

N98000004115
TRANSMITTAL LETTER

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

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-07/13/98--01071--008
*****78.75 *****78.75

SUBJECT: Civic Association of Bonita Springs, Inc.
(Proposed corporate name - must include suffix)

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: Joan Gerber
Name (Printed or typed)

10016 SE Delaware Street
Address

Bonita Springs, FL 34135
City, State & Zip

(941) 565-7179
Daytime Telephone number

98 JUL 13 PM 4:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

Civic Association of Bonita Springs, Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

10016 SE Delaware Street
Bonita Springs, Fl. 34135

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ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

The purpose of the corporation will be two fold. Firstly, it will provide a forum for all citizens of the community. Secondly it will function as a vehicle to identify and address issues concerning the protection and promotion of the health, safety, education, environment, liberty, ethics, morality, and economic well-being of the entire community.

ARTICLE IV
Manner of election of directors
The manner in which the directors are elected or appointed is as follows:

The directors will be appointed and/or elected according to the by-laws.

ARTICLE V
Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

ARTICLE VI
Initial registered agent and street address

The name and the street address of the initial registered agent is:

Joan Gerber
10016 S.E. Delaware Street
Bonita Springs, Fl. 34135

ARTICLE VII
Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Joan Gerber
10016 SE Delaware Street
Bonita Springs, Fl 34135

The undersigned incorporator has executed these Articles of Incorporation this 7th day of July, 1998.

(An additional article must be added if an effective date is requested)

Signature of Incorporator:



Joan Gerber

Typed name of incorporator signing

Notarization is not required

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Civic Association of Bonita Springs, Inc.
(must include suffix)

2. The name and address of the registered agent and office is:

Joan Gerber
(NAME)
10016 SE Delaware Street
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)
Bonita Springs, FL 34135
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


(SIGNATURE)

7/7/98
(DATE)