

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-0393 FAX

800-342-8086



networks

PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 165155 11960A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 22, 1996

ORDER TIME : 12:35 PM

ORDER NO. : 165155-005

CUSTOMER NO: 11960A

CUSTOMER: Mr. Victor G. Santiago
WILKINS FROHLICH JONES HEVIA
RUSSELL & SUTTER, P.A.
Sixth Floor
18501 Murdock Circle
Port Charlotte, FL 33948

600002012976--7
-11/22/96--01075--022
****122.50 ****122.50

DOMESTIC FILING

NAME: BILLS BACKERS OF CHARLOTTE
COUNTY, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

FILED
96 NOV 22 PM 3:29
RECEIVED
96 NOV 22 PM 2:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

2295 W96-24851

Dmc 11/22/96

KR
11.27.96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RESUBMIT

Please give original
submission date as file date.

November 25, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: BILLS BACKERS OF CHARLOTTE COUNTY, INC.
Ref. Number: W96000024851

We have received your document for BILLS BACKERS OF CHARLOTTE COUNTY, INC. and your check(s) totaling \$122.50. 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.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 896A00053351

FILED
NOV 22 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BILLS BACKERS OF CHARLOTTE COUNTY, INC.

(A CORPORATION NOT FOR PROFIT)

ARTICLE ONE: NAME

The name of the corporation shall be BILLS BACKERS OF CHARLOTTE COUNTY, INC.

ARTICLE TWO: PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 20493 Midway Boulevard, Port Charlotte, Florida 33952. The name of the initial registered agent of the corporation is William J. Flecken.

ARTICLE THREE: PURPOSES

This corporation is organized exclusively for pleasure, recreation, and other nonprofitable purposes, substantially all of the activities of which are for such purposes and no part of the net earnings of which inures to the benefit of any private member.

ARTICLE FOUR: POWERS

In furtherance of the objectives described above, but not limited to these, the corporation shall have the power, insofar as such power is conferred, or is not limited, by law, to make and perform contracts for any lawful purpose and to acquire, own, hold, operate, and maintain such property as to effectuate its purposes.

ARTICLE FIVE: MEMBERSHIP

A. The corporation shall have one class of members only. All voting rights and other rights, interests, and privileges of each member shall be equal.

B. The rights and privileges of members, their liability for dues and assessments, and the termination and transfer of membership shall be as stated in the bylaws.

ARTICLE SIX: GOVERNING BODY

The powers of the corporation shall be exercised and its property controlled by a Board of Directors with a minimum of one director and a maximum of ten directors. The number of directors may be increased or decreased from time to time by amendment of the bylaws. The qualifications, the time and manner of election, the terms, and duties of office and the manner of filling vacancies shall be set forth in the bylaws.

ARTICLE SEVEN: INITIAL DIRECTORS

The name and residence of the persons who will serve as the initial Directors of the corporation until successors are elected and qualified are as follows:

WILLIAM J. FLECKEN
20493 Midway Boulevard
Port Charlotte, Florida 33952

KATHLEEN FLECKEN
20493 Midway Boulevard
Port Charlotte, Florida 33952

CAROLE GIBSON
121 Greenway Avenue
Englewood, Florida 34224

ARTICLE EIGHT: OFFICERS

A. Elective officers. The officers of the corporation shall be president, vice president and a secretary/treasurer. Other offices and officers may be established or appointed by members of the corporation at the regular annual meeting. The qualifications of, the time and manner of electing, the duties of, the terms of office of, and the manner of removing officers shall be set forth in the bylaws.

ARTICLE NINE: AMENDMENTS TO ARTICLES

These articles may be amended or repealed, in whole or in part, only by majority vote of the members at a duly organized meeting of the membership.

ARTICLE TEN: BYLAWS

Bylaws will be hereafter adopted. Such bylaws may be amended or repealed, in whole or in part, in the manner provided in such bylaws, and the amendments to the bylaws shall be binding on all members, including those who may have voted against them.

WILKINS, FROHLICH,
JONES, HEVIA,
RUSSELL & SUTTER
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
PORT CHARLOTTE, FLORIDA

ARTICLE ELEVEN: DISSOLUTION

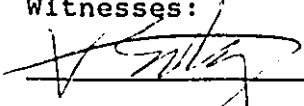
The corporation shall be dissolved and its affairs wound up by a majority vote of the corporation's voting members or when the objectives for which the corporation is organized have been fully accomplished.

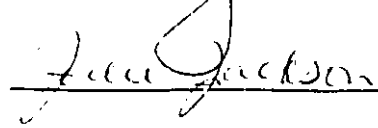
ARTICLE TWELVE: DISTRIBUTION OF PROPERTY ON DISSOLUTION

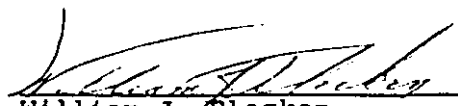
In the event of dissolution, property of the corporation shall be distributed to the members in equal shares after deduction for any amounts owed the corporation by the member.

IN WITNESS WHEREOF, the undersigned, has executed these Articles of Incorporation this 8th day of November, 1996.

Witnesses:





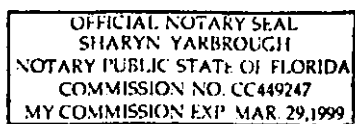


William J. Flecken

STATE OF FLORIDA:
COUNTY OF CHARLOTTE:

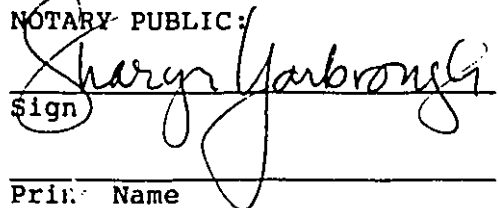
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared WILLIAM J. FLECKEN to me known to be the person described as subscriber or incorporator or who produced driver's license as identification, and who executed the foregoing Articles of Incorporation, and he acknowledged that he executed the same for the purposes therein stated, and did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 8th day of November, 1996.



(Seal)

NOTARY PUBLIC:



Sign

Print Name

My commission expires:

**CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE
FOR THE SERVICE OF PROCESS.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

BILLS BACKERS OF CHARLOTTE COUNTY, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at 20493 Midway Boulevard, Port Charlotte, Florida 33952, County of Charlotte, has designated William J. Flecken, whose street address is 20493 Midway Boulevard, Port Charlotte, Florida 33952, County of Charlotte, as its agent to accept service of process within this state.

BILLS BACKERS OF CHARLOTTE COUNTY, INC.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.


WILLIAM J. FLECKEN

FILED
55 NOV 22 AM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA