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ARTICLES OF INCORPORATION OF FIDDLER'S CREEK GOLF CLUB, INC.

(A corporation not-for-profit)

The undersigned hereby executes these Articles of Incorporation pursuant to the provisions of Chapter 617 Florida Statutes:

ARTICLE I NAME

The name of the corporation shall be Fiddler's Creek Golf Club, Inc. (the "Club") and its duration shall be perpetual.

ARTICLE II INITIAL PRINCIPAL OFFICE

The initial principal office of the Club shall be 8156 Fiddler's Creek, Parkway, Naples, FL 34114 or, at such other place as may be designated from time to time, by the Board of Directors.

ARTICLE III PURPOSE

The purpose for which the Club is organized is to engage as a not-for-profit organization to acquire, own and operate golf, social and other recreational facilities, and any other related purposes.

ARTICLE IV POWERS

A. <u>General</u>. The Club shall have all powers provided in these Articles and the Bylaws for the Club, as the same may be amended from time to time. In addition, the Club shall have all common law and statutory powers of a corporation not-for-profit which are

reasonably necessary to carry out the purposes of the Club and are not in conflict with the terms of these Articles or the Bylaws, as the same may be amended from time to time.

- B. <u>Prohibited Distributions</u>. All funds and title to all properties acquired by the Club and the proceeds thereof shall be held in accordance with the provisions of the Bylaws. No part of any net earnings shall inure to the benefit of any member, director or officer, and as such they will have no interest in or title to any of the property or assets of the Club.
- C. <u>Board Authority</u>. The Board of Directors shall have full authority to exercise powers of the Club subject to restrictions in the Bylaws or otherwise provided by law.

ARTICLE V MEMBERSHIP

Qualification for, and acquisition of, membership in the Club shall be regulated by the Bylaws.

ARTICLE VI BOARD OF DIRECTORS

The affairs of the Club shall be managed by a Board of Directors consisting of not less than three (3) nor more than nine (9) directors. Directors shall be elected or appointed as provided in the Bylaws. The initial members of the Board of Directors and Officers are as set forth below:

Joseph L. Parisi-President 8156 Fiddler's Creek Parkway

Naples, FL 34114

Aaron Haak-Vice President 8156 Fiddler's Creek Parkway

Naples, FL 34114

Mark J. Woodward-Secretary/Treasurer 3200 Tamiami Trail North, Suite 200

Naples, FL 34103

ARTICLE VII INDEMNIFICATION OF OFFICERS, DIRECTORS AND COMMITTEE MEMBERS

The Club shall indemnify its directors, officers and committee members, as provided in the Bylaws.

ARTICLE VIII BYLAWS

The Bylaws of the Club may be adopted, amended, altered or rescinded as provided therein; provided, however, that at no time shall the Bylaws conflict with these Articles of Incorporation. In the event of any conflict between the terms of the Articles of Incorporation and the Bylaws, the Articles of Incorporation shall prevail.

ARTICLE IX DISSOLUTION

In the event of dissolution or final liquidation of the Club, all of the property and assets of the Club, after payment of its debts, shall be distributed, as permitted by Florida law or a court having jurisdiction, among the holders of the Equity Memberships in the Club (including both issued and unissued Equity Memberships) in proportion to the value of their Equity Memberships.

ARTICLE X AMENDMENT

These Articles of Incorporation may be altered, amended, or repealed, offly by: (a) a majority vote of all of the members of the Board of Directors, and (b) two-thirds (2/3) of the votes cast by the Equity Members in person or by proxy at any duly called and constituted annual or special meeting of the Equity Members of the Club at which a quorum of the Equity Members is present either in person or by proxy. The proposed amendment must be set forth in the notice of the meeting.

ARTICLE XI SOLE INCORPORATOR

The name and address of the sole incorporator is as follows: Mark J. Woodward, 3200 Tamiami Trail North, Suite 200, Naples, FL 34103

ARTICLE XII REGISTERED AGENT AND REGISTERED OFFICE

The name of the registered agent is Mark J. Woodward and the street address of the registered office of the Club shall be 3200 Tamiami Trail North, Suite 200, Naples, FL 34103.

These Articles of Incorporation are signed this 15th day of August, 2024	4.
Mark J. Woodward, Incorporator	: - 70
STATE OF FLORIDA	- 7
COUNTY OF COLLIER	
The foregoing instrument was acknowledged before me by means of or online notarization, this \(\sigma\) day of August, 2024 by Mark J. personally known to me or \(\righta\) who has produced \(\sigma\)	Woodward, who is
identification.	
identification. Notary Public	
Motor	

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, I hereby agree to accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

r-, k J. Weo Dvo, D



EST. 1971

MARK J. WOODWARD Board Certified Real Estate Law and in Condominant &

Planned Development Law

ANTHONY P. PIRES, JR. Board Certified: City. County. and Levil Government Law

J. CHRISTOPHER LOMBARDO

ANTHONY I. DIMORA Licensed in FL and OH

LENORE T. BRAKEHIELD

CRAIG R. WOODWARD Serior Coursel

KENNETH V. MUNDY

ZACHARY W. LOMBARDO Board Cerafied: City County, and Local Government Law

CAMERON G. WOODWARD

ROSS E. SCHULMAN Licensed in FL and NY

F. SCOTT PAUZAR, 111

DOMINICO R. PALMA

CHANDLER A. KANSY

MARY C. BROCKMAN

WOODWARD, PIRES & LOMBARDO, P.A. ATTORNEYS AT LAW

August 15, 2024

Via Federal Express No. 8176 0987 3259

Department of State **New Filing Section Division of Corporations** 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

> Re: Fiddler's Creek Golf Club, Inc.

Dear Sir or Madam:

Enclosed please find for filing the Articles of Incorporation for Fiddler's Creek Golf Club, Inc., along with a check in the amount of \$78.75 for the filing fee and Certificate of Status.

Should you require anything further or have any questions regarding the foregoing, please do not hesitate to contact me.

Sincerely yours,

Mark J. Woodward

REPLY TO:

3200 TAMIAMI TRAIL N. **SUITE 200** NAPLES, FL 34103 239-649-6555 239-649-7342 FAX

606 BALD EAGLE DRIVE SUITE 500 P.O. BOX ONE MARCO ISIAND, FL 34146 239-394-5161 239-642-6402 FAX MJW/nah Enclosures as stated client cc:

