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TALLAHASSEE, FLORIDA

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FLORIDA NON-PROFIT CORPORATION

THE RETREAT AT BURNT STORE ISLES CONDOMINIUM ASSOCIA

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| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

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ARTICLES OF INCORPORATION

OF

THE RETREAT AT BURNT STORE ISLES CONDOMINIUM ASSOCIATION, INC.

The undersigned hereby submits these articles for the purpose of forming a corporation not for profit under Chapter 617, Florida Statutes, and certifies as follows:

ARTICLE I

Name

The name of the corporation shall be THE RETREAT AT BURNT STORE ISLES CONDOMINIUM ASSOCIATION, INC., which corporation shall herein be referred to as the "Association", and whose principal place of business shall be 360 Madrid Boulevard, Punta Gorda, Florida 33950.

ARTICLE II

Purpose

The purpose for which the corporation is organized is for the operation and management of condominium buildings and grounds for the use and benefit of the owners of the condominium units located in Charlotte County, Florida, known as THE RETREAT AT BURNT STORE ISLES, A CONDOMINIUM, and any other purpose permitted under Florida Law.

ARTICLE III

Corporate Existence

This Association shall continue to exist so long as the Condominium known as THE RETREAT AT BURNT STORE ISLES, A CONDOMINIUM, shall be in existence.

ARTICLE IV

Directors

1. The business of this Association shall be conducted by a Board of Directors having three (3) Directors or as otherwise determined by the Bylaws. The initial Board of Directors shall consist of the following three (3) members and while the Developer is in control of the Association, the number of Directors shall be three (3):

Charles Kulp
360 Madrid Boulevard
Punta Gorda, FL 33950

Helen M. Kulp
360 Madrid Boulevard
Punta Gorda, FL 33950

Sheila Shelly
13 Coachman Drive
Egg Harbor Township, NJ 08234

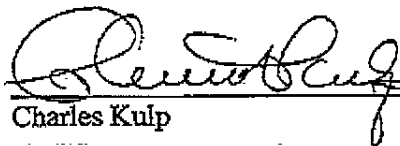
2. The election or appointment of Directors, their removal or the filling of vacancies on

the Board of Directors shall be as stated in the Bylaws of the Association.

ARTICLE V
Registered Agent and Incorporator

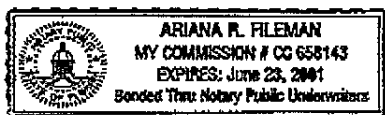
The address of the Incorporator and the corporation's initial registered office shall be located at 360 Madrid Boulevard, Punta Gorda, Florida 33950, and the Incorporator and initial Registered Agent at such address shall be Charles Kulp.

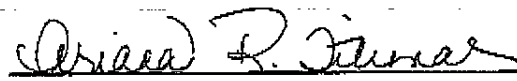
IN WITNESS WHEREOF, the subscriber, being the undersigned person, named as incorporator, has hereunto set his hand and seal, this 28th day of September, 1999.


Charles Kulp

STATE OF FLORIDA)
COUNTY OF CHARLOTTE)

The foregoing instrument was acknowledged before me this 28th day of September, 1999, by Charles Kulp, as Incorporator of The Retreat at Burnt Store Isles Condominium Association, Inc., on behalf of said corporation. He is personally known to me or has provided _____ as identification.




NOTARY PUBLIC - STATE OF FLORIDA
Name: ARIANA R. FILEMAN
My Commission Expires: _____

**CERTIFICATE NAMING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

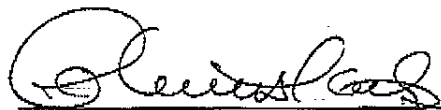
In compliance with Sections 48.091 and 617.0501, Florida Statutes, the following is submitted:

That THE RETREAT AT BURNT STORE ISLES CONDOMINIUM ASSOCIATION, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Punta Gorda, State of Florida, has named Charles Kulp, located at 360 Madrid Boulevard, Punta Gorda, Florida 33950, as its agent to accept service of process within Florida.

The Retreat at Burnt Store Isles Condominium Association, Inc., a Florida not for profit corporation

By: 
Charles Kulp, Incorporator

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Charles Kulp, Registered Agent

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