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# JERALD J. CHLIPALA, P.A.

Attorney & Counselor at Law 2245 Altamont Avenue Fort Myers, Florida 33901

Jerald J. Chlipala, JD, MBA, MA Licensed in Florida and Michigan Telephone: (239) 337-3737 Facsimile: (239) 337-7777

November 24, 2003

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32301

RE: North Woods Road Association, Inc.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation, together with a check in the sum of \$78.75, representing the filing, certified copy of the Articles, and registered agent fees.

Please provide the undersigned with the Certificate of Incorporation and a certified copy of the Articles of Incorporation at your earliest convenience.

Thank you in advance for your assistance.

Very truly your

Jerald J.\Chilipala

JJC/ams

Enclosures

#### ARTICLES OF INCORPORATION

FILED

( Not for Profit)

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# ARTICLE I NAME

- SECRETARY OF STATE

The name of the Corporation shall be:

North Woods Road Association, Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12591 Country Eagle Lane, Cape Coral, Florida 33909

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To maintain and provide drainage for Eagle Road, Eagle View Lane, and Country Eagle Lane roads all of which are located in the North Woods, North Fort Myers/Cape Coral, Florida.

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be by a majority vote of the members in good standing with this corporation. Members in good standing shall be as defined by the bylaws of this corporation.

#### ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), addresses and title(s):

**Board Members:** 

William (Bill) Miller 17580 Eagle View Lane Cape Coral, Florida 33909

Kamil Haytac 12801 Eagle Road

Cape Coral, Florida 33909

Marc Doro

12321 Country Eagle Lane Cape Coral, Florida 33909

Bruce Barnes 12591 Country Eagle Lane Cape Coral, Florida 33909

Ted Ogrodzinski 12561 Eagle Road Cape Coral, Florida 33909

### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The <u>name and Florida street address</u> of the registered agent is:

Bruce Barnes 12591 Country Eagle Lane Cape Coral, Florida 33909

# ARTICLE VII INCORPORATOR

The name and address of the Incorporators are:

William (Bill) Miller 17580 Eagle View Lane Cape Coral, Florida 33909

Kamil Haytac 12801 Eagle Road Cape Coral, Florida 33909

Marc Doro 12321 Country Eagle Lane Cape Coral, Florida 33909

Bruce Barnes 12591 Country Eagle Lane Cape Coral, Florida 33909

Roger Widerhold 12761 Eagle Road Cape Coral, Florida 33909

Ted Ogrodzinski 12561 Eagle Road Cape Coral, Florida 33909 at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

Date

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Signature/Incorporator

Having been named as registered agent to accept service of process for the above stated corporation

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

First — That North Woods Road 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:12591 Country Eagle Lane, Cape Coral, County of Lee, State of Florida, 33909, has named Bruce Barnes, located at at:12591 Country Eagle Lane, Cape Coral, Florida 33909 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 state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation and agree to comply with the provisions of said Act relative to keeping open said office.

Bruce Barnes

Registered Agent