

**SIMPSON, HENDERSON, SAVAGE & CARTA**

ATTORNEYS AT LAW

1010 JACKSON STREET

POST OFFICE BOX 1908

**FORT MYERS, FLORIDA 33902**

TELEPHONE (813) 332-1300

JOSEPH A. SIMPSON  
ROBERT F. HENDERSON  
STEVEN CARTA

JOHN SAVAGE  
OF COUNSEL

February 22, 1995

EFFECTIVE DATE  
4-1-95

Secretary of State  
State of Florida  
Division of Corporations  
The Capitol  
Tallahassee, FL 32301

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RE: PINE LAKES RESIDENTS ORGANIZATION, INC.

Dear Sir:

Enclosed for filing please find on behalf of the above corporation the original and one copy of the executed Articles of Incorporation, together with my firm's check in the amount of \$122.50, for the following:

Charter Tax	\$ -0-
Filing Fees	35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>

Total: \$122.50

Please note that the date of existence of the corporation is to commence April 1, 1995, at 12:01 a.m.

Please return the certified copy of the Articles of Incorporation to my office as soon as possible.

Yours very truly,

Steven Carta

SC/cg  
Enclosures

EFFECTIVE DATE  
4.1.95

ARTICLES OF INCORPORATION

OF

PINE LAKES RESIDENTS ORGANIZATION, INC.

(A NOT FOR PROFIT CORPORATION)

95 FEB 21 10 11 AM  
STATE OF FLORIDA  
HALL COUNTY

ARTICLE I.

The name of this corporation is PINE LAKES RESIDENTS ORGANIZATION, INC. (herein the "Organization").

ARTICLE II.

The purpose for which this corporation is organized is to:

- (a) promote the general welfare of its members,
- (b) provide the services to the Organization and its members as set forth in the "Pine Lakes Residents Organization Chart," as may be amended from time to time.

ARTICLE III.

This corporation shall exist perpetually. The commencement of the corporate existence of this corporation is April 1, 1995, at 12:01 A.M.

ARTICLE IV.

The names and address of the Incorporator to these Articles of Incorporation is as follows:

Steven Carta, Esquire  
1619 Jackson Street  
Post Office Box 1906  
Fort Myers, Florida 33902

ARTICLE V.

The affairs of the corporation are to be managed initially by a Board of at least three (3) Directors, whose specific number and

method of appointment shall be as provided in the By-Laws. Directors may be removed as provided in Section 617.0808, Florida Statutes (1993), as amended from time to time.

ARTICLE VI.

The street address of the initial principal office of this corporation is 19799 Frenchman's Court, North Fort Myers, Florida 33903.

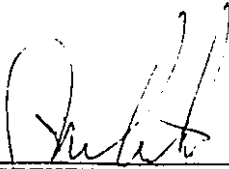
ARTICLE VII.

The name of this corporation's initial resident agent is Steven Carta, Esquire, whose office street address is 1619 Jackson Street, Fort Myers, Florida 33902.

ARTICLE VIII.

No part of the net earnings of this corporation shall inure to the benefit of any member or individual, except through the acquisition, construction, management, maintenance, or care of Organization property or through the rebate of the excess membership dues, fees or assessments.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 22<sup>nd</sup> day of February, 1995.

  
\_\_\_\_\_  
STEVEN CARTA, Incorporator

STATE OF FLORIDA       )  
                              )  \$  
COUNTY OF LEE        )

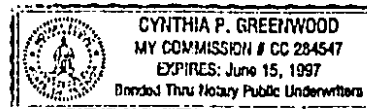
BEFORE ME, personally appeared, STEVEN CARTA, to me well known

and known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 22nd day of January, 1995.

Cynthia P. Greenwood  
Notary Public

My Commission Expires:



ACKNOWLEDGMENT

Having been named to act as resident agent and to accept service of process for the above stated Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 22nd day of January, 1995.

Steven Carta  
STEVEN CARTA

FILED  
55 FEB 24 1995  
SECRETARY OF STATE  
FALL ARIZONA