

N98000004392
TRANSMITTAL LETTER

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

800002599208--4
-07/27/98-01059-009
*****70.00 *****70.00

SUBJECT: Cleveland Avenue Business Association, 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

ADDITIONAL COPY REQUIRED

FROM: Shaye R. Prather
Name (Printed or typed)

C/o City of Ft. Myers Planning Department
Address
P.O. Drawer 2217

Shaye P. GAVE
AUTHORIZATION BY PR. ONE TO Ft. Myers, FL 33902-2217
CORRECT R.A. address City, State & Zip
DATE 7-29-98
DOC EXAM JA (941) 461-2623
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 27 AM 7:48

FILED

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

QW 7-30-98

ARTICLES OF INCORPORATION
OF
CLEVELAND AVENUE BUSINESS ASSOCIATION, INC.

FILED
98 JUL 27 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be CLEVELAND AVENUE BUSINESS ASSOCIATION, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: City of Fort Myers Planning Department, P.O. Drawer 2217, 2200 Second Street, Fort Myers, Florida 33902-2217.

ARTICLE III

PURPOSE(S)

The specific purposes for which this corporation is organized are:

1. To retain existing businesses and to encourage the expansion of those businesses in the Cleveland Avenue corridor.
2. To attract favorable new businesses to the Cleveland Avenue corridor.
3. To enhance the aesthetic appearance of Cleveland Avenue throughout the corporate limits of the City of Fort Myers, Florida.
4. To function in an advisory/liaison capacity to the City of Fort Myers and all other public, semi-public, and private agencies who impact the Cleveland Avenue business community. This organization shall, however, be totally independent

from the City of Fort Myers, and any advising or reporting to the City of Fort Myers shall be at the discretion of the Association.

5. To assist in the implementation of the Cleveland Avenue Improvement Program, which is the adopted community redevelopment plan for Cleveland Avenue, pursuant to Chapter 163, F.S. The assistance provided, however, shall be on an independent basis as noted in Paragraph 4 above, and this organization shall not be construed to be an advisory committee or board of the City of Fort Myers.
6. To operate exclusively for such specific purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

ARTICLE IV

MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

1. An initial Board of Directors shall be appointed, to be comprised of the three (3) incorporators of this corporation, whose names and addresses are as follows:

<u>Name</u>	<u>Address</u>
Deborah Arnold	SunTrust Bank, Southwest Florida 11340 Summerlin Square Drive Fort Myers, FL 33931
Thomas H. Gunderson	Henderson, Franklin, Starnes & Holt, P.A. P.O. Box 280 Fort Myers, FL 33902
Jim Kinsey, Jr.	Kinsey Associates, Inc. 1342 Colonial Boulevard #F-42 Fort Myers, FL 33907

2. The Directors named as the initial Board of Directors shall hold office until the first annual meeting of members, at which an election of Directors shall be held.
3. Election shall be by a majority vote of members present at the annual meeting(s).
3. The number of Directors of the corporation shall be as authorized by the By-Laws, provided, however, the number shall never be less than three (3), nor more than fifteen (15).

FILED
98 JUL 27 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
REGISTERED AGENT

The name and address of the initial Registered Agent for the corporation is as follows:

Name

Address

SHAYE R. PRATHER

2200 Second Street, FT. MYERS, FL
33902

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.

Shaye R. Prather
Signature/Registered Agent

Date

7-7-98

ARTICLE VI
INCORPORATORS

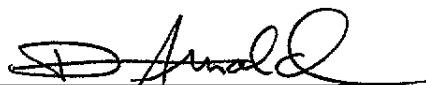
The names of the incorporators of this corporation are as follows:

Deborah Arnold
Thomas H. Gunderson
Jim Kinsey, Jr.

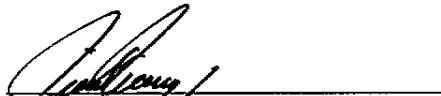
ARTICLE VII
AMENDMENTS TO ARTICLES

Amendments to these Articles of Incorporation shall be by a resolution of the Board of Directors.

We, the undersigned, being the incorporators of this corporation, for the purpose of forming a not for profit corporation under the laws of the State of Florida, have executed these Articles of Incorporation this 7th day of July, 1998.


Deborah Arnold


Thomas H. Gunderson


Jim Kinsey, Jr.

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared,

Deborah Arnold

To me personally known or having produced Florida Driver License as identification, and to me known to be the person who executed the foregoing Articles of Incorporation and she acknowledged to and before me that she executed this instrument;


Thomas H. Gunderson

To me personally known or having produced Florida Driver License as identification, and to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed this instrument;

Jim Kinsey, Jr.

To me personally known or having produced Florida Driver License as identification, and to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed this instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7th day of July, 1998.


Notary Public (Seal)
Irene B. Rensing

My commission expires: 7/14/2001

OFFICIAL NOTARY SEAL
IRENE B RENSING
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC657966
MY COMMISSION EXP. JULY 14, 2001