

**N080000005338**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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06/04/08--01001--006 \*\*87.50

RECEIVED  
08 JUN -3 PM 3:52  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2008 JUN -3 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1 Bureau JUN 4 2008

## ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/ST/Zip

850-222-2785

Phone #

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- 555 ON FIFTH CONDOMINIUM ASSOCIATION, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION**

FILED

2008 JUN -3 PM 4: 27

**555 on Fifth Condominium Association, Inc.**  
*A Florida Corporation Not For Profit*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby submits these Articles for the purpose of forming a corporation not for profit under Chapter 617, Florida Statutes, and certifies as follows:

**ARTICLE I**

**Name**

The name of the corporation shall be 555 on Fifth Condominium Association, Inc., which corporation shall herein be referred to as the "Association", and whose principal place of business shall be 2640 Golden Gate Parkway, Suite 114, Naples, FL 34105.

**ARTICLE II**

**Purpose**

The purpose for which the corporation is organized is for the operation and management of condominium building and common elements for the use and benefit of the Owners of the Condominium Units located in Naples, Collier County, Florida, known as "555 on Fifth Condominium," and any other purpose permitted under Florida law.

**ARTICLE III**

**Existence**

This Association shall continue to exist so long as the condominium known as 555 on Fifth Condominium shall be in existence.

**ARTICLE IV**

**Directors**

1. The business of this Association shall be conducted by a Board of Directors having not less than three (3) nor more than seven (7) Directors as shall be determined by the Bylaws. The initial Board of Directors shall consist of the following three (3) members and while the Developer is in control of the Association, the number of Directors shall be three (3): Angele Warwick, Hadley Warwick and Bill Poteet.
2. The election or appointment of the Directors, their removal, and the filing of vacancies on the Board of Directors shall be as stated in the Bylaws of the Association.
3. The Officers and Directors of the Association shall have a fiduciary relationship with the Owners of Condominium Units.

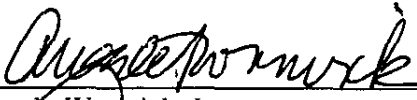
**ARTICLE V**  
**Members**

The Owners of Condominium Units shall be members of the Association and their rights and obligations shall be as stated in the Bylaws of the Association. Members do not have any authority to act for the Association by virtue of being a Unit Owner or member.

**ARTICLE VI**  
**Registered Agent and Incorporator**

The address of the corporation's initial registered office shall be located at 3080 Tamiami Trail East, Naples, FL 34112, and the initial Registered Agent at such address shall be Treiser & Collins, PL.

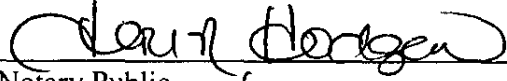
IN WITNESS WHEREOF, the subscriber, being the undersigned person, named as incorporator, has executed these Articles this 30<sup>th</sup> day of May, 2008.

  
\_\_\_\_\_  
Angele Warwick, Incorporator

**ACKNOWLEDGMENT**

STATE OF Kansas  
COUNTY OF Johnson

The foregoing Articles of Incorporation were acknowledged before me this 30<sup>th</sup> day of May, 2008, by Angele Warwick, as Incorporator of 555 on Fifth Condominium Association, Inc., a Florida corporation not for profit. The individual is personally known to me or has provided JD as identification.

  
\_\_\_\_\_  
Notary Public  
Print Name: Jeri N. Hodgen  
My Commission Expires: 5-29-11



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

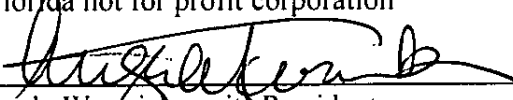
In compliance with Sections 48.091 and 617.0505, Florida Statutes, the following is submitted:

That 555 on Fifth Condominium Association, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Collier County, Florida, has named the following agent to accept service of process within Florida:

Treiser & Collins, PL  
3080 Tamiami Trail East  
Naples, FL 34112

Dated this 30<sup>th</sup> day of May, 2008.


555 on Fifth Condominium Association, Inc.  
a Florida not for profit corporation

  
Angele Warwick, as its President

Having been named to accept service of process for the above-stated corporation; at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

**REGISTERED AGENT:**

Treiser & Collins, PL

By:   
Thomas A. Collins, II, Esq., Secretary

Date of Acceptance: June 2, 2008