

Division of Corporations

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 Division of Corporations
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Account Name: RICHARD J. COSETELLO, Esq.

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(F) Participated in registration proceedings with other non-profit corporations; organized for the same purpose or raised additional property or contributions; provided that any registration proceedings shall have been held in accordance with the minimum of 60 days notice; or sent (6055) of the existing records of the corporation as set forth in the regulations provided in the Declaration.

(g) Contracts entered into with respect to the exercise or non-exercise of its power under this act includes, without limitation, the circumstances, management and operation of the association, except as to common areas.

(K) . . . Adopted laws, decrees, and orders of the national executive power, and regulations governing the use of the common assets and other aspects of the development, which rules and regulations shall be consistent with the legal standards established by the Declaration.

(i) Have no exercise or authority over rights and privileges which are not constitutionally guaranteed under Chapter 647 of the Illinois Public Act of 1976 concerning:

10) - There are no claims, suits, or bill, powers, rights, or privileges granted to the Association pursuant to the Decalogue, notwithstanding without limitation, any matter is between successors or descendants of the Association to third party standards and liabilities under the Decalogue.

The Association is organized, has, shall, be permitted exclusively for the purpose set forth above. The activities of the Association will be financed by assessments against members as provided in the Declaration and in a separate by-law. The net earnings of the Association will inure to the benefit of the members.

ARTICLE 11

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ARTICLE IV

The office of the Association shall be perpetual.

ARTICLE V

The affairs of the corporation shall be managed by a Board of Directors who shall be elected in the manner as set forth in the Bylaws. The President and Vice President shall be elected by the members of the Board of Directors and Secretary and Treasurer. Except as otherwise provided in the Declaration and the Bylaws, all officers shall be elected at the first meeting of the Board of Directors following the annual meeting of the members. The Board may elect additional members of the Board of Directors until the next meeting, as defined in the Declaration provided in the Declaration.

ARTICLE VI

The names of the officers shall be as set forth in the Declaration:

<u>Name:</u>	<u>Office:</u>
Thomas F. Kelly	President
David M. Kelly	Vice President
Michael Kozak	Secretary/Treasurer

ARTICLE VII

The number of persons constituting the first Board of Directors of the Association shall be three (3) and the membership shall consist of not less than three (3) and no more than five (5), and the name and address of the person who shall serve as Director until the first meeting shall be:

<u>Name:</u>	<u>Address:</u>
Thomas F. Kelly	432 W. Wilcox Road Fort Myers, FL 33905
David M. Kelly	432 W. Wilcox Road Fort Myers, FL 33905
Michael Kozak	200 South Landings Drive, #1201 Fort Myers, FL 33905

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ARTICLE XVII

The bylaws of the Association may be made, altered or amended at any annual meeting of the Association or at any special meeting duly called if it has previously adopted the affirmative vote of two thirds (2/3) of the voting interest of members existing at the time of such meeting or consent of proxy at such meeting, except as otherwise provided in the Articles of Incorporation. The initial Bylaws of the Association shall be made and adopted by the Board of Directors. However, the Board may amend the Bylaws at any time without any vote of members.

ARTICLE 11

[illegible]

ARTICLE NO.

The members of the Association shall have the following principal interests:

- (c) Members of the Council of Delegates shall have a vote (1) in all cases and shall be eligible for reelection.

- (b) If a Nevada corporation has twenty (20) years or more of record before 1971.

[illegible]

DEFINITION

(Under description of the assets (including goodwill and property) and the corresponding infrastructure) of the Association shall be conveyed or dedicated to an identical or similar corporation, association, or other entity or organization organized and permitted to assure the continued maintenance and operation of the Common Areas and the duties of the Association.

ARTICLE 1

7 The street address of the corporation's initial registered office at the time of incorporation is 23071 New Highway, Elwood, California, Federal Tax ID # 339074, and the name of its initial registered agent is its sole officer, J. G. Goffredo.

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ARTICLE XII

The effect of the adoption of this constitution shall be upon all rights which the Office of the Secretary of the State of the State of Florida.

ARTICLE XIII

The effect of the adoption of this Association shall be indemnified by the Association against all losses and expenses reasonably incurred by or imposed upon the members with the exception of the loss of any property, which shall be the responsibility of the member. The Association shall not be liable for any loss of property or any other loss of any member, which shall be the responsibility of the member. The Association shall not be liable for any loss of property or any other loss of any member, which shall be the responsibility of the member. The Association shall not be liable for any loss of property or any other loss of any member, which shall be the responsibility of the member.

ARTICLE XIV

Constitutional amendments shall be subject to the same provisions as the original constitution. The amendments shall be subject to the same provisions as the original constitution. The amendments shall be subject to the same provisions as the original constitution. The amendments shall be subject to the same provisions as the original constitution. The amendments shall be subject to the same provisions as the original constitution.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Association at the City of Miami, Florida, this 1st day of January, 2006.

Witness:

[Signature]

Witness:

[Signature]

Witness:

[Signature]

Witness:

[Signature]

Secretary:

[Signature]

Print Name: *[Name]*

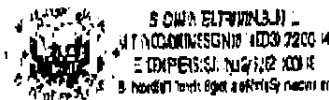
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11/18/06 12:00 PM

STATE OF FLORIDA)
COUNTY OF LEE)

This foregoing instrument was acknowledged before me this 11th day of November, 2006, by Truman J. Cotsdale, as sole proprietor of Interstate Wildlife of Florida, Inc., a corporation organized under the laws of the State of Florida, and his personal knowledge of the facts and circumstances of the foregoing is true and correct.



Truman J. Cotsdale
Sole Proprietor of Interstate Wildlife of Florida, Inc.
State of Florida

My Commission Expires

(S.E.A.)

11/18/06 12:00 PM

ACCEPTANCE OF DEED BY THE STATE OF FLORIDA

I, Truman J. Cotsdale, being familiar with the obligations of the position hereby accept my appointment as registered agent and the obligations thereof for the corporation named above at the offices provided in the State of Florida of Interstate Wildlife of Florida, Inc.

Registered Agent:

Truman J. Cotsdale

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