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Florida Department of State
Division of Corporations
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Email Address: BAnderson@RALAW.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Rural Fringe Coalition, Inc.

Certificate of Status	1
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COVER LETTER

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

SUBJECT: Rural Fringe Coalition, 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: R. Bruce Anderson

Name (Printed or typed)

850 Park Shore Drive, 3rd Floor

Address

Naples, Florida 34102

City, State & Zip

(239) 649-2708

Daytime Telephone number

banderson@ralaw.com

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

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

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

ARTICLE I NAME

The name of the corporation shall be: Rural Fringe Coalition, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

Mailing address, if different

Roetzel & Andress

850 Park Shore Drive

Naples, Florida 34103

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Evaluate, analyze and make recommendations to improve the Collier County, Florida regulations applicable to the Rural Fringe Mixed Use District identified in the Collier County Growth Management Plan, and to educate persons with respect to the foregoing.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

The Bylaws shall provide the method of election of all directors. The number of directors may be raised or lowered by either the Board of Directors or by the members, but in no case be less than three. Any director may resign by delivering a written letter of resignation to the Chairman of the Board, the Secretary or the President. The resignation shall take effect at the time the letter is received by such person, unless a later time is specified therein. No acceptance shall be necessary to make a resignation effective.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Donald Barber, President, Director
Address: 3570 Enterprise Avenue, Ste. 200
Naples, Florida 34104

Name and Title: _____
Address: _____

Name and Title: Ronald E. Inge, Director
Address: 5571 Halifax Avenue
Fort Myers, Florida 33912

Name and Title: _____
Address: _____

Name and Title: Randy Thibaut, Director
Address: 10471 Six Mile Cypress Pkwy,
Suite 402
Fort Myers, Florida 33966

Name and Title: _____
Address: _____

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INDEMNIFICATION: To the fullest extent permitted by Florida law, the Corporation shall indemnify and hold harmless every Director and every Officer of the Corporation against all expenses and liabilities, including attorney fees, actually and reasonably incurred by or imposed on him in connection with any legal proceeding (or settlement or appeal of such proceeding) to which he may be a party because of his being or having been a Director or Officer of the Corporation. The foregoing right of indemnification shall not be available if a judgment or other final adjudication establishes that his actions or omissions to act were material to the cause (or settlement or appeal of such proceeding) to which he may be a party because of his being or having been a Director or Officer of the Corporation. The foregoing right of indemnification shall not be available if a judgment or other final adjudication establishes that his actions or omissions to act were material to the cause adjudication and involved:

- (A) Willful misconduct or a conscious disregard for the best interests of the Corporation, in a proceeding by or in the right of the Corporation to procure a judgment in its favor.
- (B) A violation of criminal law, unless the Director or Officer had no reasonable cause to believe his action was unlawful or had reasonable cause to believe his action was lawful.
- (C) A transaction from which the Director or Officer derived an improper personal benefit

In the event of a settlement, the right to indemnification shall not apply unless the Board of Directors approves such settlement as being in the best interest of the Association. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which a Director or Officer may be entitled.

ARTICLE VI REGISTERED AGENT

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

Name: R&A Agents, Inc.
Attn: R. Bruce Anderson
Address: 850 Park Shore Drive, 3rd Floor
Naples, Florida 34103

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ARTICLE VII INCORPORATOR The name and address of the Incorporator is:

Name: R. Bruce Anderson, Esq., Roetzel & Andress
Address: 850 Park Shore Drive, 3rd Floor
Naples, Florida 34103

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

R Bruce Anderson
Required Signature of Registered Agent

May 27, 2014
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.817.153, F.S.

R Bruce Anderson
Required Signature of Incorporator

May 27, 2014
Date

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