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## Wotitzky, Wotitzky, Ross, Goldman, Sturges & Tuttle, p.a.

ATTORNEYS AT LAW

18501 MURDOCK CIRCLE, SUTTE 501 PORT CHARLOTTE, FLORIDA 33948-1065 TELEPHONE (941) 639-2171 ENGLEWOOD (941) 473-1700

FACSIMILE: (941) 627-1388

WEB SITE: www.wotitzkylaw.com

EDWARD L. WOTTIZKY\*
WARREN R. ROSS†
JASON B. GOLDMAN\*\*
ERNEST W. STURGES, JR.
MELANIE H. TUTTLE
ERIC GURGOLD ++
LANCE C. BALL
DIANE K. MCCLELLAN
MARK MARTELLA +++

1A 11 AL

FRANK WOTTTZKY (Of Counsel) LEO WOTTTZKY (1912-2005) \*FL BAR BOARD CERTIFIED

\*\*FL SUPREME COURT CERTIFIED CIRCUIT CIVIL MEDIATOR

TALSO MEMBER OFFICE BAR TILLM. IN TAXATION ALSO MEMBER NJ & NY BARS

THALSO MEMBER NJ BAR

22105.00001

April 23, 2007

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

Re:

6942 Rosemont Drive Condominium Association, Inc.

#### Gentlepersons:

Enclosed please find the original and one copy of the Articles of Incorporation, along with our check in the amount of \$87.50. This amount constitutes payment for the filing of the Articles of Incorporation and Designation of Registered Agent, as well as fees associated with obtaining a certified copy of the Articles and Certificate of Status. Please file the originals and return the certified copy and certificate in the self-addressed envelope provided.

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

Very truly yours,

WOTITZKY, WOTITZKY, ROSS, GOLDMAN, STURGES & TUTTLE, P.A.

Ernest W. Sturges, Jr., Esq.

EWS/kfg Enclosures

R:\Emie\Trent's Affordable Housing\Association\Ltr to Division of Corporations wpd

## ARTICLES OF INCORPORATION

OF



#### 6942 ROSEMONT DRIVE CONDOMINIUM ASSOCIATION, INC

(A NON-PROFIT FLORIDA CORPORATION)

#### <u>ARTICLE I.</u>

The name of this corporation is 6942 ROSEMONT DRIVE CONDOMINIUM ASSOCIATION, INC. The initial principal office of the corporation is 6942 Rosemont Drive, Englewood, FL 34224, and the mailing address of the corporation is 6942 Rosemont Drive, Englewood, FL 34224.

#### ARTICLE\_II.

The purpose for which this corporation is organized is to act as the governing association of the proposed 6942 ROSEMONT DRIVE CONDOMINIUM ASSOCIATION, INC., a Condominium, located in Charlotte County, Florida, and to operate property owned by the Association.

#### ARTICLE III.

The terms used in these Articles of Incorporation shall have the same definitions and meanings as those set forth in the Declaration of Condominium of 6942 ROSEMONT DRIVE CONDOMINIUM ASSOCIATION, INC., a Condominium.

#### ARTICLE IV.

The qualification of members and the manner of their admission shall be as follows: Any person or persons who hold title in fee simple to a condominium unit in 6942 ROSEMONT DRIVE CONDOMINIUM ASSOCIATION, INC., a Condominium, shall by virtue of such ownership be a member of this corporation.

#### ARTICLE V.

This corporation shall exist perpetually.

#### ARTICLE VI.

The names and residences of the subscribers to these Articles of Incorporation are as follows:

<u>NAME</u>

#### **ADDRESS**

a) Stephen Meek

2553 Longboat Drive, Naples, FL 34104

b) Scott Reese

823 Meadowland Drive, #H, Naples, FL 34108

c) Ernest W. Sturges, Jr.

18501 Murdock Circle, Suite 501, Port Charlotte, FL 33948

#### ARTICLE VII.

The affairs of the corporation are to be managed by a Board of Directors, the number of members of which shall be as provided in the Bylaws provided that there shall be not fewer than three and not more than seven. The Directors will be elected each year at the annual meeting of the Condominium Association as provided for in the Bylaws, subject to the rights of the Developer and unit owners to elect directors as provided in Section 718.301, Florida Statutes (2006), and in 6942 ROSEMONT DRIVE CONDOMINIUM ASSOCIATION, INC. Declaration of Condominium.

