

Alan B. Fields
Attorney at Law
850 Fifth Avenue South
Naples, Florida 34102
941-643-1850
Telecopier 941-262-8515

N960005528

October 11, 1996

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***122.50 ***122.50

Florida Secretary of State
Division of Corporations
P.O. Box 6327
409 East Gaines Street
Tallahassee, Florida 32314

Re: Sunset Terrace Property Owners' Association, Inc.

Ladies & Gentlemen:

You will find enclosed 2 sets of Articles of Incorporation for Sunset Terrace Property Owners' Association, Inc. for filing, together with a check for \$122.50 in payment of the following:

Filing Fees	\$35.00
Certified Copy	52.50
Registered Agent Designation	35.00
	<u>\$122.50</u>

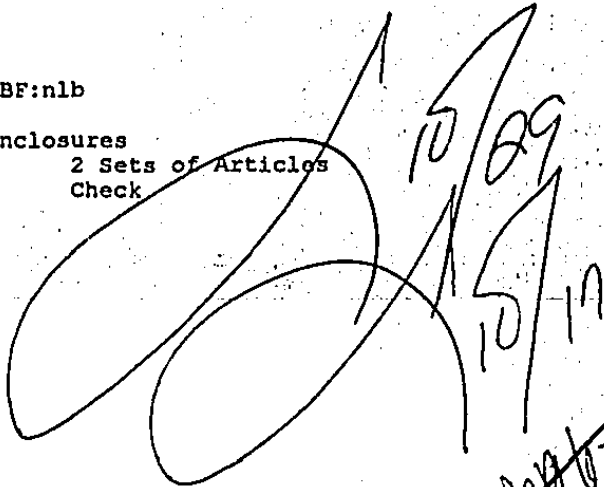
When these have been filed, please return a certified copy to the above address. Thank you for your assistance.

Sincerely,


Alan B. Fields

ABF:nlb

Enclosures
2 Sets of Articles
Check



10/29
10/17
2005
for same as the original
to add electronic
624

FILED
66 OCT 29 PM 2:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 17, 1996

ALAN B. FIELDS
850 FIFTH AVENUE SOUTH
NAPLES, FL 34102

SUBJECT: SUNSET TERRACE PROPERTY OWNERS' ASSOCIATION, INC.
Ref. Number: W96000022095

We have received your document for SUNSET TERRACE PROPERTY OWNERS' ASSOCIATION, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 496A00047654

Alan B. Fields

Attorney at Law
850 Fifth Avenue South
Naples, Florida 34102
941-643-1330
Telecopier 941-262-8513

October 22, 1996

Florida Secretary of State
Division of Corporations
P.O. Box 6327
409 East Gaines Street
Tallahassee, Florida 32314

Re: Sunset Terrace Property Owners' Association, Inc.
Reference Number: W96000022095

Ladies and Gentlemen:

Thank you for drawing the omission with regard to the Articles of Incorporation for the above to my attention.

If you now find everything to be in order, I would appreciate your filing the Articles and returning a certified copy to me.

Thank you for your assistance.

Sincerely,



Alan B. Fields

ABF:nlb

enclosures

ARTICLES OF INCORPORATION
OF
SUN TERRACE PROPERTY OWNERS' ASSOCIATION, INC.
A FLORIDA NOT FOR PROFIT CORPORATION

FILED
96 OCT 29 PM 2:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of creating a not for profit corporation under Chapter 617 of the Laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE FIRST
NAME AND PRINCIPAL OFFICE

The name of the corporation is Sun Terrace Property Owners' Association, Inc. The initial Principal Office of the corporation shall be 850 Fifth Avenue South, Naples, Florida 34102

ARTICLE SECOND
DURATION

The duration of the corporation is perpetual, unless sooner dissolved by the officers or members as provided for by the laws of Florida.

ARTICLE THIRD
PURPOSES

The purpose for which this corporation is formed is to promote the interests of the property owners' of lands in and provide input on an organized basis on the development of that part of the City of Naples known as "Sun Terrace" and generally described as lying East of US 41, West of Goodlette-Frank Road, North of Fleishmann Boulevard and South of Creech Road and all other business which shall be legal and proper.

