

N230000/2770

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

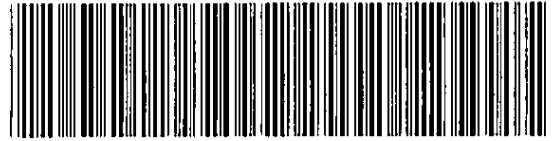
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300417271883

RECEIVED

2023 OCT 23 PM 3:15

2023

4 PM 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: 61594

To: Department Of State, Division Of Corporations
From: Eyliena Baker
Ext: 61594
Date: 10/23/23
Order #: 1294316-1
Re: OFMCR POA, Inc.
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Certificate of Formation/Incorporation

Amount to be deducted from our State Account: \$70.00 - FL State Account Number:
I20000000195

A handwritten signature in black ink, appearing to read 'Eyliena Baker', is written over the text of the enclosed items.

Please take the following action:

File in your office on basis
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

ARTICLES OF INCORPORATION OF

OFMCR POA, INC.

A NON-PROFIT CORPORATION

The undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, hereby submits the following:

ARTICLE I – NAME

The name of the corporation is:

OFMCR POA, Inc.

The address of the principal office of this corporation shall be 430 Bayfront Place, Naples, Florida 34102 and the mailing address of the corporation shall be the same.

ARTICLE II – NATURE OF BUSINESS

The corporation may engage in or transfer in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state country, territory or nation. The purpose for which the Corporation is organized is to serve as property owner's association for the mixed-use real estate project known as *Olde Florida Motorcoach Resort*, and located in Hendry County, Florida. The corporation shall have all the powers set forth in Section 617.0302 of the Florida Statutes, as the same may be amended from time to time. The corporation shall also have the authority to accept future phases of land into the corporation.

ARTICLE III MANNER OF ELECTION OF OFFICERS AND DIRECTORS

The Board shall be elected or appointed pursuant to the terms set forth in the Declaration of Covenants, Conditions and Restrictions for Olde Florida Motorcoach Resort and the Bylaws of the corporation.

ARTICLE IV INCORPORATOR

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

Matthew L. Grabinski, Esq. 4001 Tamiami Trail N., #300
Naples, Florida 34103

2023 . . . 11:13

ARTICLE V TERM OF EXISTANCE

This corporation is to exist perpetually. If the corporation is dissolved, the Surface Water Management System and any Common Areas that include the Surface Water Management System shall be conveyed to a local government acceptable to the South Florida Water Management District. If the local government declines to accept the conveyance, then the Surface Water Management System and any Common Areas that include the Surface Water Management System shall be conveyed to a similar non-profit corporation.

ARTICLE VI REGISTERED AGENT

The initial registered agent of the corporation shall be Coleman, Yovanovich & Koester, P.A. and the street address of the initial registered office of the corporation 4001 Tamiami Trail N., Suite #300, Naples, Florida 34103. The registered agent shall maintain copies of all further permitting actions for the benefit of the Association.

ARTICLE VII OFFICERS AND DIRECTORS

The names and street addresses of the initial Officers and Directors are:

Jon Rubinton
430 Bayfront Place
Naples, Florida 34102

President/Director

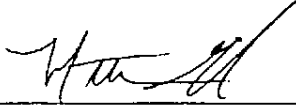
Josh Rubinton
430 Bayfront Place
Naples, Florida 34102

Vice-President/Director

Michael Rubinton
430 Bayfront Place
Naples, Florida 34102

Secretary-Treasurer/Director

The undersigned, Matthew L. Grabinski, Esq., hereby submits the forgoing articles on this 23rd day of October, 2023.



Matthew L. Grabinski, Esq.

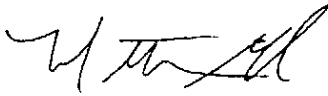
ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

OFMCR POA, Inc.

Coleman, Yovanovich & Koester, P.A., having a business at 4001 Tamiami Trail N., #300, Naples, Florida 34103 and having been designated as the Registered Agent in the above and forgoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Chapter 617, Florida Statutes.

Coleman, Yovanovich & Koester, P.A.

By: 
Matthew L. Grabinski, President

2023. 1. 11. 1:21