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RIS  
N95000001513  
ACCOUNT NO. : 072100000032

ACCOUNT NO. 072100000032

REFERENCE : 568698 - 8718A

**AUTHORIZATION :**

**COST LIMIT : \$ 70.00**

1000001448900

ORDER DATE : March 30, 1995

ORDER TIME : 11:00 AM

ORDER NO. 568696

CUSTOMER NO: 8748A

**CUSTOMER: Lin Davis, Legal Assistant  
MURPHY LAW FIRM**

Suite A  
3810 North Airport Road  
Naples, FL 33942

**DOMESTIC FILING**

NAME: HOMEOWNERS OF BAY COLONY, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

**EXAMINER'S INITIALS:**

T. BROWN MAR 31 1995

BRITISH  
MUSEUM  
LIBRARY  
1900

95 MAR 30 AM 8 00  
SECRETARIAL STATE  
TALLAHASSEE, FLORIDA  
FILED

ARTICLES OF INCORPORATION  
OF  
HOMEOWNERS OF BAY COLONY, INC.

FILED  
95 MAR 30 AM 8 00  
SECRETARIAL STATE  
MISSISSIPPI  
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 purpose: 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:

John L. Christiansen	7977 Via Vecchia	Naples FL 33963	<i>MTV 10/21/98 enw P.P.</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>MTV 10/21/98 enw P.P.</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 11 day of March, 1995.

Mark J. Wolfe  
Marianne Lowenkron  
Thomas K. Geydan

John R. Givens  
Stephen Schwartz  
Donald Wolfe

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 Tornay, John R. Givens, 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 11 day of March, 1995.

Notary Public



THOMAS K. GEYDAN  
MY COMMISSION # CC283837 EXPIRES  
June 7, 1997  
BONDED THRU THOMAS FAIN 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.

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

RECEIVED  
TALLAHASSEE, FLORIDA  
MAY 30, 1980  
FILED  
CLERK'S OFFICE