

NO7000009987

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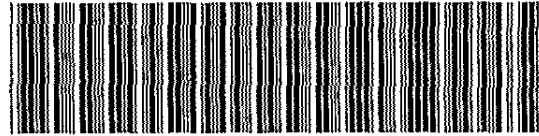
(Business Entity Name)

(Document Number)

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10/01/07--01014--020 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cf. 10-12

TRANSMITTAL LETTER

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

SUBJECT: Tarpon Woods Action Committee 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

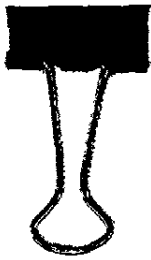
Palm Harbor, FL 34685

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: TARPON WOODS ACTION COMMITTEE, INC.
Ref. Number: W07000048791

We have received your document for TARPON WOODS ACTION COMMITTEE, 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: 907A00057628

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

ARTICLES OF INCORPORATION

Of

Tarpon Woods Action Committee, 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 under the laws of Florida, hereby adopt(s) the following Articles of Incorporation

ARTICLE I
CORPORATE NAME

The name of this corporation is: Tarpon Woods Action Committee, Inc.

ARTICLE II
INITIAL PRINCIPAL OFFICE

The mailing address and telephone of the corporations' initial office is:

Law Office of Lauralee G. Westine, PA
800 Tarpon Woods Boulevard, Suite E-1
Palm Harbor, Florida 34685
Tel: 727-773-2221
Fac. 727-773-2616
lauralee@westinelaw.com

ARTICLE III
REGISTERED OFFICE AND AGENT

The address of the corporation's initial 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 promote communication, unite Tarpon Woods property owners and provide an advocacy forum dedicated to community improvement.

ARTICLE V DIRECTORS; MEMBERS

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

- John Trecastelli, President, 2279 Toniwood Lane, Palm Harbor, Florida 34685
- Don Ewing, 1st Vice President, Brian Road North, Palm Harbor, Florida 34685
- Arthur Davis, 2nd Vice President, 2220 Palmer Place, Palm Harbor, Florida 34685
- Myrna Hamilton, Treasurer, 2280 Toniwood Lane, Palm Harbor, Florida 34685
- Sharron Bauer, Secretary, 2215 Toniwood Lane, Palm Harbor, Florida 34685
- Bernice Halfon, 110 Annwood Road, Palm Harbor, Florida 34685
- Robert Painter, 3023 Bolt Drive, Palm Harbor, Florida, 34685
- Linda Wahnish, 2469 Johnna Ct., Palm Harbor, Florida 34685
- Richard Mucciolo 2148 Mary Lane, 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 the 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 reasons 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

Remaining Funds. Upon dissolution of the corporation, the final remaining funds in the corporate account will be used to better the Tarpon Woods community, at the discretion of the directors by a majority vote.

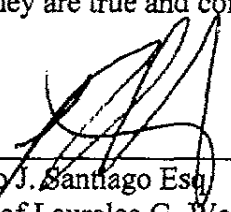
Corporate Seal. The corporation may, but is not required to have a corporate seal.

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

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.

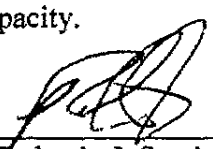
Incorporator:


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

10/3/07
Date

CERTIFICATION 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: _____
Printed 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