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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 AUG 11 P 1:49

**FILED**

AUG 11 2008  
D.A. WHITE

**NUCKOLLS, JOHNSON, BELCHER & FERRANTE, P.A.**

**ATTORNEYS AND COUNSELORS AT LAW**

THE TIDEWATER BUILDING

HUGH PAUL NUCKOLLS

KARL L. JOHNSON

W. GUS BELCHER, II

\*CRAIG FERRANTE

MAILING ADDRESS:

P. O. DRAWER 2199

FORT MYERS, FLORIDA 33902-2199

SUITE 303

1375 JACKSON STREET

FORT MYERS, FLORIDA 33901

(239) 334-3400

\*BOARD CERTIFIED IN  
CIVIL TRIAL PRACTICE

August 8, 2008

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

Re: Incorporation of  
Tamiami Village Non-Certificate Holders, Inc.

Gentlemen:

Enclosed please find the original and two copies of the Articles of Incorporation for Tamiami Village Non-Certificate Holders, Inc. for filing. Also enclosed is my check in the amount of \$35.00 to cover the \$35.00 filing fee and \$35.00 Registered Agent Fee. I do not desire a certified copy of the Articles.

After the Articles have been filed, please return to me a copy stamped with the date of filing on same. I have enclosed a self-addressed, stamped envelope for your convenience.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,



HUGH PAUL NUCKOLLS

HPN/csh  
Enclosures: as stated  
P08.W7.Secretary.L

**ARTICLES OF INCORPORATION FILED**

**OF**

2000 AUG 11 P 1:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TAMIAMI VILLAGE NON-CERTIFICATE  
HOLDERS, INC.**

The undersigned Incorporator to these Articles of Incorporation is a natural person, competent to contract and hereby forms a corporation not-for-profit under the Laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of the Corporation is Tamiami Village Non-Certificate Holders, Inc.

**ARTICLE II**

**DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III**

**PURPOSE**

The Corporation may engage to conduct any and all lawful business for which Non-Profit Corporations may be incorporated under the Florida General Corporation Act and which is permitted under the Laws of the United States and the State of Florida. This Association does not contemplate pecuniary gain or profit to the members thereof and the specific purpose for

fostering good public relations, and to promote and protect the mutual interest of all lot owners of Tamiami Village. Any funds of said corporation remaining at it's dissolution shall be returned to it's membership or turned over to a qualified 501(c)(3) Non-Profit Corporation.

#### **ARTICLE IV**

##### **INITIAL STREET ADDRESS**

The initial street address of the principal office of this Corporation is 16025 Citron Way, North Fort Myers, Florida 33903. The Board of Directors may from time to time move the principal office to any other address.

#### **ARTICLE V**

##### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 16025 Citron Way, North Fort Myers, Florida 33903. The name of the initial Registered Agent at said address is Joseph Mauro.

#### **ARTICLE VI**

##### **INITIAL BOARD OF DIRECTORS**

The Corporation will have Eight Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Members, but shall never be less than one. Board of Directors shall be elected by the Members and as more specifically required and set forth in the Bylaws of said corporation. The name and address of the initial Directors of this Corporation are:

Joseph Jacobs  
President  
9011 Flamingo Circle  
N. Ft. Myers, FL 33903

William Spieth  
Vice President  
9099 Flamingo Circle  
N. Ft. Myers, FL 33903

Joseph Mauro  
Treasurer  
16025 Citron Way  
N. Ft. Myers, FL 33903

Beth McCall  
Secretary  
9109 Flamingo Circle  
N. Ft. Myers, FL 33903

Charles Catt  
Director  
9236 Caloosa Drive  
N. Ft. Myers, FL 33903

Pat Stierwalt  
Director  
16251 Pelican Drive  
N. Ft. Myers, FL 33903

James Stapleton  
Director  
3573 Rainbow Lane  
N. Ft. Myers, FL 33903

Ray Pacheco  
Director  
9261 Desoto Drive  
N. Ft. Myers, FL 33903

#### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator signing these Articles of Incorporation is:

Mr. Joseph Mauro  
16025 Citron Way  
N. Ft. Myers, FL 3303

#### **ARTICLE VIII**

#### **EFFECTIVE DATE**

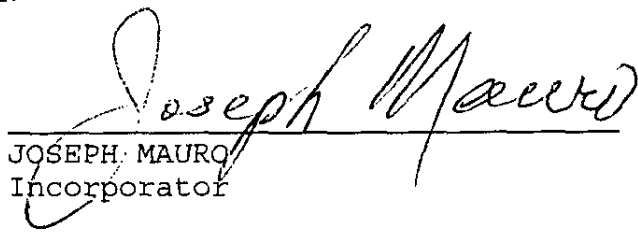
These Articles of Incorporation shall be effective upon approval by the Secretary of the State of Florida.

ARTICLE IX

AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved at a Shareholder's Meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Members sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has set his hand and seal, and acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 30<sup>th</sup> day of July, 2008.

  
JOSEPH MAURO  
Incorporator

STATE OF FLORIDA     )  
                              )  
COUNTY OF LEE        )

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, this day personally appeared JOSEPH MAURO, who is personally known to me or who has produced FDL as identification, and who did take an oath, and who has

identification, and who did take an oath, and who has  
acknowledged before me that he has read and executed the  
foregoing instrument for the purposes therein expressed.

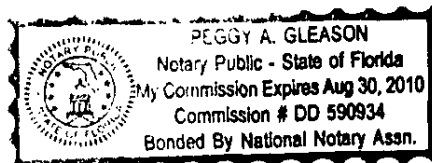
WITNESS my hand and official seal this 30<sup>th</sup> day of

July, 2008.

My commission expires:

NOTARY PUBLIC

Name: Peggy A. Gleason



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

Pursuant to Section 48.091, Florida Statutes, the following is submitted, in compliance with said Act;

**FIRST** -- that Tamiami Village Non-Certificate Holders, Inc. desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in North Fort Myers, County of Lee, State of Florida, has named Joseph Mauro, located at 16025 Citron Way, North Ft. Myers, Florida 33903, as its Registered Agent to accept service of process within the State.

**ACKNOWLEDGMENT** -- having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 7/30/08 day of July, 2008.

*Joseph Mauro*  
JOSEPH MAURO  
Registered Agent

2008 AUG 11 P 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

TO THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FOR THE DEPARTMENT OF  
CORPORATION  
RECEIVED  
JUL 30 2008  
TALLAHASSEE, FLORIDA