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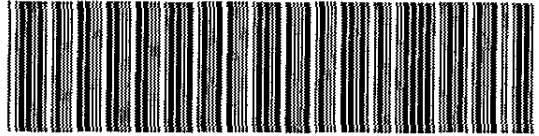
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ARTICLES OF INCORPORATION
(In compliance with Chapter 617, F.S., (Not for Profit))

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ARTICLE I – NAME

The name of the corporation shall be:

Blind Pass Lagoons Maintenance Association, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and initial mailing address is:

C/O Lamont Management, Inc.

250 104th Ave.

Treasure Island, FL 33706-4846

ARTICLE III – PURPOSE

The purpose of this non-profit corporation is to provide an entity to maintain, manage and administer certain recreational areas and facilities that are used in common by Blind Pass Lagoons I, Inc., Blind Pass Lagoons II, Inc., and Blind Pass Lagoons III, Inc., condominium associations and members.

ARTICLE IV – MANNER OF ELECTION

There shall be a Board of Directors of the Corporation consisting of three (3) members, as follows:

The duly elected President of Blind Pass Lagoons I, Inc., the duly elected President of Blind Pass Lagoons II, Inc., and the duly elected President of Blind Pass III, Inc. Each director shall be an owner of a condominium unit in either of the condominium associations and shall be of legal age.

ARTICLE V – INITIAL OFFICERS AND/OR DIRECTORS

The names and addresses of the initial Board of Directors and Officers are:

Gary Morris, President/Director

9805 Harrell Ave. Unit 503

Treasure Island, FL 33706

Robert Soss, Vice President/Director

9825 Harrell Ave., Unit 402

Treasure Island, FL. 33706

William Finch, Secretary/Treasurer/Director

9815 Harrell Ave., Unit 402

Treasure Island, FL 33706

These officers shall hold office for the first year of the Corporation's existence or until an election is held and their successors have been duly elected and qualified.

ARTICLE VI – REGISTERED AGENT

The name and address of the registered agent is:

Sue H. Lamont
250 104th Avenue
Treasure Island, FL 33706

ARTICLE VII – INCORPORATOR

The name and address of the incorporators are:

Gary Morris, Blind Pass Lagoons I, Inc., 9805 Harrell Ave., Unit 503, Treasure Island, FL 33706
William Finch, Blind Pass Lagoons II, Inc., 9825 Harrell Ave., Unit 402, Treasure Island, FL 33706
Robert Soss, Blind Pass Lagoons III, Inc., 9815 Harrell Ave., Unit 402, Treasure Island, FL 33706

ARTICLE VIII – DUTIES AND RESPONSIBILITIES

The following special provisions, powers, privileges and limitations shall be applicable to and govern this Corporation:

The annual meeting shall be held the second week of December of each year and every year at a place designated by the Board of Directors, and any member thereof may waive notice either before, at or after the meeting.

The corporation shall have a President, Vice President, Secretary/Treasurer and such other officers as the Board of Directors may provide. Any person may hold two or more offices.

All officers shall be directors and shall be elected by the Board of Directors at the first meeting next after the annual meeting of the members or as soon thereafter as may be practicable. Each officer and each director shall hold office until his successor respectively shall be elected and qualified. The duties, powers, and functions of the officers and directors shall be as usually bestowed upon such officers and directors.

ARTICLE IX – AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the members, and approved at a member's meeting by a majority of the members entitled to vote thereon, unless all the directors and all the members sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made. All rights of members are subject to this reservation.

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.

Due Lemon
Signature/Registered Agent

09-12-06
Date

Nancy F. Morris
Signature/Incorporator

8-24-06
Date

[Signature]
Signature/Incorporator

9-05-06
Date

Robert J. [Signature]
Signature/Incorporator

9-8-06
Date

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