# **Electronic Articles of Incorporation For**

N23000014387 FILED November 30, 2023 Sec. Of State tscott

ALICO PROPERTY OWNERS ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

ALICO PROPERTY OWNERS ASSOCIATION, INC.

## **Article II**

The principal place of business address:

14311 METROPOLIS AVENUE SUITE 101 FORT MYERS, FL. 33912

The mailing address of the corporation is:

14311 METROPOLIS AVENUE SUITE 101 FORT MYERS, FL. 33912

## **Article III**

The specific purpose for which this corporation is organized is:

PROVIDE FOR OWNERSHIP, OPERATION, MAINTENANCE AND PRESERVATION OF COMMON AREAS; PERFORM DUTIES DELEGATED IN DECLARATION, BYLAWS AND ARTICLES; AND ADMINISTER RELATED INTERESTS OF ASSOCIATION AND ITS MEMBERS.

#### Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

#### Article V

The name and Florida street address of the registered agent is:

KEITH POLIAKOFF 200 S. ANDREWS AVENUE SUITE 601 FORT LAUDERDALE, FL. 33301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KEITH POLIAKOFF

## **Article VI**

The name and address of the incorporator is:

KEITH POLIAKOFF 200 S. ANDREWS AVENUE SUITE 601 FORT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: KEITH POLIAKOFF

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM C ENNEN
14311 METROPOLIS AVENUE, SUITE 101
FORT MYERS, FL. 33912 US

Title: VP JASON K BRIA 6101 CARNEGIE BLVD, SUITE 180 CHARLOTTE, NC. 28209 US

Title: ST KEITH POLIAKOFF 200 S. ANDREWS AVENUE, SUITE 601 FORT LAUDERDALE, FL. 33301 US

## **Article VIII**

The effective date for this corporation shall be:

11/30/2023

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