

N96000001599

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000001740270
-03/12/96--01115--015
*****70.00 *****70.00

SUBJECT: Shell Creek AIRPARK Property Owners
(Proposed corporate name - must include suffix)
Association, Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Richard F. Howe
Name (Printed or typed)

3401 Ames St.
Address

Punta Gorda, FL. 33950
City, State & Zip

941-639-4758
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 25 PM 1:35

W96-5843
3/25

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 19, 1996

RICHARD F. HOWE
3401 AMES ST.
PUNTA GORDA, FL 33950

SUBJECT: SHELL CREEK AIRPARK PROPERTY OWNERS ASSOCIATION,
INC.
Ref. Number: W96000005843

We have received your document for SHELL CREEK AIRPARK PROPERTY OWNERS ASSOCIATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 696A00012368

Shell Creek Airpark Property Owners Association, Inc.;

Article One

The name of the corporation is; Shell Creek Airpark Property Owners Association, Inc;

Article Two

Address of the principal office is; 36,880 Washington Loop Rd. Punta Gorda, Florida. 33982.
Mailing address of the corporation is; 3401 Ames St., Punta Gorda, Florida 33950.

Article Three

The following are the purposes for which this organization has been formed;

- A To operate a property owners association, for owners of SHELL CREEK AIRPARK. The property affected are parcels A,B,C,D,E, and F, the airstrip, the recreation area, and ingress, and egress easements, utility and drainage easements as recorded in the public records of Charlotte County, Florida.
- B To provide for the maintenance and protection of the airstrip, recreation area, and easements, as shown on the plat books of Charlotte County. And pay the taxes.
- C To enforce compliance with the restrictive covenants affecting SHELL CREEK AIRPARK.
- D Generally to be able to contract, sue and be sued, with respect, to the exercise or nonexercise of the Associations' powers, in maintaining, managing and operating the property, held in common, by members of the association.

Article Four

The bylaws of the association articles two and four cover the election of Corporate Officers and Directors.

Article Five

Article Six

The registered office for this Corporation will be at 3401 Ames Street, Punta Gorda, Florida 33950. The registered agent for this corporation will be Richard F. Howe who resides at the same address as the registered office.

Article Seven

The name and address of each incorporator is;

Richard F. and Terry Lee Howe
3401 Ames Street
Punta Gorda, Florida 33950

Frank Moss and Camilla Spicer
142 Sinclair Street S E.
Port Charlotte, Florida 33952

The undersigned incorporator has executed these Articles of Incorporation this 22 nd day of March 1996.

Richard F. Howe
Richard F. Howe

FILED
STATE
CLERK OF
INCORPORATIONS
96 MAR 25 PM 1:35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

Shell Creek Airpark Property Owners Association, Inc.
(must include suffix)

2. The name and address of the registered agent and office is:

Richard F. Howe
(NAME)

3401 Ames St.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Punta Gorda, Fl. 33950
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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.

Richard F. Howe
(SIGNATURE)

3-11-96
(DATE)