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SECRETARY OF STATE PALLAHASSEE FLORIDA



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ROSS EARLE & BONAN, P.A.

ATTORNEYS AT LAW

ROYAL PALM FINANCIAL CENTER '**

SUITE IOI

789 SW FEDERAL HIGHWAY

STUART, FLORIDA 34994

DEBORAH L. ROSS DAVID B. EARLE[†] ELIZABETH P. BONAN JACOB E. ENSOR

TCERTIFIED CIRCUIT CIVIL MEDIATOR

JOHN P. CARRIGAN MICHAEL J. BONAN

OF COUNSEL THOMAS K. GALLAGHER

October 2, 2015

VIA UPS OVERNIGHT DELIVERY

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: INLET ISLE HOMEOWNERS ASSOCIATION II. INC.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-referenced for filing. Also enclosed is this firm's check in the amount of \$78.75 to cover the filing fee and Certificate of Status.

Please return all correspondence concerning this matter to the following:

John P. Carrigan, Registered Agent Ross Earle Bonan & Ensor, P.A. 789 S. Federal Highway - Suite 101 Stuart, FL 34994

Thank you for your attention to this matter.

Sincerely,

JPC:mc

Enclosures (as stated)



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 8, 2015

JOHN P. CARRIGAN ROSS EARLE BONAN & ENSOR, P.A. 789 S. FEDERAL HIGHWAY - SUITE 101 STUART, FL 34994

SUBJECT: INLET ISLE HOMEOWNERS ASSOCIATION II, INC.

Ref. Number: W15000067061

We have received your document for INLET ISLE HOMEOWNERS ASSOCIATION II, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 115A00021384

ARTICLES OF INCORPORATION OF INLET ISLE HOMEOWNERS ASSOCIATION II, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 617, Florida Statutes, the Florida Not For Profit Corporation Act, herby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is INLET ISLE HOMEOWNERS ASSOCIATION II, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of the Corporation is 5060 SE Inlet Isle Way, Stuart, FL 34997. The mailing address of the Corporation is 5060 SE Inlet Isle Way, Stuart, FL 34997.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to:

- (1) To manage the payment of utilities for the Inlet Isle residential community.
- (2) To exercise all lawful purposes and powers set forth in the Florida Not for Profit Corporation Act which furthers the goals, objectives and purpose set forth herein.
- (4) The corporation shall have the right to exercise all of the powers granted by the laws of the State of Florida to not for profit corporations. The foregoing clauses shall not be held or construed in any way to limit or restrict those powers.
- (4) The Corporation will make no distributions of income to its members, directors or officers.

ARTICLE IV -OFFICERS AND DIRECTORS

The initial directors of the Corporation are:

Frank Thomas, President 4920 SE inlet Isle Way

Stuart, FL 34997

Rudy Robert, Vice President 5000 SE Inlet Isle Way

Stuart, FL 34997

Priscilla Hinckle, Secretary 5040 SE Inlet isle Way

Stuart, FL 34997

SECRETARY OF STATE TAILAHASSEE FLORIDA



Lynn Gantz, Treasurer

5060 SE Inlet Isle Way Stuart, FL 34997

The initial directors of the Corporation, as set forth above, were appointed by the Board of Directors of Inlet Isle Homeowners Association, Inc. The affairs of the Corporation will be managed by a board of directors consisting of not less than three directors, who shall be appointed by and serve at the pleasure of Inlet Isle Homeowners Association, Inc. Directors must be members of the Inlet Isle Homeowners Association, Inc.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent for the corporation is:

John P. Carrigan, Esq. Ross Earle Bonan & Ensor, P.A. 789 S. Federal Highway, Suite 101 Stuart, Florida 34994

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.

Required Signature of Registered Agent

Date

ARTICLE VI - TERM

This Corporation shall continue in existence until dissolved by an Order issued by a court of competent jurisdiction or until otherwise dissolved in accordance with Florida law.

ARTICLE VII - AMENDMENTS

Amendments to these Articles of Incorporation will be proposed by the Board of Directors and shall be adopted by the affirmative vote of a majority of the Board of Directors.

ARTICLE VIII – INCORPORATOR

The name and street address of the incorporator is as follows:

Lynn Gantz

5060 SE Inlet Isle Way Stuart, FL 34997

The undersigned has executed these Articles of 2015.	Incorporation this 7th day of October
	INLET ISLE HOMEOWNERS ASSOCIATION II, INC.
Madulue Jours Printed Name: Modeline Jours Kothyn a. Hug Printed Name: Kathryn A Khug	By: LYNN CANTZ, INCORPORATOR
STATE OF FLORIDA COUNTY OF MARTIN	
The foregoing instrument was acknowledg Gantz, [] who is personally known to me, or [Identification: FL R G532 521 55 6890	
Notarial Seal	Notary Public a- Klug

KATHRYN A KLUG Commission # FF 031574 Expires June 26, 2017 Bonded Thru Tray Fain Insustance 800-385-7019

FILED

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SECHETARY OF STATE PALLAHASSEE FLORIDA