P07000038806

(Requestor's Name)		
(Address)		
(Address)		
·	•	
(Cit	ty/State/Zip/Phone	.#\
(Oity/Otate/Zip/i Hollo #)		
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(L)C	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer	
Special Instructions to Filing Officer:		
l		
•		

Office Use Only



600094579996

03/27/07--01008--009 **78.75

2001 MAR 27 PM 2: 01
SECRETARY OF STATE
TALLAHASSEF, FI OBJECT

Bernard S. Peck

J.D., Member FL & CT Bars
Daniel D. Peck

J.D., Member FL & CT Bars

Mark E. Adamczyk J.D., Member FL & GA Bars

Brian J. Downey
J.D., Member FL, AZ & IN Bars

LL.M. in Taxation

Peck & Peck

Attorneys at Law

Suite 103, Wachovia Bank Building 5801 Pelican Bay Boulevard Naples, Florida 34108-2709 Telephone (239) 566-3600

Facsimile (239) 566-3977

March 23, 2007

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: New Life Ventures of Collier County, Inc.

Dear Madam:

Enclosed herewith, for filing, is the original and one copy of the Articles of Incorporation for the above named corporation, together with a check to your order in the sum of \$78.75 representing the filing fee.

Please process the enclosed Articles and return the stamped copy of the Articles, with the Certificate of Incorporation, to the undersigned in the envelope provided.

Thank you for your attention to this matter.

Sincerely,

Daniel D. Peck

DDP/st Enclosures

cc: Jerry W. & Patricia Taylor

007 MAR 27 PH 2

ARTICLES OF INCORPORATION

<u>OF</u>

NEW LIFE VENTURES OF COLLIER COUNTY, INC.

ARTICLE I

NAME AND ADDRESS

The name of this corporation is NEW LIFE VENTURES OF COLLIER COUNTY, INC. and its principal address is 5801 Pelican Bay Boulevard, Suite 103, Naples, Florida 34108 and its mailing address is 5801 Pelican Bay Boulevard, Suite 103, Naples, Florida 34108.

ARTICLE II

DURATION

This corporation shall exist perpetually commencing on the date of execution of these Articles of Incorporation.

ARTICLE III

PURPOSE

This corporation is organized to engage in the business of purchasing, owning, developing, leasing, and selling real estate, for investments and for all other purposes allowed a Florida corporation.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5801 Pelican Bay Boulevard, Suite 103 Naples, Florida 34108 and the name of the initial registered agent of this corporation at that address is Daniel D. Peck.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors of this corporation are: Jerry W. Taylor and Patricia F. Taylor, both of 1108 North Broadway, Edmond, Oklahoma 73034.

ARTICLE VII

INCORPORATORS

The name and address of the people signing these Articles are: Jerry W. Taylor and Patricia F. Taylor, both of 1108 North Broadway, Edmond, Oklahoma 73034.

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

SHAREHOLDER QUORUM

Fifty-one percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

ARTICLE X

APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger is required, even if that approval is not required by law.

ARTICLE XI

NO REMOVAL OF DIRECTORS

The shareholders of this corporation are not entitled to remove any director from office during his term without cause.

ARTICLE XII

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law against all expenses, costs, damages and attorneys' fees reasonably incurred for any action or inaction in connection with the corporation except for a criminal act, gross negligence or willful misconduct. An officer or director shall not be liable to the corporation for any loss or damage sustained by it for any action taken or omitted by him if he in good faith exercised the care of a prudent man, in good faith acted or failed to act based upon advice of counsel for the corporation or on the books and records of the corporation, or followed what he believed to be sound accounting and business practice.

ARTICLE XIII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them by a two-thirds vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 23 day of March, 2007.

Jerry W. Taylor

Patricia F. Taylor L.S.

STATE OF OKLAHOMA COUNTY OF HOME

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, appeared Jerry W. Taylor and Patricia F. Taylor who produced drivers licenses as identification or are personally known to me to be the persons who executed these Articles of Incorporation, and they acknowledged before me that as their free act they executed these Articles of Incorporation and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 20 day of March, 2007.

Notary Public

My Commission Expires: & 15.

I, Daniel D. Peck, agree to serve as resident agent and accept service for New Life Ventures of Collier County, Inc. at its registered office and am familiar with and agree to comply with the provisions of Sections 48.091 and 607.0505 of the Florida Statutes in keeping said office open.

Dated this \(\sum_{\lambda} \) day of March, 2007.

Daniel D. Peck