# Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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FLORIDA PROFIT/NON PROFIT CORPORATION

Upper Captiva Road Company, Inc.

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#### COVER LETTER

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

SUBJECT: Upper Captiva Road Company, 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 \$78.75 \$78.75 1\$87.50 Filing Fee, ☐ Filing Fee Filing Fee & JFilling Fee & Certified Copy Certificate of Certified Copy Status & Certificate

> FROM: Cheyenne Moseley, LegalZoom.com, Inc. Name (Printed or typed)

> > 100 W. Broadway, Suite 100

Glendale, CA 91210 City, State & Zip

323.962.8600 x 7625

Daytime Telephone number

onlinefilings@legalzoom.com

E-mail address: (to be used for future annual report notification)

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

ADDITIONAL COPY REQUIRED

#### ARTICLES OF INCORPORATION

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2/24/2014 Date

In compliance with Chapter 617, F.S., (Not for Profit) ARTICLE I NAME The name of the corporation shall be: Upper Captiva Road Company, Inc. PRINCIPAL OFFICE ARTICLE II Principal street address Mailing address, if different is: 8053 Judge Bean Bokeelia, Florida 33922 ARTICLE III **PURPOSE** The purpose for which the corporation is organized is: Please see attached ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: The method by which the directors of the corporation are elected or appointed will be stated in the bylaws. INITIAL OFFICERS AND/OR DIRECTORS Name and Title: Maureen Sabo, Treasurer, Director Name and Title: A Peter Aldrian, President, Director Address: 8053 Judge Bean Address: 8053 Judge Bean Bokeelia, Florida 33922 Bokeelia, Florida 33922 Name and Title: Jeff Henderson, Director Name and Title, Brian Brithart, Secretary, Director 8053 Judge Bean 8053 Judge Bean Address: Address: Bokeelia, Florida 33922 Bokeelia, Florida 33922 Name and Title: Charles Skinner, Director Name and Title 8053 Judge Bean Address: Address: Bokeelia, Florida 33922 REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Name: United States Corporation Agents, Inc. Address: 13302 Winding Oaks Blvd., Suite A Tampa, FL 33612 ARTICLE VII INCORPORATOR: The name and address of the incorporator is: Chevenne Moseley, Legalzoom.com, Inc Name: Address: 9900 Spectrum Drive Austin, TX 78717 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 2/24/2014 Required Signature of Registered Agent Cheyenne Moseley, United States Corporation Agents, Inc. I submit this document and affirm that the facts stated herein are true. I am aware that any fulse information submitted in a document

Cheyenne Moseley LegalZoom.com, Inc., Assist, Secretary

Required Signature of Incorporator

to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

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#### Attachment to

### Articles of Incorporation of

## Upper Captiva Road Company, Inc.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: The purpose is to repair the roads

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, 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 herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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" ILED " FEB 25 PH 12: 14 SECRETARY OF STATE TALLAHASSEE FLORIDA