

N 99000006757

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- Shore Charlotte PROPERTY OWNERS ASSOCIATION, INC.

2-

3-

4-

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 NOV 16 PM 4:11

FILED

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
XX	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
99 NOV 15 PM 1:17
TALLAHASSEE, FLORIDA

700003044227--4
-11/15/99--01086--014
*****78.75 *****78.75

Examiner's Initials

T. SMITH NOV 16 1999

T. SMITH NOV 16 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 15, 1999

ATTORNEYS' TITLE
660 E. JEFFERSON ST.
TALLAHASSEE, FL 32301

SUBJECT: CHARLOTTE SHORE PROPERTY OWNERS ASSOCIATION, INC.
Ref. Number: W99000026256

We have received your document for CHARLOTTE SHORE PROPERTY OWNERS ASSOCIATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 599A00054799

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 NOV 16 PM 3:48

RECEIVED

**ARTICLES OF INCORPORATION
OF
~~SHORE CHARLOTTE~~ PROPERTY OWNERS ASSOCIATION, INC.
A Florida Corporation Not For Profit**

Articles of Incorporation of the undersigned a majority of whom are citizens of the United States, desiring to form a Not For Profit Corporation under the Florida Not For Profit Corporation Act do hereby certify:

**ARTICLE I
NAME AND INITIAL PRINCIPAL OFFICE**

The name of the corporation shall be ~~SHORE CHARLOTTE~~ PROPERTY OWNERS ASSOCIATION, INC. The street address and mailing address of the initial principal office of the corporation shall be 7831 S.W. Sunny Oaks Drive, Arcadia, Florida 34266.

**ARTICLE II
DURATION**

~~SHORE CHARLOTTE~~ PROPERTY OWNERS ASSOCIATION, INC. shall have perpetual existence.

**ARTICLE III
PURPOSE**

The purposes for which the ~~SHORE CHARLOTTE~~ PROPERTY OWNERS ASSOCIATION, INC., is organized are as follows:

Section 1. To operate as a corporation pursuant to the Florida Not For Profit Corporation Act (Chapter 617 of the Florida Statutes) and to exercise all of the common law and statutory powers of a corporation not for profit under the laws of Florida which are not in conflict with the terms of these ARTICLES.

Section 2. To own, maintain and administer the community property and facilities, including the roadway, docks, and stormwater management facilities, referred to as the "Common Areas" and as set forth or to be set forth in the DECLARATION OF RESTRICTIONS OF ~~SHORE CHARLOTTE~~.

Section 3. To administer and enforce the restrictions and covenants contained in the DECLARATION OF RESTRICTIONS OF ~~SHORE CHARLOTTE~~.

Section 4. To collect and disburse assessments and charges created in the DECLARATION OF RESTRICTIONS OF ~~SHORE CHARLOTTE~~.

FILED
99 NOV 16 PM 4 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Section 5. To further any other purposes as are, or may be by amendment thereto, set forth in these ARTICLES or by the Bylaws.

ARTICLE IV
MEMBERS

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

ARTICLE V
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is 115 West Olympia Avenue, Punta Gorda, Florida 33950, and the name of the initial registered agent of this Corporation at that address is Michael P. Haymans.

ARTICLE VI
DIRECTORS

Section 1. The affairs of the ~~SHORE CHARLOTTE~~ PROPERTY OWNERS ASSOCIATION, INC., shall be managed by a Board consisting of not less than three (3) Directors. The number and qualifications of Directors shall be determined in accordance with the Bylaws. In the absence of such determination, there shall be three (3) Directors.

Section 2. The Directors of the ~~SHORE CHARLOTTE~~ PROPERTY OWNERS ASSOCIATION, INC., shall be elected by the MEMBERS.

Section 3. The number of persons constituting the first Board of Directors shall be five (5) and their names and addresses are as follows:

<u>Name</u>	<u>Address</u>
Jeffrey F. Watts	5023 Key Largo Drive Punta Gorda, FL 33950
Peter C. Ray	9603 25th Street East Parrish, FL 34219

David P. Carlton

7831 SW Sunny Oaks Drive
Arcadia, FL 34266

Keith B. Towles

13564 Wainwright Drive
Port Charlotte, FL 33953

Ninfa Agnello Harrington

c/o Jack Harrington
7 Mohawk
South Barrington, IL 60010

ARTICLE VII

OFFICERS

Section 1. The officers of the corporation shall be President, Vice President, a Secretary, a Treasurer and such other officers as may be provided in the Bylaws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

Name

Office

David P. Carlton

President

Ninfa Agnello Harrington

Vice President

Jeffrey F. Watts

Secretary

Keith B. Towles

Treasurer

ARTICLE VIII

BYLAWS

Section 1. The Directors of this corporation may provide such Bylaws for the conduct of business and for carrying out the purposes of the corporation as may be necessary from time to time.

