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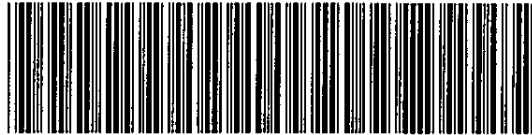
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2007 NOV 13 P 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: The Barron Collier Diamond Club, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: Douglas E. Wiebel
Name (Printed or typed)

9420 Bonita Beach Road, Suite 200
Address

Bonita Springs, FL 35135
City, State & Zip

239-992-6211
Daytime Telephone number

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

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

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2007 NOV 13 P 2:03

ARTICLE I: NAME

The name of the corporation shall be The Barron Collier Diamond Club, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Barron Collier High School
5600 Cougar Drive
Naples, Florida 34105

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is to provide support and financial backing to the Barron Collier baseball team. The financial backing is not the primary financial backer to the baseball team. The Collier County School Board is the primary financial support for all Barron Collier High School athletic teams.

ARTICLE IV: MANNER OF ELECTION

The manner in which the directors are elected or appointed is by ballots that will be provided. At all votes by ballot the chairman of such meeting shall, prior to the commencement of balloting, appoint a committee of three who shall act as "inspectors of Election" and who shall, at the conclusion of such balloting, certify in writing to the Chairman the results and the certified copy shall be physically affixed in the minute book to the minutes of that meeting. No inspector of election shall be a candidate for office or shall be personally interested in the questions voted upon.

ARTICLE V: INITIAL DIRECTORS AND/OR OFFICERS

| | |
|-----------------|----------------|
| President: | Douglas Wiebel |
| Vice President: | Jerry Costigan |
| Treasurer: | James Davidson |
| Secretary: | Marcia Jaquith |
| Director: | John Gillespie |

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Ronald Miller
5600 Cougar Drive
Naples, FL 34105

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is:

Douglas E. Wiebel

9420 Bonita Beach Road, Suite 200

Bonita Springs, FL 34135

.....


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent



Date



Signature/Incorporator



Date

2007 NOV 13 P 2:03
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TALLAHASSEE, FLORIDA

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