

N12 0000004196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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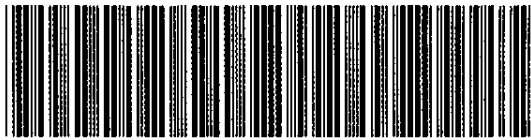
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

COVER LETTER

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

SUBJECT: Upper Captiva Community Panel, 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: Rick Fox

Name (Printed or typed)

1 Harbor Bend Drive

Address

Upper Captiva, FL 33924

City, State & Zip

239-472-1019

Rick Fox Daytime Telephone number

shclubadmnstrtn1@aol.com

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: Upper Captiva Community Panel, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
Rick Fox
1 Harbor Bend Drive
Upper Captiva, FL 33924

MAILING ADDRESS, IF DIFFERENT IS:
Rick Fox
PO Box 2276
Pineland, FL 33945
RELAY 3366, PINELAND

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of this organization is to coordinate, communicate, and facilitate island decision making for issues related to its mission. Specifically, the organization's purpose is to: 1) make recommendations to the Lee County Board of County Commissioners and departments, 2) coordinate with and communicate to other island organizations and interests; and 3) enhance communication and serve as a point of contact with other municipal, county, state, and federal entities.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

The board of directors shall initially consist of seven (7) representatives from the Upper Captiva Civic Association (UCCA) (1), Safety Harbor Club (SHC) (1), environmental representative (1), business representative (1), & at large representatives (3). The UCCA & SHC representatives will be selected by their respective organizations. The environmental, business, and at large representatives will be elected island-wide by the UCCP membership.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Kristie Anders, Chair
Address: 4550 Schooner Drive
Upper Captiva, FL 33924

Name and Title: _____
Address: _____

Name and Title: Rick Fox, Treasurer
Address: 1 Harbor Bend Drive
Upper Captiva, FL 33924

Name and Title: _____
Address: _____

Name and Title: Zeke (Edward) McDonald, Secretary
Address: 210 Kingfisher Drive
Upper Captiva, FL 33924

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: Rick Fox
Address: 1 Harbor Bend Drive
Upper Captiva, FL 33924

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Rick Fox
Address: PO Box 2276
Pineland, FL 33945

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

Rick Fox
Required Signature of Registered Agent

4/18/2012
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.

Rick Fox
Required Signature of Incorporator

4/18/2012
Date