# M990000 1576

JAMES T. HUMPHREY GEORGE H. KNOTT\*† GEORGE L. CONSOER, JR.\*\* MARK A. EBELINI GAREY F. BUTLER THOMAS B. HART

\*Board Certified Civil Trial Lawyer

PROFESSIONAL ASSOCIATION ATTORNEYS-AT-LAW

1625 HENDRY STREET (33901)
R. O. BOX 2449
FORT MYERS, FLORIDA 33902-2449

TELEPHONE (941) 334-2722

TELECOPIER (941) 334-1446

MARK A. HOROWITZ

THOMAS H. FAULK, JR.

MATTHEW D. UHLE

H. ANDREW SWETT

CHRISTIAN T. VAN HISE

DIRECTOR OF ZONING AND

LAND USE PLANNING
MICHAEL E. ROEDER, AICP

March 4, 1999

700002797917--1 -03/08/99--01114--006 \*\*\*\*\*122.50 \*\*\*\*\*78.75

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32311

Re:

Articles of Incorporation

Village on Crescent Lake at Breckenridge Condominium Association, Inc.

Dear Sir or Madam:

Enclosed please find one original and one copy of the Articles of Incorporation of Village on Crescent Lake at Breckenridge Condominium Association, Inc., together with a check in the amount of \$122.50 to cover filing fee and certified copy cost. Upon filing, please return one file stamped copy to me in the enclosed self-addressed, stamped envelope which I have provided.

Thank you in advance.

Sincerely,

HUMPHREY & KNOTT, P.A.

Arlene M. Verissimo,

Secretary to George L. Consoer, Jr.

pressino

**Enclosures** 

cc: Gleneagles of Naples, Inc.

99 MAR -8 AM 8: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<sup>\*\*</sup>Board Certified Real Estate Lawyer

<sup>†</sup>Board Certified Business Litigation Lawyer

#### ARTICLES OF INCORPORATION

**OF** 

## VILLAGE ON CRESCENT LAKE AT BRECKENRIDGE CONDOMINIUM ASSOCIATION, INC.

The undersigned incorporators associate themselves for the purpose of forming a corporation not for profit pursuant to the laws of the State of Florida, and adopt the following articles of incorporation:

<u>ARTICLE I</u> NAME

The name of this corporation is VILLAGE ON CRESCENT LAKE AT BRECKENRIDGE CONDOMINIUM ASSOCIATION, INC.

ARTICLE II

The mailing address of this corporation is 19850 Breckenridge Drive, Estero, Florida 33928.

ARTICLE III TERM

The corporation shall have perpetual existence.

ARTICLE IV

This corporation is organized for the purpose of providing an entity under Chapter 718, the Florida Condominium Act, (the "Act"), for the operation of a condominium located in Lee County, Florida, and known as Village On Crescent Lake at Breckenridge, a Condominium.

ARTICLE V MEMBERS

The qualification of members of the corporation and the manner of their admission shall be as regulated by the Bylaws of the corporation.

#### <u>ARTICLE VI</u> AGENT

The address of the initial registered agent of this corporation is Joseph D. LoTurco, Gleneagles of Naples, Inc., 19850 Breckenridge Drive, Estero, FL 33928.

ARTICLE VII

The number of persons constituting the first Board of Directors shall be three (3) and their names and addresses are as follows:

Joseph D. LoTurco

19850 Breckenridge Drive

Estero, Florida 33928

Joseph R. Nicolla

52 Corporate Circle

Albany, New York 12203

John Sullivan

52 Corporate Circle

Albany, New York 12203

### ARTICLE VIII ELECTION OF DIRECTORS

The method of election of Directors is set forth in the Bylaws.

ARTICLE IX INDEMNITY

The corporation shall defend, hold harmless, and indemnify the directors, officers, members, employees, and agents of the corporation against all expenses and liabilities, including attorney's fees, costs, judgments, fines and settlements, reasonably incurred or imposed as a result of any proceeding or threatened proceeding to which such person may become involved by reason of serving or having served the corporation at the request of the corporation; provided that unless the Board of Directors approves indemnification as being in the best interests of the corporation by a resolution setting forth the reasons for such approval, duly adopted and recorded in the minutes of the corporation, no indemnification shall be permitted where a court of competent jurisdiction decides that the party seeking indemnification was guilty of willful malfeasance in the performance of such person's duties. This right to indemnification shall not be exclusive of any other rights to which a person seeking indemnification might be entitled.

IN WITNESS WHE	KEOF, the unde	ersigned incorporator	has executed the	se Articles
of Incorporation this 20	day of F	EBRUARY1999.	. <u> </u>	<del>***</del> . * * :
			<i>~</i>	
		NA PO	mo-	
		Joseph Dy. LoTulrco		· .
STATE OF FLORIDA	)		· <del></del>	•
	) SS		. <u> </u>	
COUNTY OF LEE	)	÷ •	· · · · <del>-</del>	
1999, by Joseph D. Lol				
My Commission Expires:		Notary Public Beverly Printed Name	Weaver - 6	- Dlaspen laspen
NOTARY PUBLIC - STATE OF FLORII BEVERLY R. WEAVER-GLASPEY COMMISSION # CCB03388	DA	rinteu Name	<b>:</b> -	
EXPIRES 10/22/2002 BONDED THRU ASA 1-888-NOTARY	1			

#### ACCEPTANCE OF REGISTERED AGENT

I, Joseph D. LoTurco having been named as Registered Agent to accept service of process for Village On Crescent Lake At Breckenridge Condominium Association, Inc., a Florida corporation not-for-profit, at the place designated in these articles, agree to act in this capacity and to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Joseph D. LoTurco

Estero, Florida

 $\frac{2/26}{2}$ , 1999

99 MAR -8 AM 8: 54
SECRETARY OF STATE
TAIL AHASSEE, FLORIDA