

**No 3800011076**

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(Requestor's Name)

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☐ PICK-UP    ☐ WAIT    ☐ MAIL

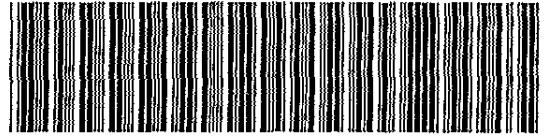
\_\_\_\_\_  
(Business Entity Name)

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(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03 DEC 15 PM 12:32  
CLERK OF STATE  
CORPORATIONS

12-30-03  
10/1

## TRANSMITTAL LETTER

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

## SUBJECT:

(PROPOSED CORPORATE NAME MUST INCLUDE SUFFIX)

RENAISSANCE GROUP of BONITA SPRINGS, INC

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

☒ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

FRANK KOZLOWSKI

Name (Printed or typed)

26591 ROOKERY LAKE DR

Address

BONITA SPRINGS, FL. 34134

City, State &amp; Zip

Daytime Telephone number

239-992-5285

NOTE: Please provide the original and one copy of the articles.

## **ARTICLES OF INCORPORATION**

### **RENAISSANCE GROUP OF BONITA SPRINGS, INC. (A Not for Profit Corporation)**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 DEC 15 PM 12:32

We, the undersigned, hereby incorporate a corporation for charitable and philanthropic purposes under the provisions of Chapter 617 of the Florida Statutes as follows:

#### **ARTICLE I. NAME AND ADDRESS**

The name of the corporation is RENAISSANCE GROUP OF BONITA SPRINGS, INC. and it is to be located in Lee County, Florida. The street address and mailing address for the initial principal office shall be 26591 Rookery Lake Dr. Bonita Springs, FL 34134.

#### **ARTICLE II. PURPOSES**

This corporation is organized and is to be operated exclusively for religious, charitable and educational purposes. It is not organized for profit nor shall any of its net earnings inure in whole or part to the benefit of its board of directors. No substantial part of the activities of this corporation is attempting to influence legislation nor participating in any political campaign on behalf of any candidate for public office.

The activities of the corporation shall be dedicated to the improvement and enhancement of the community of Bonita Springs through mentorship, support and assistance for public infrastructure, the elimination of blighted conditions, aesthetic improvements, creating a decent and affordable housing setting, and educational opportunities for lower income citizens.

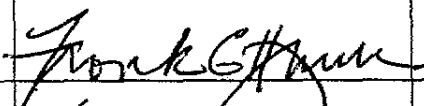
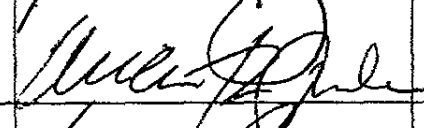
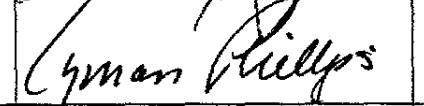
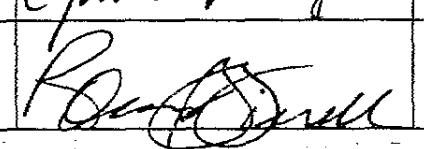
The corporation may purchase, sell, lease, hold, develop, mortgage, convey and otherwise acquire and dispose of real property necessary and proper for the carrying out of its purposes and to erect, equip and maintain buildings or other improvements.

The corporation may acquire by grant, gift, purchase devise or bequest both real or personal property of every nature and description.

The corporation may carry on any lawful business whatsoever in connection with foregoing objectives.

#### **ARTICLE III. OFFICERS**

The election of officers shall be according to the Bylaws and shall include a President, such number of Vice Presidents, Secretary, and Treasurer, and other such officers as may be provided in the by-laws. The names of the persons who shall serve on the initial Board of Directors are:

Office	Signature	Printed Name and Address
President		Frank C. Kozlowski 26591 Rookery Lake Dr. Bonita Springs, FL 34134
Vice President		William Rummmler 26260 Mira Way Bonita Springs, FL 34134
Secretary		Lyman Phillips 4801 Island Pond Ct. #804 Bonita Springs, FL 34134
Treasurer		Robert Birrell 26210 Mira Way Bonita Springs, FL 34134

#### ARTICLE IV. BOARD OF DIRECTORS

The corporation shall be managed by the initial Board of Directors. The election of directors shall be governed by the Bylaws. The names of the incorporators and initial Board of Directors are:

Office	Printed Name and Address
President	Frank C. Kozlowski 26591 Rookery Lake Dr. Bonita Springs, FL 34134
Vice President	William Rummmler 26260 Mira Way Bonita Springs, FL 34134
Secretary	Lyman Phillips 4801 Island Pond Ct. #804 Bonita Springs, FL 34134
Treasurer	Robert Birrell 26210 Mira Way Bonita Springs, FL 34134
Board Member	Robert Gillette 26201 Mira Way Bonita Springs, FL 34134
Board Member	Robert Potter 26610 Rookery Lake Dr. Bonita Springs, FL 34134
Board Member	Francis J. Mootz, Jr. 26631 Rookery Lake Dr. Bonita Springs, FL 34134
Board Member	Robert Culberson 26160 Isle Way Bonita Springs, FL 34134

#### **ARTICLE V BY-LAWS**

The by-laws of the corporation shall be made, amended, or rescinded by the Board of Directors, but it shall require a two-thirds vote of the full membership of the Board of Directors to amend or rescind the by-laws and only after a notice of the proposed changes in the by-laws has been given to each member of the Board of Directors at least seven days prior to the meeting at which it is proposed to rescind the by-laws.

