

**N08000010836**

Meyer & Brooks

(Requestor's Name)

2544 Blairstone Pines Dr

(Address)

(850) 878-5212

(Address)

Tallahassee, FL 32301

(City/State/Zip/Phone #)



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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 1, 2008

MEYER & BROOKS  
C/O LYNN

SUBJECT: CHARLOTTE FEA HOLDING COMPANY, INC.  
Ref. Number: W08000053510

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NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

We have received your document for CHARLOTTE FEA HOLDING COMPANY, 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.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return 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) 245-6913.

Diane Cushing  
Document Specialist Supervisor

Letter Number: 608A00058686

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**ARTICLES OF INCORPORATION**

**OF**

2008 DEC -1 P 3 44

**CHARLOTTE FEA HOLDING COMPANY, INC.** SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this Corporation not for profit pursuant to Chapter 617, Florida Statutes, adopts the following articles of incorporation and states as follows:

**ARTICLE I**

**Name and Principal Place of Business**

The name of this corporation shall be the "Charlotte FEA Holding Company, Inc." The principal place of business is: 20020 Veterans Boulevard, Port Charlotte, Florida 33954.

**ARTICLE II**

**Purpose**

The purpose of this corporation is to hold legal title to real property for the use and benefit of the Charlotte - FEA, an unincorporated tax exempt organization which shall hold equitable title thereto, as permitted in Section 501(c)(2) of the Internal Revenue Code, as amended.

**ARTICLE III**

**Members**

The members of this corporation shall consist of those persons who serve as officers and directors of the corporation.

#### **ARTICLE IV**

##### **Term**

This corporation shall have perpetual existence.

#### **ARTICLE V**

##### **Officers**

The corporation shall have three officers as follows: President, Vice-President, Secretary/Treasurer. The office of President will be held by the person who serves as President of the Charlotte - FEA. The initial President shall be John Klenovic. The office of Vice-President shall be held by the person who serves as Vice-President of the Charlotte - FEA. The initial Vice-President shall be Tom Kisiday. The office of Secretary/Treasurer shall be held by the person who serves as Treasurer of the Charlotte - FEA. The initial Secretary/Treasurer shall be Mary Lentine.

#### **ARTICLE VI**

##### **Board of Directors**

There shall be a Board of Directors for this corporation, which shall consist of not less than three members. The Board of Directors shall consist of those persons who serve as Officers of the Charlotte – FEA and their successors as provided in the by-laws.

#### **ARTICLE VII**

##### **By-laws**

The Board of Directors shall have the power, but not the duty, to adopt by-laws of this corporation, to alter, amend or repeal such by-laws or to adopt new by-laws.

**ARTICLE VIII**  
**Amendments**

These Articles of Incorporation may be amended in the manner provided by law upon approval of the Board of Directors.

**ARTICLE IX**  
**Dissolution**

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such a manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall, at the time, qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or to a labor organization or organizations which shall, at the time, qualify as an exempt organization or organizations under Section 501(c)(5) of the Internal Revenue Code of 1954, as amended, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by an appropriate court of jurisdiction where the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated for such purposes.

**ARTICLE X**  
**Registered Office**

In accordance with the provisions of Sections 617.0501, 617.0502 and 617.0503, Florida Statutes, the registered office of the corporation shall be located at 20020 Veterans Boulevard, Port Charlotte, Florida 33954, and the Registered Agent at such location shall be Cheryl Lehw.

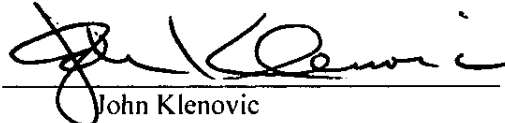
**ARTICLE XI**

**Incorporator**

The name and address of the original incorporator of this Corporation are as follows:

John Klenovic  
216 Fairway Road  
Rotonda West, Florida 33947

IN WITNESS WHEREOF, the undersigned incorporator, pursuant to the laws of the State of Florida does hereby make and file in the office of the Secretary of State of Florida these Articles of Incorporation and further certifies that the facts stated herein are true and correct.

  
John Klenovic  
Incorporator

**VERIFICATION**

STATE OF FLORIDA  
(COUNTY OF CHARLOTTE)


The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of November, 2008, by John Klenovic, who is personally known to me **OR** who provided a valid Florida Driver's License as identification (strike through one).

**WITNESS** my hand and seal in the County and State named above on this 21<sup>st</sup> day of November, 2008.

  
NOTARY PUBLIC

My Commission Expires:

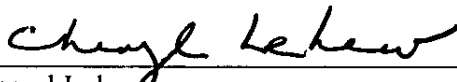
Notary Public: Robin Leatherman  
Printed Name

NOTARY PUBLIC-STATE OF FLORIDA  
 Robin Leatherman  
Commission # DD494305  
Expires: NOV. 28, 2009  
Bonded Thru Atlantic Bonding Co., Inc.

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**ACCEPTANCE BY REGISTERED AGENT**

Cheri Lehw, the Registered Agent named in the foregoing Articles of Incorporation, by the execution of this acceptance, does hereby agree to abide by the provisions of Florida law with respect to the duties of such registered agent and agrees to maintain normal business hours at the following address: 20020 Veterans Boulevard, Port Charlotte, Florida 33954

  
Cheryl Lehw

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