

N98000003191

TRANSMITTAL LETTER

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

FILED
98 MAY 21 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5000024845--4
-04/14/98-01003--001
*****78.75 *****78.75

SUBJECT:

BAMBOO MOBILE HOME OWNERS ASSOCIATION,
(Proposed corporate name - must include suffix)
INC.

27131 OLD 41 RD. SE Box 95
Bonita Springs, FL 34135

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:

PAUL E. BOLTOW, PRESIDENT
Name (Printed or typed)

27131 OLD 41 ROAD S.E. Box 58
Address

BONITA SPRINGS FLORIDA 34135
City, State & Zip

941-498-4795
Daytime Telephone number

new Post
1098-8320
KLG
6-4

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 14, 1998

PAUL E. BOLTON
27131 OLD 41 ROAD, S.E., BOX 58
BONITA SPRINGS, FL 34135

SUBJECT: BAMBOO MOBILE HOME OWNERS ASSOCIATION, INC.
Ref. Number: W98000008320

We have received your document for BAMBOO MOBILE HOME OWNERS ASSOCIATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

To convert the status of the existing corporation to that of a not for profit entity, you may:

1. Dissolve the existing corporation by completing the enclosed forms for dissolution and filing articles for a not for profit corporation, or
2. File a conversion (see instructions enclosed).

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 698A00019858

Bamboo Mobile
Home Owner's Association

27131 Old 41 Road S.E. • Bonita Springs, FL 34135

May 31, 1998

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

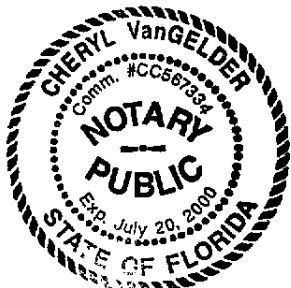
Gentlemen:

Bamboo Mobile Home Owners Assn. Inc. dissolved on 5/21/98. It has no intentions of revoking its dissolution, and grants permission to the new corporation to use the name.

Yours truly,

Paul E. Bolton

PAUL E. BOLTON,
President.



Bonded By Auto-Owners Insurance

**ARTICLES OF INCORPORATION
OF
BAMBOO MOBILE HOME OWNERS ASSOCIATION, INC.**

FILED
98 MAY 21 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is BAMBOO MOBILE HOME OWNERS ASSOCIATION, INC.

ARTICLE II

The purposes for which the corporation is formed and the business and objects to be carried on and promoted by it shall be to construct, acquire, deal with, maintain and operate a not-for-profit cooperative Mobile Home Community and its attendant recreational facilities for its members as the occupants and residents thereof.

In furtherance of the corporate purpose, and in addition to the powers provided by law, the corporation shall have the following powers:

- (a) To construct, maintain, operate, purchase, and improve, and to sell, convey, assign, mortgage or otherwise encumber, or lease any real estate and any personal property necessary to the operation of such project.
- (b) To borrow money and issue evidence of indebtedness of the Corporation in furtherance of any and all of the objects to the Corporation's business, and to secure the same by mortgage, deed of trust, pledge or other lien.
- (c) To contract for the maintenance, management and operation of any property owned.
- (d) To make and collect and enforce collection of assessments, and rent, and to lease maintain, repair or replace the property owned or acquired.
- (e) To enter into, perform and carry out contracts of any kind and to undertake and perform any other acts necessary to, or in connection with, or incidental to the accomplishment of any purpose of the Corporation.

ARTICLE III

The street address of the initial principal office of the Corporation is 27131 Old 41 Road, S.E., Bonita Springs, Florida 34135, Lee County, Florida. The Corporation may acquire property and conduct its business within the said county, and in any other place or places within the State of Florida.

ARTICLE IV

This Corporation is to exist in perpetuity and shall commence when these Articles are filed with the Secretary of the State of Florida.

ARTICLE V

The name of the Corporation's initial resident agent on whom process is served is PAUL E. BOLTON, whose address is 27131 Old 41 Road S.E., Bonita Springs, 34135.

ARTICLE VI

This Corporation shall have seven (7) directors elected by the members who shall act as directors until their successors are duly chosen and qualified. The number and manner of selection of the directors may be altered by the by-laws but in no event shall the number be less than five.

The affairs of the Corporation shall be managed by the directors and officers. The initial officers of this Corporation shall consist of the President, Vice-President, the Secretary, and the Treasurer. The initial officers shall be elected from the Board of Directors; however, the officers may be elected from the Board of Directors or elected or otherwise appointed by the Board of Directors of the corporation.

The directors shall serve without compensation, but the officers may be compensated in such amount as is determined, from time to time, by the Board of Directors.

The directors may be elected at the annual membership meeting or at such other meeting as is provided in the bylaws or by Statute. The officers may be elected or appointed, from time to time, by the directors of the corporation.

Only members of this Corporation shall serve as a member of the Board of Directors.

The names and addresses of the first Board of Directors are all located at the Bamboo Mobile Village, 27131 Old 41 Road S.E., Bonita Springs, Florida 34135:

JAMES ABRAMS
PAUL E. BOLTON
VI GOWER
DORTHEY MURRAY
GENEVA OSBORN
JERRY RAUGHT
LARRY SCHAFER

The names of the first officers are:

President:	PAUL E. BOLTON
Vice President:	WILLIAM DAVIS
Secretary (Acting):	DORTHEY MURRAY
Treasurer :	FRANK BUDDE

ARTICLE VII

The stock in this Corporation shall be issued as "Certificates of Membership" on a no par basis, and there shall be members in lieu of stockholders. Certificates of Membership shall be issued to members, and in addition, the Corporation may make such additional contracts, leases or agreements with the membership as the by-laws require or as the Board of Directors may deem appropriate.

The initial consideration for membership shall be in such amounts as may be determined by the Board of Directors. The Corporation is authorized to issue 60 Certificates of Membership.

Any natural person approved by the Board of Directors shall be eligible for membership. The qualifications for and manner of admission to membership in the Corporation shall be set forth in the by-laws.

ARTICLE VIII

This Corporation shall continue in perpetuity unless and until terminated according to law.

ARTICLE IX

The by-laws of this Corporation shall make provision for the following:

- (a) Maintenance of cooperative and corporate financial records;
- (b) Maintenance of cooperative and corporate unit or membership accounts and records;
- (c) Provision with regard to the right and obligations of members;
- (d) Preparation and adoption of an annual operations budget, which budget shall include a reserve for maintenance of common cooperative improvements, building, utilities, and other properties;
- (e) Assessment of the membership for the payment of common cooperative expenses, mortgages, maintenance reserves and other costs. The by-laws shall provide that an unpaid assessment will act as a lien on the membership certificate of this appropriate member which lien may be foreclosed as therein provided;
- (f) Rights of each member to the exclusive use of a particular mobile home lot, to an undivided share of the assets of this corporation and to the use and enjoyment of the common cooperative property;
- (g) Limitation of the right to transfer, sell, assign or convey membership certificates.

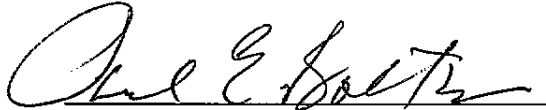
The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the membership.

ARTICLE X

The Corporation reserves the right to amend any provision contained in these articles. A proposed amendment to these articles may be made by the Board of Directors or by any member. Such amendment may be approved by the membership at a special meeting called for that purpose or at the annual general meeting; no amendment shall be adopted except by a majority vote of the entire membership of this Corporation.

ARTICLE XI

The name and address of the person executing these Articles of Incorporation is



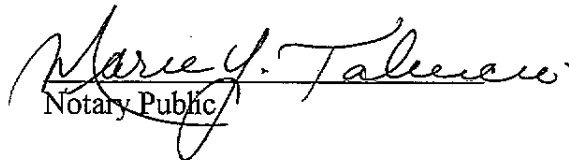
Paul E. Bolton
27131 Old 41 Rd. S.E.
Bonita Springs, FL 34135

STATE OF FLORIDA

COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared PAUL E. BOLTON to me well known to be the individual described herein and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal, this 19 day of May, 1998.


Notary Public

My Commission Expires:

10-29-98



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT BAMBOO MOBILE HOME OWNERS ASSOCIATION, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Bonita Springs
(CITY)

STATE OF Florida, HAS NAMED Paul E. Bolton
(STATE) (NAME OF RESIDENT AGENT)

LOCATED AT 27131 Old 41 Road, S.E.
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF Bonita Springs 34135, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Paul E. Bolton
Paul E. Bolton
(CORPORATE OFFICER)

TITLE President

DATE 5/18/58

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,

SIGNATURE Paul E. Bolton
Paul E. Bolton
(RESIDENT AGENT)

DATE 5/18/58