

N98000004315



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 905093 4376832

AUTHORIZATION

COST LIMIT : \$ 122.50

*Patricia Piguth*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 27 PM 12:43

ORDER DATE : July 27, 1998

ORDER TIME : 11:34 AM

ORDER NO. : 905093-005

CUSTOMER NO: 4376832

CUSTOMER: Ms. Teresa Hanson  
HUMPHREY & KNOTT

900002599429--5

1625 Hendry Street  
P.O. Box 2449  
Ft. Myers, FL 33901

DOMESTIC FILING

NAME: BONITA SPRINGS INCORPORATION  
COMMITTEE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

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*g* 7/27/98

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**ARTICLES OF INCORPORATION**  
**OF**  
**BONITA SPRINGS INCORPORATION COMMITTEE, INC.**  
(A Not-For-Profit Corporation)

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**  
**NAME**

The name of the corporation (hereinafter called "Corporation") is Bonita Springs Incorporation Committee, Inc.

**ARTICLE II**  
**ADDRESS**

The initial principal place of business shall be 1625 Hendry Street, Fort Myers, FL 33901, and the mailing address of the Corporation shall be Post Office Box 2213, Bonita Springs, FL 34133.

**ARTICLE III**  
**DURATION**

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 IV**  
**PURPOSE AND POWERS**

By way of explanation and not of limitation, the purposes for which the Corporation is organized are to research and investigate issues related to a proposed municipal incorporation of the community of Bonita Springs and in general to exercise any, all and every power for which

a non-profit organization organized under the Florida Not For Profit Corporation Act can be authorized to exercise.

#### ARTICLE V MEMBERSHIP

The Board of Directors may, in its discretion, establish one or more classes of membership. If it does, the qualifications for members and the manner of their admission shall be as regulated by the Bylaws.

#### ARTICLE VI REGISTERED AGENT

The initial registered office is located at Humphrey & Knott, P.A., 1625 Hendry Street, Fort Myers, FL 33901, and James T. Humphrey of such address is the initial registered agent.

#### ARTICLE VII DIRECTORS

- A. The initial number of directors of the Corporation shall be three (3).
- B. The method of election of the directors shall be stated in the Bylaws.
- C. The number of directors of the Corporation may be changed from time to time pursuant to Bylaws approved by the Board of Directors, but shall never be less than the minimum number of directors required by applicable law.
- D. The names and addresses of the initial Board of Directors who shall hold office until their successors are duly elected and have qualified are:

| <u>Name</u>        | <u>Address</u>  |
|--------------------|---|
| Hal Brenner        | 28427 Las Palmas Circle<br>Bonita Springs, FL 34135   |
| Gary W. Falkenberg | 12745 Hunters Ridge Drive<br>Bonita Springs, FL 34135 |
| Henry Hochstetler  | 10591 Landau Lane<br>Bonita Springs, FL 34135         |

ARTICLE VIII  
INCORPORATOR

The name and address of the incorporator is:

| <u>Name</u>       | <u>Address</u>   |
|-------------------|--|
| James T. Humphrey | Humphrey & Knott, P.A.<br>1625 Hendry Street, #301<br>Fort Myers, FL 33901 |

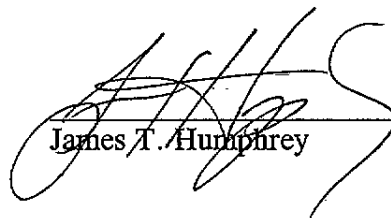
ARTICLE IX  
AMENDMENT OF BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors.

ARTICLE X  
AMENDMENT OF ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended in any manner provided by law, and the amendment shall be incorporated therein when the amendment has been filed with the Department of State, approved by it, and all filing fees have been paid.

IN WITNESS WHEREOF the incorporator has signed these Articles of Incorporation this 24<sup>th</sup> day of July, 1998.

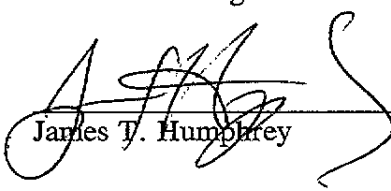
  
\_\_\_\_\_  
James T. Humphrey

ACCEPTANCE OF REGISTERED AGENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 27 PM 12:43

Having been named to accept service of process for Bonita Springs Incorporation Committee, Inc., at the place designated in the Articles of Incorporation, James T. Humphrey, Humphrey & Knott, P.A., 1625 Hendry Street, Suite 301, Fort Myers, FL 33901, agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 617.0503, Florida Statutes.

Dated: July 24, 1998

  
James T. Humphrey