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February 2, 2005

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
Attn: Corporate Filings  
409 E. Gaines St.  
Tallahassee, Florida 32399

**Re: Articles of Incorporation of BAY COLONY SHARED SERVICES CORP., a  
Florida not-for-profit corporation**

Ladies and Gentlemen:

With respect to the above-referenced matter I enclose the following:

1. Articles of Incorporation of Bay Colony Shared Services Corp., a Florida not-for-profit corporation
2. A check in the amount of \$87.50 made payable to Florida Department of State to cover (1) the filing fee; (2) one certified copy of the Articles of Incorporation; and (3) one certificate of status. Please forward the certified copy of the Articles of Incorporation and certificate of status to my address which is listed at the top of this letter.

If you have any questions please do not hesitate to contact me.

Sincerely,



Gregory L. Urbancic  
For the Firm

Enclosure

cc: Mr. Michael Nelson (via e-mail w/o encl.)  
Mr. Jerome Thirion (via e-mail w/o encl.)

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**ARTICLES OF INCORPORATION  
OF  
BAY COLONY SHARED SERVICES CORP.  
(A corporation not-for-profit)**

**FILED**  
2005-03-23 2:52  
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**ARTICLE I  
CORPORATE NAME**

The name of the corporation ("Corporation") shall be Bay Colony Shared Services Corp., a Florida not-for-profit corporation.

**ARTICLE II  
PRINCIPAL OFFICE**

The address of the initial principal office of the Corporation and the initial mailing address of the Corporation shall be 9740 Bent Grass Bend, Naples, Florida 34108. The Board of Directors may from time to time move the principal office of the Corporation to any other address in Collier County, Florida.

**ARTICLE III  
PURPOSE**

The Corporation is a Not-For-Profit Corporation organized under Chapter 617, Florida Statutes. The Corporation is organized for the purpose of providing services to both Bay Colony Community Association, Inc., a Florida not-for-profit corporation (the "BCCA") and Bay Colony Golf Club, Inc., a Florida not-for-profit corporation ("BCGC"). It is recognized that the BCCA and BCGC require similar services (including, without limitation, financial services and bookkeeping) to operate and serve their members. The Corporation is being organized so that the BCCA and the BCGC can collectively obtain the best services available while simultaneously realizing economies of scale. Additionally, as there various other associations (condominium and community) within the community of Bay Colony in Collier County, Florida, the Corporation may also extend its services to these other associations as well.

**ARTICLE IV  
OFFICERS**

The Corporation shall have such officers and assistant officers as set forth in the Bylaws of the Corporation. Such officers and assistant officers shall be elected or appointed by the Board of Directors or chosen in such other manner as regulated by the Bylaws.

**ARTICLE V  
BOARD OF DIRECTORS**

The affairs of the Corporation shall be conducted, managed and controlled by a Board of Directors consisting of not less than three (3) individuals. Directors shall be elected or appointed as provided in the Bylaws. The names and addresses of the initial Board of Directors are the following:

King Deets	8169 Via Vecchia Naples, Florida 34108
Michael Nelson	c/o Bay Colony Community Association, Inc. 8700 Bay Colony Drive Naples, Florida 34108
Jerome Thirion	c/o Bay Colony Golf Club, Inc. 9740 Bent Grass Bend Naples, Florida 34108

#### **ARTICLE VI** **MEMBERSHIP**

The Corporation shall be a membership corporation organized on a non-stock basis. The terms, conditions and qualifications with respect to membership of this Corporation shall be as provided in the Bylaws.

#### **ARTICLE VII** **BYLAWS**

The Bylaws of the Corporation shall be adopted, amended, altered or rescinded as provided therein; provided, however, that at no time shall the Bylaws conflict with these Articles of Incorporation. In the event of a conflict between the Articles of Incorporation and the Bylaws, the Articles of Incorporation shall prevail.

#### **ARTICLE VIII** **INCORPORATOR**

The name of the Incorporator of the Corporation is King Deets and such Incorporator's address is 8169 Via Vecchia, Naples, Florida 34108.

#### **ARTICLE IX** **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 4001 Tamiami Trail N., Suite 300, Naples, Florida 34103 and the name of the initial registered agent of this Corporation at that address is Gregory L. Urbancic.

IN WITNESS WHEREOF, the undersigned sole Incorporator has executed these Articles of Incorporation on this 25<sup>th</sup> day of January, 2005.

King Deets  
King Deets  
Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

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



\_\_\_\_\_  
Gregory L. Urbancic

Date: 1/31/05

2017-03-09 2:52

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