

N99000005025

Darlene G. Reichel
5611 Merlyn Lane
Cape Coral, Florida 33914

August 16, 1999

Secretary of State
Corporation Division
Executive Towers
Tallahassee, FL 32304


100002962621--8
-08/18/99--01014--008
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of Cape Harbour Civic Association. Please file these with the appropriate authorities. I have enclosed a check in the amount of \$78.75 to cover the filing costs and fees.

If you have any questions or should you require any further information, please contact me at the address above.

Sincerely,



Darlene G. Reichel

FILED
99 AUG 18 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GILMON-CASE AUG 24 1999

**Articles of Incorporation
Of
Cape Harbour Civic Association Inc.**

FILED
99 AUG 18 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation shall be **Cape Harbour Civic Association Inc.**, hereinafter referred to as the "Association".

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 5611 Merlyn Lane, Cape Coral, Florida 33914. The Corporation may maintain offices and/or transact business at other locations.

ARTICLE III PURPOSE (S)

The purpose of the Association shall be to develop a high standard of civic duty and awareness among its members and general public. To provide an organization for the study and discussion of issues and their solutions affecting Cape Harbour. The association shall be a non-profit, non-partisan, non-philanthropic organization.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The Directors shall be elected at the annual meeting of the Members in the manner determined by the Bylaws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the Bylaws.

The Directors herein named shall serve until the first election of Directors by Members. The names and addresses of the members of the Board of Directors who shall hold office until their successors are elected and have qualified or until removed are as follows:

| BOARD OF DIRECTORS NAME | ADDRESS |
|-------------------------|---|
| Anthony Comnesso | 2304 Sagamore Place Cape Coral, Florida 33914 |
| John Gorla | 5514 Merlyn Lane Cape Coral, Florida 33914 |
| Chris Heiss | 5610 Merlyn Lane Cape Coral, Florida 33914 |
| Frank Heiss | 5610 Merlyn Lane Cape Coral, Florida 33914 |
| Fred Menger | 5602 Merlyn Lane Cape Coral, Florida 33914 |
| Darlenc Reichel | 5611 Merlyn Lane Cape Coral, Florida 33914 |
| William Reichel | 5611 Merlyn Lane Cape Coral, Florida 33914 |
| Charles Sheu | 1926 Piccadilly Circle Cape Coral, Florida 33914 |
| Arnold Small | 2318 Sagamore Place Cape Coral, Florida 33914 |
| Arthur Vitale | 5613 Merlyn Lane Cape Coral, Florida 33914 |

The affairs of the Association shall be administered by the officers named in these Articles of Incorporation and any vacancy shall be filled by appointment by the Board of Directors. The officers shall be elected by the Board of Directors at its first meeting at which the Board of Directors is elected. The officers shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

| NAME | OFFICE(S) | ADDRESS |
|-----------------|----------------|---|
| William Reichel | President | 5611 Merlyn Lane Cape Coral, Florida 33914 |
| Arthur Vitale | Vice President | 5613 Merlyn Lane Cape Coral, Florida 33914 |
| Darlene Reichel | Secretary | 5611 Merlyn Lane Cape Coral, Florida 33914 |
| Chris Heiss | Treasurer | 5610 Merlyn Lane Cape Coral, Florida 33914 |

ARTICLE V INDEMNIFICATION

Every Director and officer of the Association, and members of the Association committees, shall be indemnified by the Association against all expenses and liabilities, including counsel fees reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party, or in which he may become involved by reason of his being or having been a Director or officer of the Association, or a committee member, whether or not he is a Director, officer or committee member at the time such expenses are incurred, except in such cases wherein the Director, officer or committee member is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that in that event of a settlement, indemnification shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interests of the Association. The foregoing right of indemnification shall be in addition to, and not exclusive of, all other rights to which such Director, officer or committee member may be entitled.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the incorporator of these Articles of Incorporation is William Reichel whose address is 5611 Merlyn Lane, Cape Coral, Florida 33914.

ARTICLE VII INCORPORATOR

The initial Registered Agent of the Association shall be William Reichel whose address is 5611 Merlyn Lane, Cape Coral, Florida 33914 which is the initial registered office of the Association.

Having been named as registered agent and to accept service of process for the above state 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.

William Reichel
Signature / Incorporator

8/16/99
Date

FILED
99 AUG 18 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA