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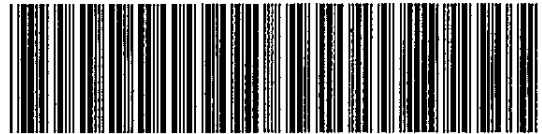
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TALLAHASSEE, FLORIDA

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Law Offices of James M. Costello, P.L.

a Florida Professional Limited Liability Company

Phone (239) 334-8333

Fax (239) 334-8994

**2069 First Street, Suite 301
Fort Myers, Florida 33901**

Mailing Address: Post Office Box 549

Fort Myers, Florida 33902-0549

March 28, 2006

Florida Department of State
Division of Corporations
New Filing Section
409 East Gaines Street
Tallahassee, Florida 32399

**Re: Charlotte Shores Condominium Association, Inc.; Articles of
Incorporation; Filing Fees.**

Dear Section Clerk:

Please find enclosed:

1. An original executed Articles of Incorporation for the above-named Florida corporation;
2. A conformed copy of the Articles of Incorporation, as requested; and
3. Check in the amount of \$78.75 to cover the Filing Fee and return of a certified conformed copy.

Please file the Articles and return a conformed copy of them to me in the Federal Express mailer that I have attached for your convenience. If you have any questions, please call collect. I will accept the charges.

Thanks for your help and cooperation.

Sincerely,



James M. Costello

JMC/bls

Encl.

**ARTICLES OF INCORPORATION
OF
CHARLOTTE SHORES CONDOMINIUM ASSOCIATION, INC.**
a Florida corporation not-for-profit

The undersigned Incorporator, for the purpose of forming a corporation not-for-profit pursuant to the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I
(Name)**

The name of the corporation shall be CHARLOTTE SHORES CONDOMINIUM ASSOCIATION, INC. For convenience, the corporation shall be referred to in this instrument as the "Association", these Articles of Incorporation as the "Articles", and the By-Laws of the Association as the "By-Laws".

**ARTICLE II
(Purpose)**

The purposes for which the Association is organized are to provide an entity pursuant to the Florida Condominium Act as it exists on the date hereof (the "Act") for the operation of that certain condominium located or to be located in Lee County, Florida, and known or to be known as CHARLOTTE SHORES CONDOMINIUM (the "Condominium"), and to maintain and preserve the surface water management systems, including conservation easements, within the subdivision as specified and permitted by the Southwest Florida Water Management District; all within that certain Condominium.

**ARTICLE III
(Definition)**

The terms used in these Articles shall have the same definitions and meaning as those set forth in the Declaration of the Condominium of CHARLOTTE SHORES CONDOMINIUM recorded in Official Records Book 634, at Page 487, and as subsequently amended; all in the Public Records of Lee County, Florida, unless herein or in the ByLaws provided to the contrary, or unless the context otherwise requires.

**ARTICLE IV
(Powers)**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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The powers of the Association shall include and be governed by the following:

4.1 **General.** The Association shall have all of the common-law and statutory powers of a corporation not for profit under the Laws of Florida that are not in conflict with the provisions of these Articles, the Declaration, the By-Laws or the Act.

4.2 **Enumeration.** The Association shall have all of the powers and duties set forth in the Act and Florida Statutes Chapter 617, and all of the powers and duties reasonably necessary to operate the Condominium pursuant to the Declaration and as more particularly described in the By-Laws, as they may be amended from time to time, including, but not limited to, the following:

- (a) To make and collect Assessments and other charges against members as Unit Owners, and to use the proceeds thereof in the exercise of its powers and duties.
- (b) To buy, own, operate, lease, sell, trade and mortgage both real and personal property.
- (c) To maintain, repair, replace, reconstruct, add to and operate the Condominium Property, and other property acquired or leased by the Association.
- (d) To purchase insurance upon the Condominium Property and insurance for the protection of the Association, its officers, directors, committee members and Unit Owners.
- (e) To make and amend reasonable rules and regulations for the maintenance, conservation and use of the Condominium Property.
- (f) Enforce all properly promulgated rules, ordinances, or regulations of any governmental entity relating to the Common Elements and particularly the easements, covenants and restrictions over the Condominium Property for surface water management.
- (g) To approve or disapprove the leasing, transfer, ownership and possession of Units as may be provided by the Declaration.
- (h) To enforce by legal means the provisions of the Act, the Declaration, these Articles, the By-Laws, and the rules and regulations for the use of the Condominium Property.
- (i) To contract for the management and maintenance of the Condominium Property and to authorize a management agent to assist the Association in carrying out its powers and duties by performing such functions as the submission of proposals, collection of Assessments, preparation of records, enforcement of rules and maintenance, repair and replacement of the Common Elements with such funds as shall be made available by the

Association for such purposes. The Association and its officers shall, however, retain at all times the powers and duties *granted by the Condominium Act, including, but not limited to, the making of Assessments, promulgation of rules and execution of contracts on behalf of the Association.*

(j) To employ personnel to perform the services required for the proper operation of the Condominium.

(k) To sue and be sued.

4.3 **Condominium Property.** All funds and the title to all properties acquired by the Association and their proceeds shall be held for the benefit and use of the members in accordance with the provisions of the Declaration, these Articles and the By-Laws.

4.4 **Distribution of Income: Dissolution.** The Association shall make no distribution of income to its members, directors or officers, and upon dissolution, all assets of the Association shall be transferred only to another non-profit corporation or a public agency or as otherwise authorized by the Florida not for profit Corporation Statute.

4.5 **Limitation.** The powers of the Association shall be subject to and shall be exercised in accordance with the provisions hereof and of the Declaration, the By-Laws and the Act, provided that in the event of conflict, the provisions of the Act shall control over those of the Declaration and the By-Laws.

ARTICLE V (Membership)

5.1 **Membership.** The members of the Association shall consist of all of the record title owners of Units in the Condominium from time to time, and after termination of any Condominium, shall also consist of those who were members at the time of such termination, and their successors and assigns.

5.2 **Assignment.** The share of a member in the funds and assets of the Association cannot be assigned, hypothecated or transferred in any manner except as an appurtenance to the Unit for which that share is held.

5.3 **Voting.** On all matters upon which the membership shall be entitled to vote, there shall be only one (1) vote for each Unit, which vote shall be exercised or cast in the manner provided by the Declaration and/or By-Laws. Any person or entity owning two (2) or more Units shall be entitled to one vote for each Unit owned.

5.4 **Meetings.** The By-Laws shall provide for an annual meeting of members, and may make provision for regular and special meetings of members other than the annual meeting.

**ARTICLE VI
(Term of Existence)**

The Association shall have perpetual existence.

**ARTICLE VII
(Incorporator)**

The name and address of the Incorporator of this Corporation

NAME	ADDRESS
JAMES M. COSTELLO	2069 First Street, Suite 301, Fort Myers, Florida 33901-3052

**ARTICLE VIII
(Officers)**

The affairs of the Association shall be administered by the officers holding the offices designated in the By-Laws. The officers shall be elected by the Board of Directors of the Association at its first meeting following the annual meeting of the members of the Association and shall serve at the pleasure of the Board of Directors. The By-Laws may provide for the removal from office of officers, for filling vacancies and for the duties and qualifications of the officers. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

NAME	OFFICE ADDRESS
President: Sharon Yoder	2069 First Street, Suite 301 Fort Myers, Florida 33901
Vice President: William J. McKee	2069 First Street, Suite 301 Fort Myers, Florida 33901
Secretary-Treasurer: Susan Arkenau	2069 First Street, Suite 301 Fort Myers, Florida 33901

**ARTICLE IX
(Directors)**

9.1 **Number and Qualification.** The property, business and affairs of the Association shall be managed by a board consisting of three (3) Directors.

9.2 **Duties and Power.** All of the duties and powers of the Association existing under the Act, the Declaration, these Articles and the By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by Unit Owners when such approval is specifically required.

9.3 **Election; Removal.** Directors of the Association shall be elected at the annual meeting of the members in the manner determined by and subject to the qualifications set forth in the By-Laws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the By-Laws.

9.4 **Current Directors.** The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and have taken office, as provided in the By-Laws, are as follows:

NAME	ADDRESS
Sharon Yoder	2069 First Street, Suite 301 Fort Myers, Florida 33901
William J. McKee	2069 First Street, Suite 301 Fort Myers, Florida 33901
Susan Arkenau	2069 First Street, Suite 301 Fort Myers, Florida 33901

ARTICLE X (Indemnification)

10.1 **Indemnity.** The Association shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or contemplated action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he is or was a director, committee member, employee, officer or agent of the Association, against expenses (including attorneys' fees and appellate attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding, unless (a) a court of competent jurisdiction determines, after all available appeals have been exhausted or not pursued by the proposed indemnitee, that he did not act in good faith or in a manner he reasonably believed to be not in, or opposed to, the best interest of the Association, and, with respect to any criminal action or proceeding, that he had reasonable cause to believe his conduct was unlawful, and (b) such court further specifically determines that indemnification should be denied. The termination of any action, suit or proceeding by judgment, order, settlement, conviction or upon a plea of *nolo contendere* or its equivalent shall not, of itself,

create a presumption that the person did not act in good faith or did act in a manner which he reasonably believed to be not in or opposed to the best interest of the Association, and, with respect to any criminal action or proceeding, that he had reasonable cause to believe that his conduct was unlawful.

10.2 Expenses. To the extent that a director, officer, employee or agent of the Association has been successful on the merits or otherwise in defense of any action, suit or proceeding referred to in Section 10. 1 above, or in defense of any claim, issue or matter therein, he shall be indemnified against expenses (including attorneys' fees and appellate attorneys' fees) actually and reasonably incurred by him in connection therewith.

10.3 Advances. Expenses incurred in defending, a civil or criminal action, suit or proceeding shall be paid by the Association in advance of the final disposition of such action, suit or proceeding upon receipt of an undertaking by or on behalf of the affected director, officer, employee or agent to repay such amount unless it shall ultimately be determined that he is entitled to be indemnified by the Association as authorized in this Article X.

10.4 Miscellaneous. The indemnification provided by this Article shall not be deemed exclusive of any other rights to which those seeking indemnification may be entitled under any by-law, agreement, vote of members or otherwise, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs and personal representatives of such person.

10.5 Insurance. The Association shall have the power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the Association, or is or was serving, at the request of the Association, as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity, or arising out of his status as such, whether or not the Association would have the power to indemnify him against such liability under the provisions of this Article.

10.6 Amendment. Anything, to the contrary herein notwithstanding, the provisions of this Article 10 may not be amended without the prior written consent of all persons whose interest would be adversely affected by such amendment.

ARTICLE XI (ByLaws)

The first ByLaws of the Association shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided in the ByLaws.

ARTICLE XII (Amendments)

Amendments to these Articles shall be proposed and adopted in the following manner:

12.1 **Notice.** Notice of a proposed amendment shall be included in the notice of any meeting at which the proposed amendment is to be considered and shall be otherwise given in the time and manner provided in Chapter 718, Florida Statutes. Such notice shall contain the proposed amendment or a summary of the changes to be affected thereby.

12.2 **Adoption.** A resolution for the adoption of a proposed amendment may be proposed either by a majority of the Board of Directors or by not less than one-third (1/3) of the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing that the approval is delivered to the Secretary at or prior to the meeting. The approvals must be:

(a) by not less than a majority of the votes of all of the members of the association represented at a meeting at which a quorum thereof has been attained and by not less than 66-2/3% of the entire Board of Directors; or

(b) by not less than 100% of the entire Board of Directors.

12.3 **Recording.** A copy of each amendment shall be filed with the Secretary of State pursuant to the provisions of applicable Florida law, and a copy certified by the Secretary of State shall be recorded in the public records of Lee County, Florida.

ARTICLE XIII (Dissolution)

In order to ensure the continued maintenance and operation of the facilities and infrastructure within CHARLOTTE SHORES CONDOMINIUM, upon dissolution of this entity and termination of the Condominium, then the roads, streets, surface water management (including the right of access of maintenance) and other infrastructural improvements of the Condominium shall be conveyed to an appropriate agency of local government. If such conveyance of the infrastructural improvements is not accepted by local government, then all of the assets of the corporation shall be assigned to a successor not-for-profit entity, which shall upon acceptance of the assets of this corporation also accept a delegation of the duties of this corporation under: a) these Articles, b) the Declaration of Condominium for CHARLOTTE SHORES CONDOMINIUM, or c) any governmental permitting in place for the development and management of the subdivision. For the purposes of interpreting the terms of this provision only, a "dissolution" shall not be deemed to have occurred once a voluntary dissolution is lawfully revoked or, in the case of an administrative dissolution for failure to file an annual Uniform Business Report with the Secretary of State, once any reinstatement of this corporation occurs.

ARTICLE XIV

(Registered Agent)

Registered and Principal Office;

The initial registered office of this corporation shall be at 2069 First Street, Suite 301, Fort Myers, Florida 33901, with the privilege of having its office and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be James M. Costello.

Until changed, the mailing address of the Association shall be Post Office Box 144, Bokeelia, Florida 33922.

In Witness Whereof, the Incorporator has affixed his signature the day and year set forth below.



JAMES M. COSTELLO, *Incorporator*

STATE OF FLORIDA)

COUNTY OF LEE)

March ^{28th} The foregoing has been acknowledged before me this _____ day of _____, 2006, by **James M. Costello**, who is personally known to me or who has produced identification of: _____.

(Seal)



Beverly L. Stevens
MY COMMISSION # DD191954 EXPIRES
March 10, 2007
BONDED THRU TROY FAIR INSURANCE, INC.



Notary Public, State of Florida

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with the laws of Florida, the following is submitted:

First -- That desiring to organize under the laws of the State of Florida with its principal office, as indicated in the foregoing Articles of Incorporation, in the County of Lee, State of Florida in the said Articles, the corporation has named JAMES M. COSTELLO, located at 2069 First Street, Suite 301, Fort Myers, Florida 33901 as its registered agent.

Having been named the registered agent of said corporation at the place designated in this certificate, hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Dated this 24th day of March, 2006.



JAMES M. COSTELLO, Registered Agent