

# N99000002094

## TRANSMITTAL LETTER

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

700002828827--5  
-04/05/99--01001--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBJECT:** BOCA CIVIC ASSOCIATION INCORPORATED  
(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 of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** ROBERT V. CARLSON  
Name (Printed or typed)

29 ST. JOHN BLVD.  
Address

ENGLEWOOD, FL 34223-1812  
City, State & Zip

941-474-0046  
Daytime Telephone number

**FILED**  
99 APR -5 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

B. REGISTER APR 5 1999

W99-7259



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 30, 1999

ROBERT V CARLSON  
29 ST JOHN BLVD  
ENGLEWOOD, FL 34223-1872

SUBJECT: BOCA CIVIC ASSOCIATION, INC.  
Ref. Number: W99000007259

We have received your document for BOCA CIVIC ASSOCIATION, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

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.

If you have any further questions concerning your document, please call (850) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 499A00015945

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:*

### ARTICLE I NAME

The name of the corporation shall be:

## BOCA CIVIC ASSOCIATION INCORPORATED

### ARTICLE II PRINCIPAL OFFICE

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

1811 Englewood Rd.  
Box 289  
Englewood, FL 34223

### ARTICLE III PURPOSES

The specific purposes for which the corporation is organized are:

1. Communicating with its members and maintaining liaisons with Englewood Golf Villas Condominium Association, Englewood Golf Property Owners Association, and the Southwest County Alliance of Homeowners Associations.
2. Being concerned with property values as they may be affected by the action of individuals, groups or a governmental agency.
3. Forming policy for the benefit of its members and in the best interest of the community as a whole.

### ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

- There shall be seven directors and they shall be elected at the annual meeting.
- a. Term: Each director shall serve for a period of 2 years with the term of 4 Board members expiring in one year and 3 the next. No director shall serve more than 2 consecutive terms.
  - b. Directors will be eligible for reelection.

### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Roger O. Isphording, Esq.  
901 Venetia Bay Blvd.  
Suite 110  
Venice, FL 34292

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99 APR -5 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Robert V. Carlson  
29 St. John Blvd.  
Englewood, FL 34224-1872

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
\_\_\_\_\_  
Signature/Incorporator

3-25-99  
\_\_\_\_\_  
Date

*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/Registered Agent

3-25-99  
\_\_\_\_\_  
Date