#### **ARTICLE VIII.**

The names of the officers who are to serve until the first election or appointment under the Articles of Incorporation are:

President		STEPHEN MEEK
President	-	SIEFRENWEEN

Vice President - SCOTT REESE

Secretary - SCOTT REESE

Treasurer - STEPHEN MEEK

#### ARTICLE IX.

The number of persons constituting the first Board of Directors shall be two and their names and addresses are as follows:

NAME	ADDRE\$\$
	7001200

a) Stephen Meek 2553 Longboat Drive, Naples, FL 34104

b) Scott Reese 823 Meadowland Drive, #H, Naples, FL 34108

#### ARTICLE X.

The Bylaws of the corporation are to be made, altered or rescinded by the members of the corporation as provided for in the Bylaws.

#### ARTICLE XI.

Amendments to these Articles of Incorporation may be proposed and adopted at any regular or specially called meeting of the members of the Association by a majority vote of all the members. Due notice of the meeting must have been given as provided for in the Bylaws. Also, the Developer may amend these Articles of Incorporation, and its approval shall be required for amendments, in the manner provided in 6942 ROSEMONT DRIVE CONDOMINIUM ASSOCIATION, INC. Declaration of Condominium.

#### ARTICLE XII.

Each unit in 6942 ROSEMONT DRIVE CONDOMINIUM ASSOCIATION, INC., a Condominium shall have one (1) full vote, which shall be cast by a designated owner as provided for in the Declaration of Condominium or Bylaws.

#### **ARTICLE XIII.**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

#### ARTICLE XIV.

No part of the net earnings of this corporation shall inure to the benefit of any member or individual, except through the acquisition, construction, management, maintenance, or care of association property or through the rebate of the excess membership dues, fees, or assessments.

IN WITNESS WHEREOF, the undersignation this ACT day of APRIL	ned subscribers have executed these Articles of, 2006.
Signed, Sealed and Delivered in the Presence of:	
arlene a Castagna	Alame

Scott Reese K GINNIE Printed name of second witness

Ernest W. Sturges, Jr. ARLENE A CASTA

Printed name of first witness

K GINNIE Printed name of second witness

•	
State of FLORIDA County of CHARLOTTE	. 1
The foregoing instrument was acknowledged before Meek, who is personally known to me or who produced Fu	re me this 20 day of ARL 2006, by Stephen as identification.
My commission expires:  K. GINNIE  N. CONNECTOR DD 647054	Notary Public  Printed Name of Notary R. GINNIE
MY COMMISSION # DD 647954 EXPIRES: March 7, 2011 Bonded Thru Notary Public Underwriters	Serial or Commission Number
State of FLC RINA County of CHARLOTTE  The foregoing instrument was acknowledged before who is personally known to me or who produced FLCR	e me this 20 day of APRIL , 2006, by Scott Reese, as identification.
My commission expires:  K. GINNIE  MY COMMISSION # DD 647954  EXPIRES: March 7, 2011  Bonded Thru Notary Public Underwriters	Notary Public  R. GINNIE  Printed Name of Notary  Serial or Commission Number
State of Florida County of Charlotte  The foregoing instrument was acknowledged before W. Sturges, Jr., who is personally known to me or who prod	e me this 2014 day of APRIL , 2006, by Ernest uced as identification.
My commission expires:	Notary Public K. GINNIE
K. GINNIE  MY COMMISSION # DD 647954  EXPIRES: March 7, 2011  Bonded Thru Notary Public Underwriters	Printed Name of Notary Serial or Commission Number

# CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

6942 ROSEMONT DRIVE CONDOMINIUM ASSOCIATION, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Rotonda West, County of Charlotte, State of Florida, has designated Ernest W. Sturges, Jr., whose street address is 18501 Murdock Circle, Suite 501, Port Charlotte, Florida 33948, as its agent to accept service of process within this state.

6942 ROSEMONT DRIVE CONDOMINIUM ASSOCIATION,

INC., a Florida not-for-profit corporation

#### **ACCEPTANCE**

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

Frnest W Sturges Jr