#### **ARTICLE VI AMENDMENTS**

These Articles of Incorporation may be amended at a regular meeting of the membership called for that purpose, by a two-thirds vote of those present.

#### **DESIGNATION OF REGISTERED AGENT**

IN WITNESS WHEREOF, we the undersigned subscribing incorporators, have designated FRANK KOZLOWSKI, as Registered Agent, and hereby seal on this day of DEC 10, 2003, for the purpose of forming this not for profit corporation under the laws of the State of Florida.

**ACKNOWLEDGEMENT OF REGISTERED AGENT**

Having been named to accept service of process for the Renaissance Group of Bonita Springs Inc., at the place designated as 26591 ROOKERY LAKE DR, Bonita Spri.  
I hereby agree to act in this capacity and agree to comply with the provisions of said act. FLORIDA

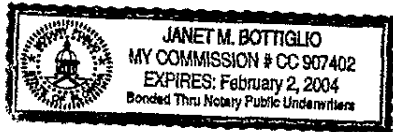
34134

Signed:

*Frank C. [Signature]*

Notarized:

*Janet M. Battiglio 12-10-03*



FILED  
CLERK OF STATE  
NOTICE OF CORPORATIONS  
03 DEC 15 PM 12:34

**BY-LAWS  
RENAISSANCE GROUP OF BONITA SPRINGS, INC.**

**ARTICLE 1- MEETINGS**

1. The Board of Directors shall meet not less than four times per year at times and locations established by the Board of Directors.
2. Special meetings shall be at the call of the Board of Directors or other committees. Each member will be notified with 24 hours notice by telephone, facsimile or email.
3. A quorum shall consist of a majority of board members present.

**ARTICLE 2- ELECTION OF DIRECTORS**

1. A nominating committee that is appointed by the Board of Directors shall nominate persons of good standing in the community.
2. There shall be no less than seven members of the Board of Directors nor more than 15. Each director shall serve a period of three years with the initial Board of Directors to serve staggered terms of one year (2 members), two years (2 members) and three years (1 member).
3. The Board of Directors may fill vacancies as they occur for the balance of remaining terms. The Board of Directors has the authority to determine that a vacancy exists. Two unexcused absences shall constitute cause for termination of that board members term.
4. Board of Directors members may serve for consecutive terms.

**ARTICLE 3- ELECTION OF OFFICERS**

1. Officers shall be elected for one year terms at the first meeting of the Board of Directors. Officers may be re-elected.
2. The Executive Committee shall be composed of all officers of corporation. The Executive Committee shall make recommendations to the Board of Directors, shall ensure that the decisions of the Board of Directors are implemented, and shall act for the Board of Directors in extraordinary situations arising between meetings of the Board of Directors.

#### ARTICLE 4- DUTIES OF OFFICERS

1. The President of the Board shall preside at all meetings of the Board of Directors or the Executive Committee. The President shall have general supervision over the affairs of the corporation and over the other officers.
2. The Vice President shall perform the duties of the President in his or her absence.
3. The Secretary shall be the custodian of the minute books of the corporation and shall be responsible for the accurate keeping of the minutes of the Board of Directors and the Executive Committee.
4. The Treasurer shall perform the statutory duties of that office, which includes but is not limited to the safekeeping of the funds and securities of the corporation.

#### ARTICLE 5- COMMITTEES

The Board of Directors may establish from time to time such committees as deemed necessary to meet the needs of the corporation. Committees shall be presided over by a member of the Board of Directors but other individuals may serve on the committees.

#### ARTICLE 6- MISCELLANEOUS

1. No director or officer may receive any salary, wage, or other fee for his services as such; however, this shall not bar the reimbursement of expenses properly occurring on corporate business.
2. The primary purpose of the corporation is to provide community services to lower income areas of Bonita Springs but the activities of the corporation may include other community services wherever the Board of Directors deems appropriate.
3. The date and place of the annual meeting shall be determined by the Board of Directors.

#### ARTICLE 7- AMENDMENTS

These bylaws may be amended by a two thirds majority of the Board of Directors present at a regular meeting of the Board of Directors provided that notice of the intent to introduce the amendment was given at the previous regular meeting of the Board of Directors.

Date of Adoption of Bylaws: 12/10/03

Secretary: X Gman Pully