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March 1, 1995

GEORGE J MITAR
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TO BE THE THE TANK OF THE THE STATE OF

Secretary of State Division of Corporations Corporate Records Bureau Post Office Box 6327 Tallahassee, Florida 32314

Re: Filing Articles of Incorporation

The Olde Hickory Verandas Condominium VI Association, Inc.

Gentlemen:

Enclosed herewith please find two originally executed Articles of Incorporation for The Olde Hickory Verandas Condominium VI Association, Inc., together with my check in the amount of \$122.50 for the filing fee.

If you have any questions or require additional information, please do not hesitate to call me. Thank you for your prompt attention to this request.

Very truly yours,

Steven P. Kushner Attorney at Law

Enclosures

D. BROWN MAR - 7 1995

#### ARTICLES OF INCORPORATION

OF

# THE OLDE HICKORY VERANDAS CONDOMINIUM VI ASSOCIATION, INC. (A NON-PROFIT FLORIDA CORPORATION)

#### ARTICLE I.

The name of this corporation is THE OLDE HICKORY VERANDAS CONDOMINIUM VI ASSOCIATION, INC.

#### ARTICLE II.

The purpose for which this corporation is organized is to act as the governing association of THE OLDE HICKORY VERANDAS CONDOMINIUM VI located at Fort Myers, Lee County, Florida. The principal office mailing address of this corporation is: 10491 Six Mile Cypress Parkway, Suite 101, Fort Myers, Florida 33912.

#### ARTICLE III.

The qualification of members of the Association shall be ownership of a condominium unit in THE OLDE HICKORY VERANDAS CONDOMINIUM VI and admission shall be automatic upon securing title to said condominium unit.

#### ARTICLE IV.

This corporation shall exist perpetually.

#### ARTICLE V.

The names and residences of the subscribers to these Articles of Incorporation are as follows:

| DARIN MCMURRAY | 10491 Six Mile Cypress<br>Suite 101<br>Fort Myers, Florida 33912 | Parkway, |
|----------------|--|----------|
| JOHN WILSON    | 10491 Six Mile Cypress<br>Suite 101<br>Fort Myers, Florida 33912 | Parkway, |
| ALAN R. BURNS  | 10491 Six Mile Cypress<br>Suite 101<br>Fort Myers, Florida 33912 | Parkway, |

### ARTICLE VI.

The affairs of the corporation are to be managed initially by a Board of three (3) Directors who will be elected each year at the annual meeting of the corporation as provided for in the By-Laws. At such time as the Developer has relinquished control of the corporation as provided by the Condominium Act, the Board may be

composed of any odd number of Directors that they decide (as Provided for in the By-Laws).

# ARTICLE VII.

The names of the Officers and Directors who are to serve until the first election or appointment under the Articles of Incorporation are:

DARIN MCMURRAY

president

JOHN WILSON

Vice President

ALAN R. BURNS

Secretary/Treasurer

#### ARTICLE VIII.

The By-Laws of the corporation are to be made, altered, amended or rescinded by a majority vote of the members and Directors of the corporation.

# ARTICLE IX.

Amendments to the Articles of Incorporation may be proposed and adopted at any regular or specially called meeting of the members of the corporation or any annual meeting of the corporation.

# ARTICLE X.

Each unit in the condominium shall have one (1) full vote, which vote shall be cast by a designated owner as provided for in the Declaration of Condominium.

# ARTICLE XI.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

# ARTICLE XII.

This corporation shall have all the powers permitted by law together with such additional specific powers as are contained in the Declaration and By-Laws.

# ARTICLE XIII.

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 corporation's property or through the rebate of the excess membership dues, fees, or assessments.

# ARTICLE XIV.

The initial registered office of this corporation shall be located at 1515 Broadway, Fort Myers, Florida 33901 and the initial registered agent at that address is STEVEN P. KUSHNER.

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

STEVEN P. KUSHNER, REGISTERED AGENT

IN WITNESS WHEREOF, the undersigned subscribers have executed 74th day of\_ these Articles of Incorporation this 1995.

Witnesses:

(Print or type name)

SUSAN GALEA type name)

BURKE

(Print or type name)

DARIN MCMURRAY

(SEAL)

(SEAL)

WILSON

(SEAL) ALAN R. BURNS

STATE OF FLORIDA COUNTY OF LEE

The foregoing instrument was acknowledged before me this  $\frac{24}{2}$ day of January, 1995, by DARIN MCMURRAY, JOHN WILSON and ALAN R. BURNS on behalf of THE OLDE HICKORY VERANDAS CONDOMINIUM VI ASSOCIATION, INC., A Florida not for profit corporation. They are personally known to me and did take an oath.

> Change Chana Notary Public Name: Franchine

Certificate No. or

Serial No. ed 3/4857

(SEAL)

My Commission Expires:

OFFIC AL VOTARY SEAT EVAN JELINE LEMONAKIS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO CC214852 AY COMMISSION EXP. ALC: 20 1996