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SECRETARY OF STATE
TALAMON, RICHARD

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COVER LETTER

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

SUBJECT: Lehigh Acres Economic Development Board, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Lehigh Acres Economic Development Board, Inc.
Name (Printed or typed)

25 Homestead Road North, Unit 41
Address

Lehigh Acres, FL 33936
City, State & Zip

239-303-0397
Telephone Number

kcsmith@bythebookaccounting.net ✓
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Lehigh Acres Economic Development Board, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
25 Homestead Road North, Unit 41
Lehigh Acres, FL 33936

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Lehigh Acres Economic Development Board will provide the following, which will include, but is not limited to: fostering an atmosphere of planned growth for new and existing businesses in the community by promoting Lehigh Acres; assist in the expansion of existing businesses; soliciting new and/or relocation of businesses to Lehigh Acres to increase and retain quality jobs and tax base; coordinate resources and collaboration of services between businesses and governmental agencies.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

As stated in the Bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jim Boback, Chair
Address: 25 Homestead Road North, Unit 41
Lehigh Acres, FL 33936

Name and Title: David Deetscreek, Vice Chair
Address: 25 Homestead Road North, Unit 41
Lehigh Acres, FL 33936

Name and Title: Jere Carrick, Secretary
Address: 25 Homestead Road North, Unit 41
Lehigh Acres, FL 33936

Name and Title: Karen C. Smith, Treasurer
Address: 25 Homestead Road North, Unit 41
Lehigh Acres, FL 33936

Name and Title: Edd Weiner, President/CEO
Address: 25 Homestead Road North, Unit 41
Lehigh Acres, FL 33936

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: By The Book Accounting Services, LLC
Address: 12500 Fairmont Drive
Fort Myers, FL 33913

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Karen C. Smith
Address: 25 Homestead Road North, Unit 41
Lehigh Acres, FL 33936

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature] By The Book Accounting Ser. LLC
Required Signature of Registered Agent

2/22/2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature]
Required Signature of Incorporator

2/22/2011
Date

11 APR 13 AM 7:50
RECEIVED
DEPARTMENT OF STATE
AND
FILED