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April 19, 2008

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Valerie Herring Document Specialist Florida Department of State P. O. Box 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation Calusa Campers, Inc.

**Dear Valerie:** 

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Enclosed for filing are Articles of Incorporation for Calusa Campers, Inc. along with a check made payable to the Secretary of State of Florida for \$122.50.

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Please file the Articles of Incorporation and send us the Certificate of Status and a certified copy of the Articles.

Thank you.

Sincerely,

Herbert Johnson

Address: 5517 Adam Drive North Fort Myers, Florida 33917 cc: Frank J. Aloia, Jr., Esq.

OB APR 23 PM 4:38 SECRETARY OF STATE ALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION OF CALUSA CAMPERS, INC.

- 8

The undersigned hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a nonprofit corporation under and by virtue of the laws of the State of Florida as contained in Chapter 617, Florida Statutes, as amended (the "Acts").

### ARTICLE 1. NAME

The name of the corporation shall be CALUSA CAMPERS, INC. The initial principal office and mailing address of the corporation is c/o Frank J. Aloia, Jr. Esq., 2250 First Street, Fort Myers, Florida 33901.

#### **ARTICLE 2. DURATION**

The date of commencement of corporation existence shall be on the date the Articles are filed with the Department of State, and the period of duration of the corporation shall be perpetual.

#### ARTICLE 3. PURPOSE AND POWERS

The purpose of Calusa Campers, Inc. shall be for promoting educational, social and cooperative activities by its members in the State of Florida.

# ARTICLE 4. MEMBERSHIP

Voting membership in the corporation shall consist of the dues paying members of the Calusa Campers, Inc.

# **ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2250 First Street, Fort Myers, Florida 33901, and the name of the initial registered agent of the corporation at such address is Frank J. Aloia, Jr.

# **ARTICLE 6. DIRECTORS**

The corporation shall have five (5) directors who shall be elected by the members at the annual meeting of the members.

# **ARTICLE 7. INCORPORATOR**

The name and address of the incorporator of the corporation is as follows:

Name

r #

Address

Herbert Johnson

5517 Adam Drive North Fort Myers, Florida 33917

# ARTICLE 8. PROVISIONS FOR THE REGULATION OF THE BUSINESS AND FOR THE CONDUCT OF TALLA THE AFFAIRS OF THE CORPORATION

- 8.1 <u>Meeting of Directors.</u> Meetings of the directors of the corporation shall be held in the State of Florida at such place or places as may from time to time be designated in the Bylaws or by resolution of the directors.
- 8.2 <u>Amendments to Articles of Incorporation.</u> The power to amend the Articles of Incorporation shall be in the directors, but the affirmative vote of a majority of the directors shall be necessary to exercise that power.
- 8.3 <u>Bylaws.</u> The initial Bylaws of the corporation shall be adopted by the Directors. The power to amend or repeal Bylaws or to adopt new Bylaws shall be in the Directors, by the affirmative vote of the majority. The Bylaws may contain any provision for the regulation and management of the corporation which are consistent with the Act and these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 2008.

08 APR 23 PM 4:38

Herbert Johnson\_ Incorporator