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DIRECTOR OF ZONING AND LAND USE PLANNING MICHAEL E. ROEDER, AICP

January 9, 1998

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32311

Re:

Wildcat Run Equity Association

Articles of Incorporation Not For Profit

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Dear Sir/Madam:

Enclosed please find two originals of the Articles of Incorporation on behalf of Wildcat Run Equity Association together with a check in the amount of \$122.50, filing fee. Upon filing, please return one stamped original to me in the self-addressed envelope provided for your convenience.

Thank you for your assistance.

Sincerely yours,

HUMPHREY & KNOTT, P.A.

Thomas B. Hart

TBH:pw Encls: 98 JAN 14 PM 1:25

SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION OF WILDCAT RUN EQUITY ASSOCIATION, INC.

These Articles of Incorporation are signed and acknowledged by the incorporator for the purpose of forming a not-for-profit corporation under the provisions of Chapter 617 of the Florida Statutes known as the Florida Not For Profit Corporation Act, as follows:

ARTICLE I

The name of the corporation is WILDCAT RUN EQUITY ASSOCIATION, INC.

ARTICLE II

The term of this corporation is fixed in perpetuity and is to commence when these Articles of Incorporation are filed with the Department of State.

ARTICLE III

Section 1. This non-profit corporation is organized to sustain property values and to promote the recreation, aesthetic enjoyment and social welfare of the owners and occupants of the parcels within Wildcat Run Subdivision, and in general, to exercise any, all and every power for which a corporation organized under the Florida Not For Profit Corporation Act can be authorized to exercise.

Section 2. All of the property of this corporation and any accumulations thereof shall be held and administered to effectuate these purposes. In the event of dissolution, the residual assets of the corporation shall be turned over to an organization or organizations whose purposes are most closely aligned with the purposes of this organization, or which themselves are exempt as organizations described in Sections 501(C)(3) and 170(C)(3) of the Internal Revenue Code of 1986 or

ARTICLE VII

The name and address of the incorporator is:

NAME

ADDRESS

Thomas B. Hart

Humphrey & Knott, P.A. 1625 Hendry Street, Suite 301 Fort Myers, FL 33901

ARTICLE VIII

The power to adopt, alter, amend, or repeal Bylaws shall be as provided in the Bylaws of the corporation.

ARTICLE IX

These Articles of Incorporation may be amended by a majority vote of the Board of Directors at any regular or special meeting.

IN WITNESS WHEREOF the incorporator has signed these Articles of Incorporation this

day of JANUARY, 1998.

Thomas B. Hart

STATE OF FLORIDA

) SS.

COUNTY OF LEE

The foregoing instrument was acknowledged before me a notary public, this 10TH day of January, 1998, by Thomas B. Hart who is personally known to me.

Notary Public

Printed Name

My Commission Expires:

OFFICIAL NOTARY SEAL
PAULA A WELLER
NOTARY PUBLIC STATE OF FLORIDA
COMMESSION NO. CC614320
MY COMMISSION EXP. JAN. 31,2001

corresponding sections of any prior or future law, or to the federal, state, or local government for exclusive public purpose.

ARTICLE IV

The initial registered office is located at: c/o Thomas B. Hart, Humphrey & Knott, P.A., 1625 Hendry Street, Fort Myers, Florida 33901, and Thomas B. Hart of such address is the initial registered agent.

ARTICLE V

- Section 1. The powers of this corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors.
- Section 2. The number of directors shall be as provided in the Bylaws of the corporation, but the number shall never be less than three (3).
- Section 3. The directors shall be nominated, elected and shall serve in the manner provided in the Bylaws of the corporation.

ARTICLE VI

The qualification for membership and the manner of admission of members shall be as provided in the Bylaws of the corporation.

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

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

First - that Wildcat Run Equity Association, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at c/o Humphrey & Knott, P.A., 1625 Hendry Street, Suite 301, Fort Myers, Florida 33901, has named Thomas B. Hart, located at Humphrey & Knott, P.A., 1625 Hendry Street, Suite 301, Fort Myers, Florida 33901, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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

By:

Phomas B. Hart Registered Agent