation shall be a President, Vice President, Secretary-Treasurer, which officers shall be elected annually by the Board of Directors.
- 7. NAMES OF OFFICERS. The names of the officers who are to serve until first election or appointment are as follows:

PRESIDENT: Daniel R. Bishop	440 27 <sup>th</sup> Street N.W. Naples, Fl.34120
VICE PRESIDENT: Thomas C. Caputo	4190 Gulfstream Dr. Unit C Naples, Fl.34112
SECRETARY/TREASURER: Oscar Luz Preciado	4112 Cindy Avenue Naples, F1.34112

8. BOARD OF DIRECTORS. The Board of Directors shall consist of not less than three (3) persons and the names and addresses of the persons who are to serve as such until the first election thereof on March 11, 2004, are as follows:

NAMES	ADDRESSES
Daniel R. Bishop	440 27 <sup>th</sup> Street N.W. Naples, Fl.34120
Thomas C. Caputo	4190 Gulfstream Dr. Unit C Naples, Fl.34112
Oscar Luz Preciado	4112 Cindy Avenue Naples, Fl.34112

9. <u>BY-LAWS</u>. The original By-Laws are to be made by the Board of Directors and/or declarer under such Declaration. The same may thereafter be amended, altered, or rescinded only in accordance with the provisions of

such By-Laws and the Declaration relating to amendment, by a majority vote of the membership.

- 10. AMENDMENT OF ARTICLES. These Articles of Incorporation may only be amended by a proposal of two-thirds (2/3) of the Board of Directors on ratification by two-thirds (2/3) of the members of the association in conjunction with the annual meeting of the membership.
- 11. <u>POWERS</u>. The corporation shall have all of the following powers:
- 1. Chapter 617. All of the powers set forth and described in Chapter 617 of the Florida Statutes not repugnant to any of the provisions of Chapter 718 of the Florida Statutes.
- 2. Chapter 718. All of the powers of an Association as set forth in Chapter 718 of the Florida Statutes.
- 3. Acquisition of Condominium Parcels. To acquire by purchase or otherwise condominium parcels of the Condominium, subject nevertheless to the provisions of the Declaration and/or By-Laws relative thereto.

IN WITNESS WHEREOF, the incorporators, directors, and officers have affixed their signatures on this 12 day of Normbo, 2003.

DANIEL R. BISHOP

THOMAS C. ZATUTO

OSCAR LUZ PRECIADO

STATE OF FLORIDA COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, the undersigned authority, personally appeared Daniel R. Bishop, Thomas C. Caputo, Oscar Luz Preciado who after being duly sworn, acknowledged that they executed the foregoing Articles of Incorporation for the purposes expressed in such Articles on this, the day of November 2003

Notary Public

State of Florida at Large My Commission Expires

OFFICIAL NOTARY SEAL
EDWARD'R BRYANT'R
NOTARY PUBLIC STATE OF PLOBEDA
COMMESCION NO. COMMES
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE OF REGISTERED AGENT

OF'

## NAPLES SPANISH VILLAS, INC.

The above name corporation, desiring to organize under the laws of the State of Florida with its principal place of business and corporate offices, as indicated in the Articles of Incorporation at the City of Naples, Collier County, Florida, has named:

The corporations principal and Registered Agent address are the same.

Daniel R. Bishop

440 27<sup>th</sup> Street N.W.

Naples, FL 34120

as its agent to accept service of process within this state, and as its registered agent for all purposes prescribed by the laws of the State of Florida.

### ACKNOWLEDGMENT

Having been named to accept service of process and to serve as its registered agent for all statutory purposes, at the place designated in this certificate, I hereby accept said designation, provisions of law relative to keeping open said office.

REGISTERED AGENT