ARTICLE FOURTH
MEMBERSHIP

Members shall be admitted to membership by majority approval of the Board of Directors and upon meeting the criteria set forth in the Bylaws of the Corporation.

This corporation shall issue no stock. No part of the net earnings of this corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons except that this corporation shall be authorized and empowered to pay reasonable compensation for

services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles. Notwithstanding any other provision of these Articles, this corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under §501(c) of the Internal Revenue Code of 1954 as amended or the corresponding provision of any future United States internal revenue law. On the dissolution of this corporation and after paying or making provisions for the payment of all liabilities of this corporation, the board of directors shall dispose of all of the assets of the corporation exclusively for the purposes of this corporation or dispose of the assets to an organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes which, at the time of dissolution, qualifies as an exempt organization under §501(c)(3) of the Internal Revenue Code of 1954 as amended, or the corresponding provision of any future United States internal revenue law. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction, in the county where the principal office of this corporation is then located, exclusively for the purposes of the corporation or to organizations that the court determines are organized and operated exclusively for charitable, educational, religious, or scientific purposes.

ARTICLE FIFTH REGISTERED AGENT

The registered office of the corporation is 850 Fifth Avenue South, Naples, Florida 34102. The registered agent is Charles Dauray.

ARTICLE SIXTH INITIAL BOARD OF DIRECTORS

The initial board of directors shall have three (7) members. The names and addresses of the initial board of directors of the corporation are as follows:

Pam Alber
2525 Dawn Cr.
Naples, Florida

Charles Dauray
2280 14th St. N.
Naples, Florida

Teresa Bayes
1100 Royal Palm Dr.
Naples, Florida

Jim Dean
1320 28th Ave. N.
Naples, Florida

Chris Braun
1316 Rordon Ave.
Naples, Florida

Falconer Jones
2570 14th St. North
Naples, Florida

Kim Calvano
1105 Royal Palm Drive
Naples, Florida

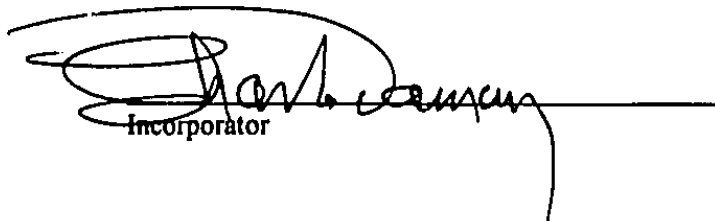
Directors will serve and be elected as set forth in Article III of the By-Laws of the Corporation.

ARTICLE SEVENTH
INCORPORATOR

The name and address of the incorporator is:

Charles Dauray
850 Fifth Avenue South
Naples, Florida 34102

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles of Incorporation on this 11th day of October, 1996.

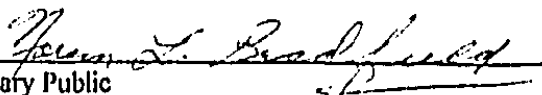

Incorporator

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF COLLIER

Before me, the undersigned officer, personally appeared the above signed Incorporator, who being first duly sworn, acknowledged his signature on the above instrument for the purpose of lawfully executing these Articles of Incorporation.


Notary Public

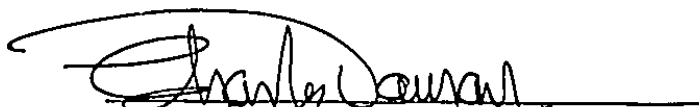
My Commission Expires:



NOREEN L. BRADFIELD
My Commission CC327509
Expires Nov. 01, 1997
Bonded by FIAI
800-422-1855

ACCEPTANCE BY THE REGISTERED AGENT

I, Charles Dauray hereby accept the appointment of registered agent for the corporation, and acknowledge my acceptance with my signature below on this 10 day of October, 1996.


Registered Agent

FILED
96 OCT 29 PM 2:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA