Steven R. Braten, Esq.

Attorney at Law 3470 Club Center Boulevard Naples, FL 34114

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

02 MAY 20 AM 11:50

# 70200056264

May 17, 2002

Division of Corporations Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

000005575010----05/20/02--01069--018 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Fiddler's Creek Owners' Association, Inc.

Dear Sir or Madam:

I enclose original Articles of Incorporation of Fiddler's Creek Owners' Association, Inc., together with check in the amount of \$78.75 representing:

Filing fee \$35.00
Registered agent fee 35.00
Certified copy fee 8.75
\$78.75

Kindly process these Articles and return the certified copy to me at your earliest convenience.

In the meantime, if you have any questions or concerns, please do not hesitate to contact me or my paralegal, Joanie Lucas.

Sincerely

Steven R. Braten, Esquire

SRB:jml

enclosures: as noted cc: Tom Kirstein

(3)

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

OF

02 MAY 20 AM II: 50

#### FIDDLER'S CREEK OWNERS' ASSOCIATION, INC.

#### ARTICLE I. NAME

The name of the corporation shall be FIDDLER'S CREEK OWNERS' ASSOCIATION, INC. The address of the principal office of this corporation shall be 3200 Tamiami Trail North (Suite 200), Naples, Florida 34103, and the mailing address of the corporation shall be the same.

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPTIAL STOCK

The maximum number of stocks that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares of common stock having one dollar (\$1.00) par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3200 Tamiami Trail North (Suite 200), Naples, Florida 34103, and the name of the initial registered agent of the corporation at that address is Mark J. Woodward, Esquire. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the first Board of Directors / Officers are: Anthony DiNardo, 3470 Club Center Boulevard, Naples, FL 34114, President and Director; Joseph Livio Parisi, Vice President and Director of 3470 Club Center Boulevard, Naples, FL 34114; and Mark J.

Woodward, Secretary/Treasurer and Director of 3200 Tamiami Trail North (Suite 200), Naples, FL 34103.

## ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is Steven R. Braten of 3470 Club Center Boulevard, Naples, FL 34114.

# ARTICLE VIII. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholers' meeting by a majority of stock entitled to vote thereon, unless all the stockholders and all the Directors sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.

Steven R. Braten, Incorporator

STATE OF FLORIDA

) ss. Naples COUNTY OF COLLIER )

The foregoing instrument was acknowledged before me this 7th day of May, 2002, by Steven R. Braten, who is personally known to me and who did not take an oath.

Printed Name/ Joan M. Lucas

Notary Public

My Commission Expires: 2/21/2003

## ACKNOWLEDGMENT BY REGISTERED AGENT

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 provision of all statutes relative to the proper and complete performance of my duties.

Mark J. Woodward

SECRETARY OF STATE TALLAHASSEE, FLORIDA