

N95000000822

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RECEIVED 12 FEB 1994
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

SUBJECT: Estero Island Community Redevelopment Corporation
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input checked="" type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: Roxie Smith
Name (Printed or typed)
21521 Madera Road
Address
Fort Myers Beach, FL 33931
City, State & Zip
(813) 463-2191
Daytime Telephone number

~~W94-19809~~

W95-2194

FILED
65 FEB 20 PM 1:13
TALLAHASSEE, FLORIDA

Dmc
9/9/94

~~615,611~~

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 9, 1994

ROXIE SMITH
21521 MADERA ROAD
FORT MYERS BEACH, FL 33931

SUBJECT: ESTERO ISLAND COMMUNITY REDEVELOPMENT
CORPORATION
Ref. Number: W94000019809

We have received your document for ESTERO ISLAND COMMUNITY REDEVELOPMENT CORPORATION and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

Please return 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 (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 494A00040893



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 8, 1994

ROXIE SMITH
21521 MADERA ROAD
FORT MYERS BEACH, FL 33931

SUBJECT: ESTERO ISLAND COMMUNITY REDEVELOPMENT
CORPORATION
Ref. Number: W94000019809

We have received your document for ESTERO ISLAND COMMUNITY REDEVELOPMENT CORPORATION and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return 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 (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 494A00048998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 31, 1995

ROXIE SMITH
21521 MADERA ROAD
FORT MYERS BEACH, FL 33931

SUBJECT: ESTERO ISLAND COMMUNITY REDEVELOPMENT
CORPORATION
Ref. Number: W95000002194

We have received your document for ESTERO ISLAND COMMUNITY REDEVELOPMENT CORPORATION and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

Please return 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 (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 595A00004053



COMMUNITY REDEVELOPMENT AGENCY



P.O. Box 398
Ft. Myers, Florida 33902-0398
813-335-2510
FAX: 813-335-2124

LETTER OF TRANSMITTAL

DATE	02-17-95	JOB NO
ATTENTION		
RE		

TO DORIS McDUFFIE
FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327 TALLAHASSEE, FL
32314

WE ARE SENDING YOU ☐ Attached ☐ Under separate cover via _____ the following items

- | | | | | |
|---|---------------------------------------|--------------------------------|----------------------------------|---|
| <input type="checkbox"/> Shop drawings | <input type="checkbox"/> Prints | <input type="checkbox"/> Plans | <input type="checkbox"/> Samples | <input type="checkbox"/> Specifications |
| <input type="checkbox"/> Copy of letter | <input type="checkbox"/> Change order | <input type="checkbox"/> | | |
| <input type="checkbox"/> Ordinance | <input type="checkbox"/> Resolution | | | |

COPIES	DATE	NO	DESCRIPTION
1			ARTICLES OF INCORPORATION

THESE ARE TRANSMITTED as checked below:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> For approval | <input type="checkbox"/> Approved as submitted | <input type="checkbox"/> Resubmit _____ copies for approval |
| <input type="checkbox"/> For your use | <input type="checkbox"/> Approved as noted | <input type="checkbox"/> Submit _____ copies for distribution |
| <input type="checkbox"/> As requested | <input type="checkbox"/> Returned for corrections | <input type="checkbox"/> Return _____ corrected prints |
| <input type="checkbox"/> For review and comment | <input type="checkbox"/> | |
| <input type="checkbox"/> FOR BIDS DUE _____ 19 _____ | <input type="checkbox"/> PRINTS RETURNED AFTER LOAN TO US | |

REMARKS PLEASE CALL ME IF THERE ARE ANY PROBLEMS

COPY TO _____

SIGNED: Scott W. Whipple

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ESTERD ISLAND COMMUNITY REDEVELOPMENT CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ACTUALLY
PAID

FROM:

SCOTT WHIPPLE LEE COUNTY CRA
Name (Printed or typed)

P.O. Box 398
Address

FT. MYERS, FL 33902
City, State & Zip

(813) 335-3510
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 31, 1995

ROXIE SMITH
21521 MADERA ROAD
FORT MYERS BEACH, FL 33931

SUBJECT: ESTERO ISLAND COMMUNITY REDEVELOPMENT
CORPORATION
Ref. Number: W95000002194

We have received your document for ESTERO ISLAND COMMUNITY REDEVELOPMENT CORPORATION and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Please return 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 (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 595A00004053

(904)
487-6923

ARTICLES OF INCORPORATION
OF
ESTERO ISLAND COMMUNITY REDEVELOPMENT CORPORATION
A Not-For-Profit Florida Corporation

FILED

95 FEB 20 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Each of the undersigned have this day voluntarily associated themselves together for the purpose of forming a corporation not-for-profit pursuant to the authority of Chapter 617, Florida Statutes (1991), and do hereby certify that:

ARTICLE I - NAME

The name of the corporation is Estero Island Community Redevelopment Corporation.

ARTICLE II - ADDRESS

(a) The principal office of the corporation for the purpose of the transaction of business shall be located at 21521 Madera, Fort Myers Beach, Florida, 33931. The Board may from time to time relocate the principal office of the corporation.

(b) The name and address of the corporation's initial Registered Agent is Roxie Smith, 21521 Madera, Fort Myers Beach, Florida, 33931. All official notices shall be sent to the registered agent. The Board of Directors may designate a successor person upon whom process against the corporation may be served.

ARTICLE III - PURPOSE

(a) The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue law. Those purposes are to lessen the obligations, duties, responsibilities, and burdens of the government of Lee County, Florida, as applies to the entire Community Redevelopment area already designated and as may hereafter be expanded with the approximate centerline being the Estero Boulevard Corridor, all being part of the unincorporated area of such county, determined to be in need of redevelopment and rehabilitation and to facilitate, advance and effect the improvement, development, redevelopment and revitalization of such area in Lee County, Florida, and to perform any and all lawful activities as are necessary and desirable for the management and operation of the corporation and as are related to or incidental thereto.

(b) The corporation shall not directly or indirectly participate or intervene (by publication or distribution of any statements or otherwise) in political campaigns on behalf of or in opposition to any candidate for public office.

ARTICLE IV - DIRECTORS

(a) There shall be 3 Directors elected by the members of the corporation. The members of the corporation shall be 10 members as appointed by the Board of Directors.

(b) Any individual, organization, corporation, or governmental entity, who subscribes to the purposes of the corporation may be admitted to membership in the corporation in accordance with the provisions of the By-Laws.

(c) The Board of Directors shall provide for the manner of admission to membership in the corporation by classes or otherwise, the establishment of membership classes, the establishment of voting rights of members of the corporation by classes or otherwise, the expulsion, discontinuance or cessation of membership in the corporation, and such other matters pertaining to membership as the Board of Directors deems necessary.

ARTICLE V - POWERS

(a) The corporation shall have all rights and powers conferred on corporations not-for-profit or permitted under the laws of the State of Florida or which may hereafter be conferred or permitted, which are necessary or convenient to effect any and all purposes for which the corporation has been created including but not limited to the following: the power to purchase, lease, or otherwise acquire, improve, construct, own, hold, use, maintain, operate, exchange, encumber, sell, convey, or otherwise dispose of real and personal property of every kind, nature or description; employ or retain such persons as are deemed necessary for the corporation to carry out its purposes, including an executive director; to make and perform contracts of every kind for any lawful purpose without limit as to amount, with any person, firm, association, corporation, municipality, state, government or municipal or political subdivision.

(b) Notwithstanding any other provision contained in these articles of Incorporation, the corporation shall not have the power to distribute any part of its assets or net earnings, current or accumulated, to any of its members, directors, officers, or any private party, or perform or not perform any act or exercise or not exercise any power which would deprive it of tax exempt status under Section 501 (c) (3) of the Internal Revenue code of 1986, as amended, the IRS Regulations adopted thereunder, or the corresponding provisions of any subsequent federal tax laws, or regulations, or cause it not to be a corporation, charitable contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986, as amended, the IRS Regulations adopted thereunder, or the corresponding provisions of any subsequent federal tax laws, or regulations.

ARTICLE VI - STREET ADDRESS

21521 Madera
Fort Myers Beach, FL 33931

ARTICLE VII INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

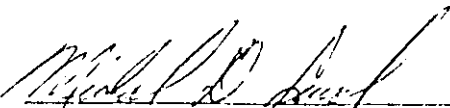
ROXIE SMITH	21521 MADERA	FORT MYERS BEACH FL 33931
MIKE LUND	300 BAHIA VIA	FORT MYERS BEACH FL 33931
TOM MYERS	21461 WIDGEON TER.	FORT MYERS BEACH FL 33931

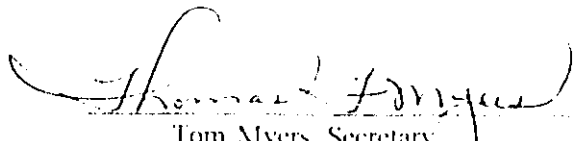
The undersigned has (have) executed these Articles of Incorporation this

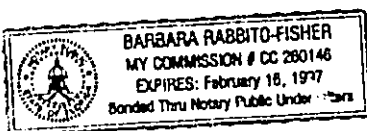
16th day of JANUARY, 19 91.

The undersigned are personally known to me


Roxie Smith, President


Mike Lund, Vice-President


Tom Myers, Secretary



Barbara Rabbito Fisher

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation,
organized under the laws of the State of Florida, submits the following statement in
designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: ESTERO ISLAND COMMUNITY
REDEVELOPMENT CORPORATION.

2. The name and address of the registered agent and office is:

ROXIE SMITH

21521 MADERA

FORT MYERS BEACH, FL. 33931

The undersigned is personally known to me

SIGNATURE

Roxie Smith

TITLE President

DATE 1-16-95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Roxie Smith
Roxie Smith, President

DATE 1-16-95

REGISTERED AGENT FILING FEE: \$35.00



Barbara Rabbito-Fisher