

**N98000-0009 40**

BOONE, BOONE, BOONE & HINES, P. A.

P. O. BOX 1596

VENICE, FLORIDA 34284

E. G. (DAN) BOONE  
JEFFERY A. BOONE  
STEPHEN K. BOONE  
CHARLES D. HINES  
JOHN S. KODA  
PEGGY S. FROOK

ESTABLISHED 1956

STREET ADDRESS:  
1001 AVENIDA DEL CIRCO 34285  
TELEPHONE (941) 488-6716  
FAX (941) 488-7079

February 13, 1998

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

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-12/16/98--01130--013  
\*\*\*122.50 \*\*\*122.50

Re: CALUSA LAKES AD HOC COMMITTEE, INC.

Dear Sir:

We enclose original and one copy of Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$122.50 to cover the cost of this filing.

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of Articles	<u>52.50</u>
Total Filing Fee	\$122.50

The corporation's beginning date is February 16, 1998. Please return a certified copy of the Articles of Incorporation to our office at the post office box listed above.

Thank you for your attention to this matter.

Very truly yours,

*Stephen K. Boone*

Stephen K. Boone

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enclosures

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FILED

98 FEB 16 PM 12:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

UB  
2-17-98

ARTICLES OF INCORPORATION  
OF  
CALUSA LAKES AD HOC COMMITTEE, INC.

**FILED**  
98 FEB 16 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE  
NAME

The name of the Corporation is CALUSA LAKES AD HOC COMMITTEE, INC.

ARTICLE TWO  
PRINCIPAL OFFICE

The street address of the principal office of the Corporation is 2154 Muskogee Trail, Nokomis, Florida 34275. The mailing address of the Corporation is the same.

ARTICLE THREE  
COMMENCEMENT

The beginning date of this corporation shall be February 16, 1998 and it shall exist perpetually.

ARTICLE FOUR  
PURPOSE

(A) The specific purposes for which the Corporation is organized are to:

- (1) Review, investigate and consider options/rights relating to the use of certain easement rights through the Calusa Lakes Development as a means of access/development of properties surrounding or near the Calusa Lakes community; and,

- (2) To do anything it considers necessary and desirable to protect the established quality of life within the Calusa Lakes community as may be affected by the development/use of the property currently known as the Fox Creek Development adjacent to the Calusa Lakes community.

**ARTICLE FIVE  
DIRECTORS**

The directors of the Corporation shall be elected in the manner set forth in the Bylaws of the Corporation.

**ARTICLE SIX  
CORPORATE POWERS**

The corporate powers of the corporation are as provided in Section 617.0302 of the Florida Statutes.

**ARTICLE SEVEN  
UNINCORPORATED NAME**

The name of the unincorporated association that is being incorporated is the CALUSA LAKES AD HOC COMMITTEE.

**ARTICLE EIGHT  
INITIAL REGISTERED AGENT AND ADDRESS**

As set forth in the registered agent's written acceptance of appointment which is delivered to the Department of State with these Articles of Incorporation, the name and address of the initial registered agent for the Corporation is Charles D. Hines, Esq., 1001 Avenida del Circo, Venice, Florida 34285.

ARTICLE NINE  
INCORPORATOR

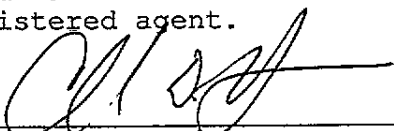
The name and street address of the incorporator are as follows:  
Robert Crain, 2154 Muskogee Trail, Nokomis, Florida 34275.

The undersigned has executed these Articles of Incorporation  
this 12<sup>th</sup> day of February, 1998.

  
Robert Crain, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned, who has been designated registered agent and to accept service of process for the above corporation, affirms that his name is Charles D. Hines, Esq., and the address for the registered office of the corporation is 1001 Avenida del Circo, Venice, Florida 34285. 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.

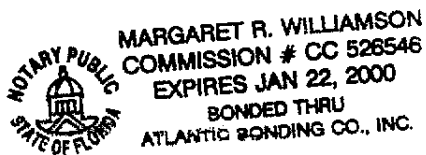
  
Charles D. Hines, Esq.

Date: 2/12/98

FILED  
98 FEB 16 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF SARASOTA

I HEREBY CERTIFY that the foregoing Articles of Incorporation were  
acknowledged before me this 12th day of February, 1998, by  
Robert Crain, the Incorporator, who is personally known to me or  
who produced FL Drivers License as identification.



NOTARY PUBLIC

Sign

Print

Margaret R. Williamson  
MARGARET R. WILLIAMSON

(SEAL)

My Commission Expires:

1/22/2000