

# N95000001423

THE REAL ESTATE LAW FIRM  
OF

RICHARD JOHN BRODEUR, P. A. 95 MAR 23 11 10 51  
BOARD CERTIFIED REAL ESTATE LAWYER

FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 10, 1995

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

400001438034  
-03/23/95--01058--010  
\*\*\*122.50 \*\*\*122.50

Re: North Captiva Electric Cart Association, Inc.

Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for NORTH CAPTIVA ELECTRIC CART ASSOCIATION, INC., A Corporation Not For Profit.

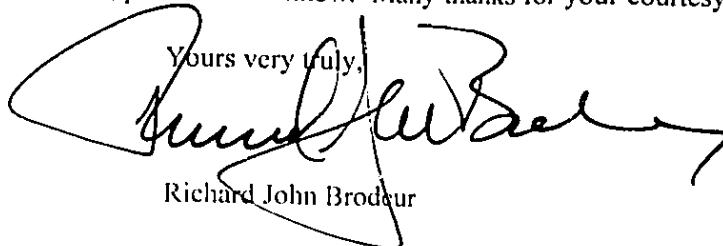
Enclosed also please find Clients Trust Account Check No. 1544 in the amount of \$122.50 for payment of the following:

|                              |                 |
|------------------------------|-----------------|
| Registered Agent Designation | \$ 35.00        |
| Certified Charter            | \$ 52.50        |
| Filing Fee                   | <u>\$ 35.00</u> |
|                              | \$122.50        |

Please send my office a certified copy of the Articles after they have been properly filed with your Department.

If you have any questions or comments, please let me know. Many thanks for your courtesy, cooperation and assistance.

Yours very truly,



Richard John Brodeur

RJB/ms-Enclosures

cc: North Captiva Electric Cart Association, Inc.

Direct Line (813) 472-1734 \*\* Real Estate Line (813) 472-5433 \*\* Fax Line (813) 472-5420  
Florida, USA, and International Line 1-800-330-1734

MAILING ADDRESS: Post Office Box 214 Sanibel Island, Florida 33957

STREET ADDRESS: Four Lime Tree Center 1640 Periwinkle Way Sanibel Island, Florida

FILED  
35 MAR 22  
1968

ARTICLES OF INCORPORATION  
OF  
**NORTH CAPTIVA ELECTRIC CART ASSOCIATION, INC.**  
**A Corporation Not For Profit**

We, the undersigned, with other persons, being desirous of forming a corporation not for profit for private insurance purposes under the provisions of Chapter 617 of the Florida Statutes, do hereby agree to the formation of this Corporation Not For Profit, and state as follows:

ARTICLE I - NAME AND ADDRESS

The name of this non-profit corporation is **North Captiva Electric Cart Association, Inc., A Florida Corporation Not For Profit**. The principal office of this corporation is 4421 Bartlett Parkway, North Captiva Island, Florida 33945; the mailing address of this corporation is Post Office Box 1000, Pineland, Florida 33945.

ARTICLE II - TERM OF EXISTENCE

This corporation is to have perpetual existence.

### ARTICLE III - PURPOSE

The general nature and objects and purposes for which this corporation is organized is to engage in providing insurance coverage; more specifically:

A. To obtain insurance coverage for private community transportation equipment for its members, providing electric carts for general transportation over, across, and through the roadways and walkways on North Captiva Island, Lee County, Florida.

B. To organize and develop a common program to provide for the insurance, periodic maintenance, upkeep, and repair of all electric carts owned by the Association for the benefit of its members.

### ARTICLE IV - QUALIFICATION OF MEMBERS

The membership of this corporation shall constitute all persons hereinafter named as incorporators. The qualifications for membership shall be that any member must be over the age of 18 years and provide an electric carts for private transportation on North Captiva Island, Lee County, Florida. Persons meeting these qualifications, and any other qualifications established by the Board of Directors, will be admitted by the vote of the Board of

Directors. Said qualifications for admission may be changed pursuant to the By-Laws.

#### ARTICLE IV - STOCK

This corporation is organized on a non-stock basis.

#### ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4421 Bartlett Parkway, North Captiva Island, Florida 33945, and the name of the initial Registered Agent of this corporation, who maintains his office at the above address, is Arnold R. "Bud" Brillhart, whose residence address is 161 Nighthawk Drive, North Captiva Island, Florida 33945.

#### ARTICLE VI - DIRECTORS

The business affairs of this corporation shall be managed by the Board of Directors. The Board of Directors shall be members of the corporation and shall be elected and hold office in accordance with the By-Laws of the corporation.

This corporation shall have three (3) directors initially. The number of directors may be increased from time to time by the Bylaws, but shall never be more than five (5). The names and addresses of the initial directors and officers of this corporation are:

|   |                      |
|---|----------------------|
| Arnold R. "Bud" Brillhart<br>161 Nighthawk Drive<br>North Captiva Island, Florida 33945 | President / Director |
|---|----------------------|

|   |                           |
|---|---------------------------|
| Marc Brillhart<br>140 Morning Dove Drive<br>North Captiva Island, Florida 33945 | Vice President / Director |
|---|---------------------------|

|  |                      |
|--|----------------------|
| Bryan T. Brillhart<br>201 White Pelican Drive<br>North Captiva Island, Florida 33945 | Treasurer / Director |
|--|----------------------|

#### ARTICLE VII - INITIAL INCORPORATORS

The names and addresses of the initial incorporators or subscribers of this corporation are:

Arnold R. "Bud" Brillhart  
161 Nighthawk Drive  
North Captiva Island, Florida 33945

Marc Brillhart  
140 Morning Dove Drive  
North Captiva Island, Florida 33945

Bryan T. Brillhart  
201 White Pelican Drive  
North Captiva Island, Florida 33945

ARTICLE VIII - DISPOSITION OF ASSETS  
ON DISSOLUTION OR TERMINATION

If the corporation is dissolved in accordance with the provisions of its By-Laws or by any active law, the residual assets of the corporation shall be distributed to its members, pro-rata, share and share alike.

IN WITNESS WHEREOF, Arnold R. "Bud" Brillhart, Marc Brillhart, and Bryan T. Brillhart have hereunto set their hands and seals this 20<sup>th</sup> day of March, 1995.

Arnold R. Brillhart (SEAL)  
Arnold R. "Bud" Brillhart

Marc Brillhart (SEAL)  
Marc Brillhart

Bryan T. Brillhart (SEAL)  
Bryan T. Brillhart

STATE OF FLORIDA

COUNTY OF LEE

I HEREBY CERTIFY that on this day **Arnold R. "Bud" Brillhart, Marc Brillhart, and Bryan T. Brillhart** personally appeared before me, the undersigned Notary Public, an officer duly authorized to administer oaths and take acknowledgments. **Arnold R. "Bud" Brillhart, Marc Brillhart, and Bryan T. Brillhart,**

☒ known personally to me, or  
☐ having produced as identification a passport,  
driver's license, or other photo identification,  
pursuant to Florida Statute 117.05(5)(b)2.c.(I-V),

and acknowledged to and before me that they are the individuals described in and who executed the foregoing Articles of Incorporation freely and voluntarily for the purposes therein expressed.

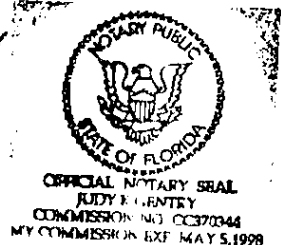
WITNESS my hand and official seal at North Captiva Island, County of Lee, and State of Florida, this 20<sup>th</sup> day of March, A. D. 1995.

Judy K. Gentry  
Notary Public

Judy K. Gentry  
Printed Name of Notary

My Commission Number is: CC 370344

My Commission expires: 5/5/98



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

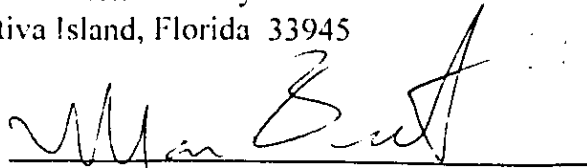
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following Statement in designating the Registered Office / Registered Agent, in the State of Florida:

1. The name of the corporation is:

NORTH CAPTIVA ELECTRIC CART ASSOCIATION, INC.

2. The name and address of the Registered Agent and Office of the corporation is:

Arnold R. "Bud" Brillhart  
4421 Bartlett Parkway  
North Captiva Island, Florida 33945



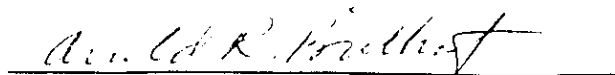
Signature of Corporate Officer

Marc Brillhart

Title: Vice President

Date: March 20<sup>th</sup>, 1995

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 of Resident Agent

Arnold R. "Bud" Brillhart

Date: March 20<sup>th</sup>, 1995