

No 7000009982

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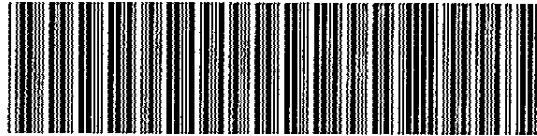
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-12

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Council of North County Neighborhoods Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Rolando J. Santiago Esq
Name (Printed or typed)

800 Tarpon Woods Boulevard, Suite E-1
Address

Palm Harbor, FL 34685
City, State & Zip

727-773-2221
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2007

ROLANDO J. SANTIAGO, ESQ.
800 TARPON WOODS BLVD., STE. E-1
PALM HARBOR, FL 34685

SUBJECT: COUNCIL OF NORTH COUNTY NEIGHBORHOODS INC.
Ref. Number: W07000048792

We have received your document for COUNCIL OF NORTH COUNTY NEIGHBORHOODS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

- ✓ The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.
- ✓ You must list at least one incorporator with a complete business street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
New Filing Section

Letter Number: 707A00057629

RECEIVED
07 OCT 12 AM 10:38
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION
Of
Council of North County Neighborhoods Inc.
(a not-for profit organization)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned person(s), acting as incorporator(s) of a not-for profit corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of this corporation is: Council of North County Neighborhoods Inc.

ARTICLE II
INITIAL PRINCIPAL OFFICE

The mailing address and telephone of the corporation's initial principal office is:

800 Tarpon Woods Boulevard, Suite E-1
Palm Harbor, Florida 34685

ARTICLE III
REGISTERED OFFICE AND AGENT

The address of the corporation's initial registered office and the name of its initial registered agent at such address is

Law Office of Lauralee G. Westine, PA
800 Tarpon Woods Boulevard, Suite E-1
Palm Harbor, Florida 34685

ARTICLE IV PURPOSE

The purpose of the corporation is to unite existing neighborhood civic and community organizations dedicated to improving their area, and to foster the exchange of information and ideas among the member organizations.

ARTICLE V DIRECTORS; MEMBERS

The name, title and address of the persons constituting the initial board of directors are:

Jim McDonald - President
Don Ewing - 1st Vice President - Tarpon Woods
Howard Reed - 2nd Vice President - Lansbrook - Juniper Bay
Barbara Schultz - Secretary - Crescent Oaks
Terry Haas - Treasurer - Crescent Oaks
John Miolla - Director-at-Large
Robert Sherman - Director-at-Large

Address: 800 Tarpon Woods Boulevard, Suite E-1, Palm Harbor, Florida 34685

After the initial board of directors, the board shall be elected and consist of such number of directors as shall be set forth in the by-laws. The qualifications for members of the corporation and the manner of their admissions shall be regulated by the by-laws.

ARTICLE VI LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its members for monetary damages for breach of any duty owed to the corporation or its members, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or redemptions as such are allowed by Florida law, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

**ARTICLE VII
OTHER PROVISIONS**

Corporate Seal. The corporation may, but is not required to have a corporate seal.

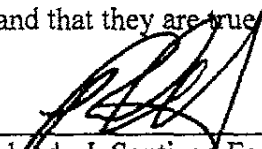
Amendments. The articles of incorporation and bylaws of the corporation may be amended in such manner as prescribed in the by-laws attached hereto.

Conflicts. In the event of a conflict between the articles of incorporation and the by-laws, these articles shall control.

Certification

THE UNDERSIGNED DO HEREBY CERTIFY, I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

Incorporator:



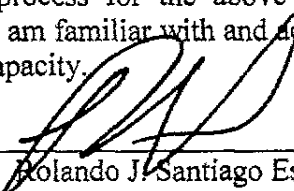
Rolando J. Santiago Esq.
Law Office of Lauralee G. Westine, PA
800 Tarpon Woods Boulevard, Suite E-1
Palm Harbor, Florida 34685

10/8/07

Date

CERTIFICATE OF REGISTERED AGENT

I HEREBY CERTIFY that 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.

Sign: 

Print Name: Rolando J. Santiago Esq.
Law Office of Lauralee G. Westine, PA
800 Tarpon Woods Boulevard, Suite E-1
Palm Harbor, Florida 34685

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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