

LETTER OF TRANSMITTAL

P95000009118

Jan 26 1995

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

100001394391  
-01/31/95--01109--000  
\*\*\*\*\*70.00 \*\*\*\*\*70.00


Re Palomino Village Homeowners Association, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
(individual's name)  
Gene Thrushman

Palomino Village Homeowners Association, Inc.  
(name of corporation)

H. SIMS FEB - 3 1995

MAILING ADDRESS OF CORPORATION		
5027 Tamiami Trail East		
Naples, FL 33962		
PHONE		
( 813 )	793-6740	Ext.
Area Code	Number	

FILED  
JAN 31 PM 9 14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

of

Palomino Village Homeowners Association, Inc.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

Palomino Village Homeowners Association, Inc.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares ( 500 ) of One Dollar Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Gene Thrushman</u>		
ADDRESS	<u>5027 Tamiami Trail East</u>		
CITY	<u>Naples</u>	FLORIDA	ZIP <u>33962</u>

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two ( 2 ) 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Gene Thrushman</u>		
ADDRESS	<u>5027 Tamiami Trail East</u>		
CITY	<u>Naples</u>	STATE <u>FL</u>	ZIP <u>33962</u>
NAME	<u>James H. Gorman</u>		
ADDRESS	<u>3740 Halderman Creek Drive</u>		
CITY	<u>Naples</u>	STATE <u>FL</u>	ZIP <u>33962</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

THE CORPORATION'S PRINCIPAL OFFICE IS LOCATED AT 5027 TAMIAMII TRAIL EAST, NAPLES, FL 33962. THE PRINCIPAL OFFICE AND REGISTERED OFFICE

# ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	Gene Thrushman		
ADDRESS	5027 Tamiami Trail East		
CITY	Naples	STATE	FL ZIP 33962
NAME	James H. Gorman		
ADDRESS	3740 Haldorman Creek Drive		
CITY	Naples	STATE	FL ZIP 33962
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 26th day of January, 1995.

Gene Thrushman (Seal)  
James H. Gorman (Seal)

STATE OF FLORIDA )  
COUNTY OF Collier ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Gene Thrushman and James H. Gorman

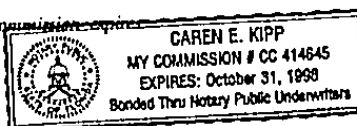
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 26th day of January, 1995.

(Notary Seal)

Caren E. Kipp  
(Notary Public, State of Florida at Large)

My Commission Expires



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

Palomino Village Homeowners Association, Inc.  
(name of corporation)

FILED  
JUL 31 1995  
SEMINOLE COUNTY  
FLORIDA


Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 5027 Tamiami Trail East  
Naples, FL 33962

has named Gene Thrushman  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

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

  
Gene Thrushman (registered agent)