

N99000006408

TRANSMITTAL LETTER

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

7000003026147-6  
-10/27/99--01050-011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Palm Beach Boulevard Development Corporation  
(Proposed corporate name - must include suffix)

FILED  
99 OCT 27 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

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: Shaye Prather  
Name (Printed or typed)

City of Fort Myers Economic Dev. Dept.  
Address

P.O. Drawer 2217, Fort Myers, FL 33902-2217  
City, State & Zip

(941) 461-2623

Daytime Telephone number

Shaye Prather GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Art. I II  
DATE 10-28-99  
DOC. EXAM DC

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

10-28  
MC

FILED  
99 OCT 27 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

### PALM BEACH BOULEVARD DEVELOPMENT CORPORATION

*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 PALM BEACH BOULEVARD DEVELOPMENT CORPORATION

#### ARTICLE II

##### PRINCIPAL OFFICE

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

3281 PALM BCH BLVD.  
FT. MYERS, FL. 33916

#### 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 Palm Beach Boulevard corridor.
2. To attract favorable new businesses to the Palm Beach Boulevard corridor.
3. To enhance the aesthetic appearance of Palm Beach Boulevard.
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 Palm Beach Boulevard community. This organization shall, however, be totally independent from the City of Fort Myers and/or Lee County, and any advising or reporting to the City of Fort Myers and/or Lee County shall be at the discretion of the Corporation.

5. To assist in the implementation of any redevelopment plans promulgated for Palm Beach Boulevard. 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 or Lee County.
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>
James Reilly	Reilly Bros. Inc. 3026 E. Riverside Drive Ft. Myers, FL 33916
Tony Corsentino	Robins Restaurant 14021 River Road Fort Myers, FL 33905
Melody Harris	Harbor East Apartments 4100 Edgewood Drive Fort Myers, FL 33905

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).

## ARTICLE V

### REGISTERED AGENT

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

Name	Address
Tony Corsentino	Robins Restaurant 14021 River Road Fort Myers, FL 33905

*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

10-12-99  
\_\_\_\_\_  
Date

## ARTICLE VI INCORPORATORS

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

James Reilly  
Tony Corsentino  
Melody Harris

## 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 12<sup>TH</sup> day of OCTOBER 1999.

STATE OF FLORIDA

COUNTY OF LEE

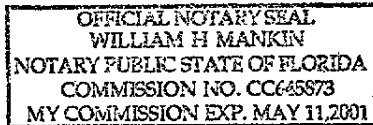
BEFORE ME, the undersigned authority, personally appeared,

**James Reilly**

*James Reilly*

To me personally known or having produced FL. DR. 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 12<sup>TH</sup> day of OCTOBER, 1999.



*William H. Mankin III*  
Notary Public (Seal)

WILLIAM H. MANKIN III

My commission expires: MAY 11, 2001

STATE OF FLORIDA

COUNTY OF LEE

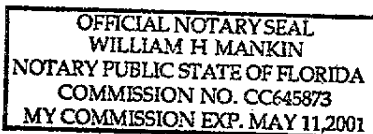
BEFORE ME, the undersigned authority, personally appeared,

**Tony Corsentino**

*Tony Corsentino*

To me personally known or having produced \_\_\_\_\_ 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 12<sup>TH</sup> day of OCT, 1999.



*William H. Mankin*  
Notary Public (Seal)  
*WILLIAM H. MANKIN, III*

My commission expires: 5-11-01

STATE OF FLORIDA

COUNTY OF LEE

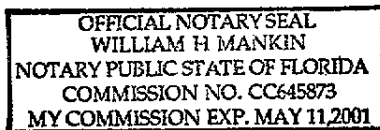
BEFORE ME, the undersigned authority, personally appeared,

**Melody Harris**

*Melody Harris*

To me personally known or having produced FL DRIV. LIC. 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;

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12<sup>TH</sup> day of OCT, 1999.



*William H. Mankin*  
Notary Public (Seal)  
*WILLIAM H. MANKIN, III*

My commission expires: 5-11-2001