

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000213492 3)))

RESUBMIT
Please give original submission date as file date.



H100002134923ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED
10 SEP 30 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Division of Corporations
Fax Number : (850) 617-6391

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
SEMINOLE CLUB OF NAPLES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$70.00 |

523938
2010 SEP 28 PM 1:02
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

10/1/10 9/28/2010

Fax Server

9/30/2010 8:25:52 AM PAGE

1/006

Fax Server

850-617-6381

9/29/2010 1:55:20 PM PAGE

1/001

Fax Server



September 29, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

RESUBMIT

Please give original
submission date as file date.

SUBJECT: SEMINOLE CLUB OF NAPLES, INC.
REF: W10000045531

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000213492
Letter Number: 310A00023143

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 SEP 28 PM 1:02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2010 SEP 28 PM 1:02

**ARTICLES OF INCORPORATION OF
SEMINOLE CLUB OF NAPLES, INC.**

The undersigned, for the purpose of forming a non-profit corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME AND ADDRESS

The name of the Corporation is Seminole Club of Naples, Inc. The principal office and address of the Corporation is 3003 Tamiami Trail N., Suite #101, Naples, Florida 34103. The mailing address of the Corporation is P.O. Box 111732, Naples, Florida 34108.

ARTICLE II: DURATION

The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact charitable, social and civic business for which such not for profit corporations may be incorporated under the Florida General Corporation Act.

B. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV: SHARES

The Corporation shall have no capital stock and shall be composed of Members rather than shareholders.

ARTICLE V:
DIRECTORS AND OFFICERS

The manner of appointing Directors shall be set forth in and regulated by the By-Laws of the Corporation. The initial Directors of the Corporation are as follows:

Fay Mlinarich
Todd Burncister
Paul Selvidio
Lynne Keegan
W. Jay Rasmussen
Michael A. Durant
Jeremy O'Guinn
Erin O'Guinn
Alexis Barrett

The initial Officers of the Corporation are as follows:

| | |
|---------------|----------------|
| Fay Mlinarich | President |
| Lynne Keevan | Vice President |
| Paul Selvidio | Treasurer |
| Lynne Keevan | Secretary |

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is Conroy, Conroy & Durant, P.A., 2210 Vanderbilt Beach Road, Naples, Florida, 34109, and the name of its initial Registered Agent at that address is Michael A. Durant.

ARTICLE VII: INCORPORATORS

The name and address of the Incorporator is as follows:

Fay Mlinarich, 7678 Santa Margherita Way, Naples, FL 34109

ARTICLE VII: AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Members is subject to this reservation.

ARTICLE IX: QUALIFICATIONS FOR MEMBERSHIP

The qualifications for membership and the manner of admission shall be set forth in and regulated by the By-Laws of the Corporation.

ARTICLE X: LIABILITIES FOR DEBTS

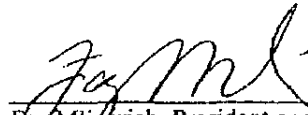
Neither the members nor the members of the board of directors or officers of the corporation shall be liable for the debts of the Corporation.

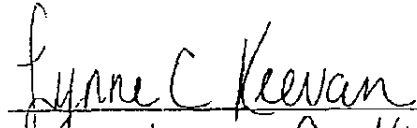
ARTICLE XI: INDEMNIFICATION


The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law, including but not limited to Florida Statutes Section 607.0850.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 27th day of September, 2010.

WITNESSES:


Fay Mlizarich, President and Incorporator
Date: Sept 27, 2010


Print Name: LYNNE C. KEEVAN


Print Name: Erin O'Quinn

**ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, Michael A. Durant, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Name: Michael A. Durant

Date: Sept 27, 2010

R:\Seminole Club of Naples, Inc\ARTICLES OF INCORPORATION.docx

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
2010 SEP 28 PM 1:02