

N20000008298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

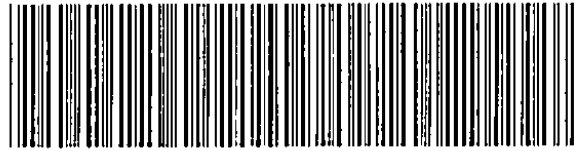
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W20-76899

Office Use Only



600347958276

07/21/20--01002--009 **70.

2020 JUL 30 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MARBELLA AT PELICAN

BAY REALTY, INC.

Signature _____

Requested by: SETH

07/29/20

Name

Date

Time

Walk-In

Will Pick Up

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

2020 JUL 30 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MARBELLA AT PELICAN BAY REALTY, INC.
A NOT-FOR-PROFIT CORPORATION

We, the undersigned, with other persons being desirous of forming a not-for-profit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I

The name of the corporation shall be:

Marbella at Pelican Bay Realty, Inc.

The address of the principal office of this corporation shall be 7425 Pelican Bay Blvd. Naples, Florida 34108 and the mailing address of the corporation shall be the same.

ARTICLE II

The general purpose for the business or businesses to be transacted by this corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida is to assist the owners of a not-for-profit corporation with representation in real estate matters and related activities and in any other lawful activity for which a corporation may be organized in this state.

ARTICLE III

The manner in which the directors are to be elected or appointed is as stated in the Bylaws.

ARTICLE IV

The corporation is to exist perpetually.

ARTICLE V

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation or the By-Laws. This corporation shall have three (3) directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Viviano, Joseph
Director

7425 Pelican Bay Blvd.
Naples, Florida 34108

Shapiro, Donald
Director

7425 Pelican Bay Blvd.
Naples, Florida 34108

McCabe, Jill
Director

7425 Pelican Bay Blvd.
Naples, Florida 34108

ARTICLE VI.

The Officers of the corporation shall be chosen by the Board of Directors and shall include a president, a secretary and a treasurer. The Board of Directors may elect or appoint such other officers, one or more vice presidents, assistant secretaries, assistant treasurers, and agents, as it shall deem necessary, each of whom shall exercise such powers and perform such duties as shall be determined from time to time by the Board of Directors and as are incident to his office. Any two or more offices may be held by the same person. The names, titles, and street addresses of the initial Officers of the corporation are:

Viviano, Joseph
President

7425 Pelican Bay Blvd.
Naples, Florida 34108

Shapiro, Donald
Treasurer

7425 Pelican Bay Blvd.
Naples, Florida 34108

McCabe, Jill
Secretary

7425 Pelican Bay Blvd.
Naples, Florida 34108

Maran, Mark
Vice President

7425 Pelican Bay Blvd.
Naples, Florida 34108

ARTICLE VII.

The name and address of the incorporator of these Articles is:

Steve Adamczyk
Goede, Adamczyk, DeBoest & Cross, PLLC
6609 Willow Park Drive, Suite 201
Naples, Florida 34109

By: 
Its Incorporator

ARTICLE VIII.

The registered agent and the street address of the registered agent's office shall be:

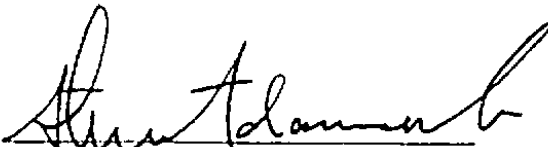
Steve Adamczyk
Goede, Adamczyk, DeBoest & Cross, PLLC
6609 Willow Park Drive, Suite 201
Naples, Florida 34109

ARTICLE IX.

These Articles may be amended in the same manner as the Bylaws are amended.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Steve Adamczyk, c/o Goede, Adamczyk, DeBoest & Cross, PLLC, having a street address of 6609 Willow Park Drive, Suite 201, Naples, Florida 34109 and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Steve Adamczyk