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TRANSMITTAL LETTER

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

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-11/19/99--01050--008
*****78.75 *****78.75

SUBJECT: Collier Council, Inc.
(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: Daniel H. Cox, Esq.
Name (Printed or typed)

PO Box 7907
Address

Naples, FL 34101-7907
City, State & Zip

(941) 597-2814
Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

11-23
AC

ARTICLES OF INCORPORATION
FOR
COLLIER COUNCIL, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be COLLIER COUNCIL, INC.

ARTICLE II: PRINCIPAL OFFICE

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

c/o Alan Reynolds
3200 Bailey Lane, Suite 200
Naples, FL 34105

ARTICLE III: PURPOSES

The Corporation is irrevocably dedicated to and will be operated exclusively for the furtherance of business and common business interests within the meaning of Section 501(c)(6) of the Internal Revenue Code of 1954. Accordingly, there shall be no stock issued by the Corporation, nor shall any portion of its net earnings, or any benefit from its activities, inure directly to any Members, individual or corporate. The Corporation shall not engage in activities ordinarily carried on for profit, and shall be supported primarily by Member contributions.

The Corporation will accomplish the above purposes through:

1. Gathering and providing information and guidance on issues of local and regional importance to the business community in Southwest Florida;
2. Engaging in activities that influence public policy on behalf of the business community in Southwest Florida;
3. Providing the leadership and guidance necessary to assure a sustainable future for Collier County by providing opinion leaders, elected and appointed officials and the citizenry with comprehensive, well-balance information on key issues, focusing public policy on the need for economic prosperity in conjunction with environmental protection and quality of life enhancement, and assuring accountability of public officials; and

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4. Engaging in any other activity and exercising such authority in furtherance of the above, not inconsistent with these Bylaws, the Articles of Incorporation or the laws of the State of Florida.

ARTICLE IV: MEMBERSHIP

Membership shall be composed of all persons or entities sharing the common interest the corporation is committed to promote and who meet the criteria for Members established by the Board of Directors.

ARTICLE V: VOTING RIGHTS

Members shall have one vote each on all matters pertaining to the activities of the corporation. The vote of any corporate member shall be exercised by that corporate member's designated representative.

ARTICLE VI: BOARD OF DIRECTORS AND OFFICERS

The affairs of the corporation shall be managed by a Board of Directors. The specific duties of the Board of Directors shall be as provided in the By-laws. There shall be a minimum of three, and a maximum of twenty-one Directors, who shall be elected by the Members of the organization at its annual meeting. The term of office shall be one year; however, Directors may serve more than one consecutive term. A quorum for the transaction of business shall be a majority of the Directors qualified and active, and the act of a majority of the Directors present at a meeting at which a quorum is present and officially noted shall be the act of the Directors. Directors shall be members of the corporation at the time they are elected. The Directors shall appoint a President, Vice-president, Secretary and Treasurer to assist in the day to day management of the affairs of the corporation. The duties of the Officers, their qualification and method of selection shall be as defined in the By-laws. Vacancies occurring on the Board of Directors shall be filled in such manner as provided in the By-laws.

ARTICLE VII: AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be made, approved, altered, rescinded or amended by resolution adopted by a majority vote of the members of the corporation present at any meeting of the members duly called and convened in accordance with the By-laws.

ARTICLE VIII: INITIAL REGISTERED AGENT AND STREET ADDRESS:

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

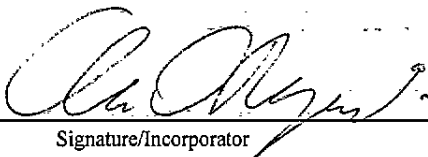
Alan Reynolds
c/o Wilson, Miller, Inc.
3200 Bailey Lane, Suite 200
Naples, FL 34105

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ARTICLE IX: INCORPORATOR

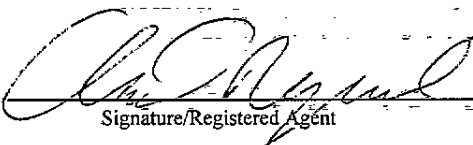
The name and address of the Incorporator to these Articles of Incorporation are:

Alan Reynolds
c/o Wilson, Miller, Inc.
3200 Bailey Lane, Suite 200
Naples, FL 34105



Signature/Incorporator 11/15/99
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 11/15/99
Date