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**FLORIDA PROFIT/NON PROFIT CORPORATION
NHYC OWNERSSM COMMITTEE, INC.**

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September 20, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JOHN P. WHITE, P.A.

SUBJECT: NHYC OWNERS' COMMITTEE, INC.
REF: W12000048526

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:

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000229887
Letter Number: 812A00023585

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**ARTICLES OF INCORPORATION
OF**

NHYC OWNERS' COMMITTEE, INC., a Corporation Not for Profit

The undersigned, being desirous of organizing a corporation not for profit pursuant to Chapter 617 of the Florida Statutes, do hereby make, subscribe and acknowledge the following to be the Articles of Incorporation of **NHYC OWNERS' COMMITTEE, INC.**

ARTICLE I

The name of the Corporation is **NHYC OWNERS' COMMITTEE, INC.**, a corporation not for profit, and the street and mailing address of the Corporation is in care of John P. White, P.A., 1575 Pine Ridge Road, Suite 10, Naples, Florida 34109.

ARTICLE II

The street address of the initial registered office of the corporation shall be 1575 Pine Ridge Road, Suite 10, Naples, Florida 34109, and the name of the initial registered agent at that address shall be **John P. White**.

ARTICLE III

The name and address of the incorporator is as follows:

John P. White
1575 Pine Ridge Road, Suite 10
Naples, Florida 34109

ARTICLE IV

The nature of the business to be transacted shall be to engage in any activity or business permitted under the laws of the United States and of this State, pursuant to Chapter 617 of the Florida Statutes. With the scope of the foregoing, the Corporation is specifically organized and empowered:

- To promote cooperation and liaison between and among its members with respect to issues affecting the members' use, occupancy, and protection of ownership and financial investments in the Naples Harbor Yacht Club, a condominium;
- To provide a forum for the sharing and dissemination of Naples Harbor Yacht Club information;

Prepared By: John P. White
John P. White, P.A.
1575 Pine Ridge Road, Suite 10
Naples, Florida 34109
Florida Bar No. 170000
Telephone (239) 649-7777

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- To serve as a lobby and unified representative on behalf of its members to assist in the resolution of Naples Harbour Yacht Club use, ownership, and occupancy issues.

In pursuit of the purposes for which it was formed, this Corporation shall have the power to carry on any activity within the general scope of providing or carrying out the purposes of the Corporation set forth in these Articles and permitted by the laws of the United States and the State of Florida.

ARTICLE V

No part of the net earnings or assets of the Corporation shall inure to the benefit of, or be distributable to its Directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distributions in furtherance of the purposes set forth in Article IV hereof.

ARTICLE VI

The affairs of the Corporation (except the election of the Board of Directors) shall be managed by a Board of Directors. The powers of the Board of Directors, the qualifications for serving as a director, and the manner of selection of directors shall all be specified in the Corporation's bylaws. The number of directors may be increased or diminished from time to time, as provided in the Corporation's bylaws, but shall never be less than three (3), nor more than five (5). The names and addresses of the initial officers and members of the first Board of Directors, who shall hold office until their successors are elected or appointed and have qualified are:

David Ross, President
John P. White, P.A.
1575 Pine Ridge Road, Suite 10
Naples, Florida 34109

Marsha Di Vinitz, Secretary/Treasurer
John P. White, P.A.
1575 Pine Ridge Road, Suite 10
Naples, Florida 34109

Michael Beltrone
John P. White, P.A.
1575 Pine Ridge Road, Suite 10
Naples, Florida 34109

Doug Parker
John P. White, P.A.
1575 Pine Ridge Road, Suite 10
Naples, Florida 34109

George S. Markling
John P. White, P.A.
1575 Pine Ridge Road, Suite 10
Naples, Florida 34109

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ARTICLE VII

The Corporation shall have members with eligibility for membership limited to persons or entities who are from time to time, record condominium unit owners in Naples Harbor Yacht Club, a condominium. Membership rules, including restrictions, if any, for membership shall be as provided in the Corporation's bylaws.

ARTICLE VIII

The period of the duration of the Corporation is perpetual unless dissolved according Florida law.

ARTICLE IX

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof

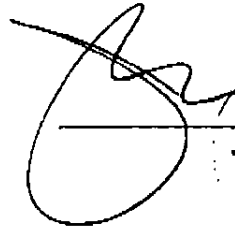
ARTICLE X

Except as provided by these Articles and by the Bylaws, the Corporation's Bylaws may be amended, altered, restated and new Bylaws may be adopted only by the affirmative vote of two thirds (2/3) of the members of the Board of Directors. The Bylaws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with Florida law or the Articles of Incorporation.

ARTICLE XI

These Articles of Incorporation may be amended, altered and/or restated only by the affirmative vote of two thirds (2/3) of the members of the Board of Directors.

IN WITNESS WHEREOF, I have hereunto executed these Articles of Incorporation on this September 18, 2012.



John P. White, Incorporator

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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0505 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

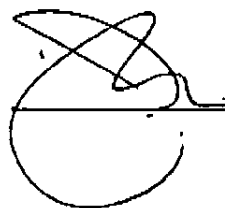
NHYC OWNERS' COMMITTEE, INC.

2. The name and street address of the registered agent and registered office is:

John P. White
John P. White, P.A.
1575 Pine Ridge Road, Suite 10
Naples, Florida 34109

Dated this September 18, 2012

Having been named to accept service of process for the above Corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.



John P. White

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