Section 2. The Bylaws may be amended, altered or rescinded by the Directors in the manner set forth in the Bylaws.

ARTICLE IX
AMENDMENTS

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose by a majority vote of the Board of Directors either in person or by proxy. Notice of such special meeting shall be given at least fourteen (14) days prior to the meeting in the manner set forth in the Bylaws.

Section 2. Amendments may also be made at a regular meeting of the Board of Directors upon notice given, as provided for in the Bylaws, of intention to submit such amendments, which notice shall be given at least fourteen (14) days prior to the meeting at which such amendment shall be considered.

Section 3. Any proposed amendments shall be submitted to the membership in the manner provided for in the Bylaws at least thirty (30) days prior to the time of the meeting at which the amendment shall be considered.

Section 4. Amendments altering, transferring, or abandoning the Associations' obligations to operate and/or maintain the stormwater management facilities of ~~SHORE CHARLOTTE~~ shall be prohibited unless prior written authorization is provided by the Southwest Florida Water Management District or its successor.

ARTICLE X
INDEMNIFICATION

The Corporation shall indemnify any officer, director, employee or agent, or any former officer, director, employee or agent to the full extent permitted by law.

ARTICLE XI
INCORPORATOR

The name and address of the Incorporator to these Articles is as follows:

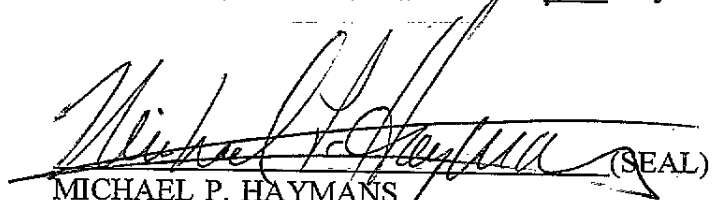
Name

Address

Michael P. Haymans

115 West Olympia Avenue
Punta Gorda, Florida 33950

IN WITNESS WHEREOF, I have hereunto subscribed my name this 11TH day of NOVEMBER, 1999.

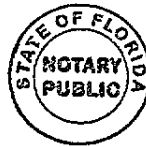

MICHAEL P. HAYMANS (SEAL)

STATE OF FLORIDA
COUNTY OF CHARLOTTE

Before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Michael P. Haymans, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County of Charlotte and State of Florida, the day and year last aforesaid.


Notary Public 11/11/99



ELOISE M. NOTESTINE
My Comm Exp. 3/18/00
Bonded By Service Ins
No. CC534740
☒ Personally Known ☐ Other I. D.

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

Pursuant to Florida law, the following is submitted, in compliance therewith:

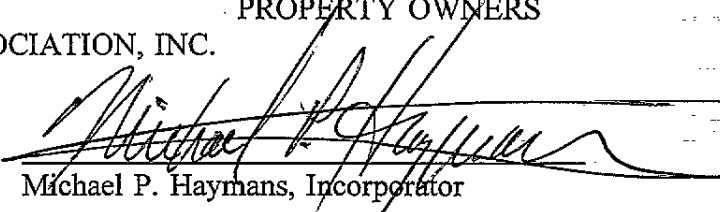
First: That, ~~SHORE CHARLOTTE~~ PROPERTY OWNERS ASSOCIATION, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, 7831 S.W. Sunny Oaks Drive, Arcadia, Florida 34266, County of DeSoto, State of Florida, has named:

MICHAEL P. HAYMANS

located at 115 West Olympia Avenue, Punta Gorda, Florida 33950, County of Charlotte, State of Florida, as its agent to accept service of process within this State.

PROPERTY OWNERS
ASSOCIATION, INC.

By:


Michael P. Haymans, Incorporator

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.


Michael P. Haymans

FILED
99 NOV 16 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA