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N9500001513

ACCOUNT NO. : 072100000032

REFERENCE : 568696 - 8748A

AUTHORIZATION :

100001448900

COST LIMIT : \$ 70.00

ORDER DATE : March 30, 1995

ORDER TIME : 11:0 AM

ORDER NO. : 568696

CUSTOMER NO: 8748A

CUSTOMER: Lin Davis, Legal Assistant
MURPHY LAW FIRM

Suite A
3810 North Airport Road
Naples, FL 33942

RECEIVED
95 MAR 30 PM 12:10
TALLAHASSEE, FL 32301

DOMESTIC FILING

NAME: HOMEOWNERS OF BAY COLONY, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

T. BROWN MAR 31 1995

FILED
95 MAR 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FL 32301

ARTICLES OF INCORPORATION
OF
HOMEOWNERS OF BAY COLONY, INC.

FILED
95 MAR 30 AM 8 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

The undersigned have associated and do hereby associate themselves for the purpose of forming a corporation not for profit under Chapter 617, Florida Statutes, the name of which shall be HOMEOWNERS OF BAY COLONY, INC.

II.

This corporation is organized for the following purposes: to represent the interest of the residential property owners in Bay Colony within Pelican Bay related to the betterment of Bay Colony.

The corporation by this article permanently dedicates its assets to the exempt purposes of Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any prior or future Internal Revenue Law. The principle business which shall be carried on at Collier County, Florida, under the auspices and direction of HOMEOWNERS OF BAY COLONY, INC. is to acquire, hold and control such real and personal property as may be necessary, subject only to the limitations of law, for the proper and efficient accomplishment of the foregoing purpose; and to pursue those purposes allowed in Part 1, Chapter 617, Florida Statutes, which are not in conflict with Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law. The corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization which is tax exempt as an organization described in Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

III.

The members of this corporation shall consist of the persons hereinafter named as incorporators and such other persons as from time to time hereafter may become members in the manner provided by the By-Laws.

IV.

The term of existence of this corporation shall be perpetual.

V.

A Board of Directors shall be the governing body of the corporation and shall have full power to determine all questions relating to the management of the corporation and to control and fix its corporate, managerial, and eleemosynary policies. The Board of Directors shall consist of not less than five members, and shall be elected in the manner provided by the By-Laws.

VI.

The names and residences of the incorporators are:

Jon L. Christiansen	7977 Via Vecchia	Naples FL 33963	<i>with vol 92 enw</i>
John R. Gilman	8990 Bay Colony Dr.	Naples FL 33963	
Marianne Lowenkron	7223 Tory Lane	Naples FL 33963	
Stephen Schwartz	8221 Bay Colony Dr.	Naples FL 33963	
David Tornberg	7935 Vizcaya Way	Naples FL 33963	
Donald Wolfe	8221 Bay Colony Dr.	Naples FL 33963	<i>with vol 92 enw</i>
Laura Woodhams	8171 Bay Colony Dr.	Naples FL 33963	

VII.

The General officers of said corporation shall be a President, one or more Vice-Presidents, a Secretary and a Treasurer. Said officers shall be elected by the Board of Directors in the manner prescribed by the By-Laws. The officers shall perform such duties as shall be imposed or required by the Board of Directors and as may be prescribed by the By-Laws. Additional officers may be appointed by resolution of the Directors.

VIII.

The following named persons shall constitute the first Board of Directors, who shall serve until the election of their successors by the members at an Annual Meeting consistent with the By-Laws:

Jon L. Christiansen
Marianne Lowenkron
David Tornberg
Laura Woodhams

John R. Gilman
Stephen Schwartz
Donald Wolfe

The initial Board of Directors is expressly authorized to develop the By-Laws of the corporation; said By-Laws shall, thereafter, be subject to amendment as specified by the By-Laws.

The number of Directors may be increased in accordance with the By-Laws without the necessity of amending these Articles.

IX.

These Articles may be amended in the manner provided by law. Every amendment shall be approved by the members of the Board of Directors and approved by the members at any regular or special meeting called for that purpose, by obtaining the affirmative vote of two-thirds (2/3) of all members entitled to vote for such amendment.

X.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

XI.

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections/provisions of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

XII.

The corporation by this Article permanently dedicates its assets to the exempt purposes of Section 501(c)(3) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Law.

XIII.

The corporation's primary mailing address shall be Suite 600, Sun Bank Building, 801 Laurel Oak Drive, Naples, Florida 33963.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 27th day of March, 1995.

[Signature]
[Signature]
[Signature]
[Signature]

STATE OF FLORIDA

COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared DAVID TORREY, John R. Gorman, Marianne Lowenkron, Stephen Schwartz, Donald Wolfe

and upon being duly sworn, stated that they signed and executed the foregoing Articles of Incorporation for the uses and purposes therein set forth.

WITNESS my hand and official seal in the State and County aforesaid this 27th day of March, 1995.

[Signature]
Notary Public



THOMAS K. GEYDAN
MY COMMISSION # CC283637 EXPIRES
June 7, 1997
BONDED THROUGH TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

FILED
MAR 30 AM 8:00
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First -- That HOMEOWNERS OF BAY COLONY, INC.
desiring to organize under the laws of the State of
Florida with its principal office, as indicated in the
Articles of Incorporation at County of Collier
State of Florida has named Corporation Information Services, Inc.
located at 1201 Hays Street
Tallahassee, Florida 32301

(street address and number of building - Post Office Box
address not acceptable)

City of Tallahassee, County of Leon
State of Florida, as its agent to accept service of
process within this State.

ACKNOWLEDGMENT: (must be signed by designated agent)

Having been named to accept service of process for the
above-stated corporation, at place designated in this
Certificate, I hereby accept, act in this capacity, and
agree to comply with the provisions of said act relative
to keeping open said office.

Corporation Information Services, Inc.

By Gail Shelby
Gail Shelby, as its agent