

ARTICLES OF INCORPORATION

OF

FOREST PARK PROPERTY OWNERS ASSOCIATION, INC.

(A Corporation Not-For-Profit)

In order to form a Non-Profit Corporation in accordance with the Laws of the State of Florida, we, the undersigned, hereby associate ourselves into a Corporation for the purposes hereinafter mentioned; and to that end we do, by these Articles of Incorporation, set forth the following:

ARTICLE I

NAME

The name of this Corporation is FOREST PARK PROPERTY OWNERS ASSOCIATION, INC.

ARTICLE II

DURATION

This Corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The general nature of business to be transacted by this Corporation shall be to conduct any and all kinds of business not contrary to Law and permitted to Non-Profit Corporations under the Corporation Laws of the State of Florida.

ARTICLE IV

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered Office of this Corporation is 82-C Jacaramba Court, Route 18, N. Ft. Myers, Florida 33903, and the name of the initial Registered Agent of this Corporation at that address is RAYMOND T. FIELDER.

FILED  
APR 4 1 35 PM '78  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V

MEMBERS

Qualification of members, the manner of admission to membership, the termination of such membership and voting by members shall be as follows:

1. The owners of all lots or units in the Forest Park area shall be members of this Corporation upon payment of Five Dollars (\$5.00) annual membership dues and no other persons or entities shall be entitled to membership.

2. Membership shall be automatically terminated when a lot or unit owner divests himself of or transfers title to said lot or by moving from said area.

3. On all matters upon which the membership shall be entitled a vote, whether at large or by class, there shall be only one vote for each unit, which vote shall be exercised by the lot or unit owner in accordance with the provisions of the By-Laws. Matters which require a vote of the membership shall be voted on as follows:

(a) Matters pertaining to the Corporation as a whole or to all the owners within the said area, shall be voted on by the membership at large.

ARTICLE VI

AMENDMENTS TO BY-LAWS  
AND  
ARTICLES OF INCORPORATION

Power to adopt, alter, amend or repeal these Articles of Incorporation or the By-Laws shall be vested in the Board of Directors and approved by a majority of the voting membership of Forest Park Property Owners Association, Inc.

ARTICLE VII

OFFICERS

The affairs of the Corporation, subject to the

directions of the Board, shall be managed by the President, assisted by one or several Vice-Presidents, the Secretary, Treasurer and if any, the Assistant Secretary and Assistant Treasurer, and at least six (6) Officers who shall be called Directors.

The Board shall elect the President, Vice-Presidents, Secretary, Treasurer and their Assistants. The President and Vice-Presidents shall be members of the Board.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This Corporation shall have eleven (11) 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 three (3). The names and addresses of the initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Raymond T. Fielder	82-C Jacaramba Ct. Route #18 N. Ft. Myers, FL 33903	President & Director
Robert C. Glenapp	75-C N. Timber Lane Route #18 N. Ft. Myers, FL 33903	First Vice- President & Director
John Gazdik	53-C N. Twig Ct. Route #18 N. Ft. Myers, FL 33903	Second Vice- President & Director
Lester A. Handy	27-A Knotty Pine Cir. Route #18 N. Ft. Myers, FL 33903	Treasurer & Director
Edna Thomas	5-A Forest Park Dr. Route #18 N. Ft. Myers, FL 33903	Secretary & Director
Sheridan E. Atkinson	52-D Twig Court Route #18 N. Ft. Myers, FL 33903	Director
Wava Straw	31-A Knotty Pine Cir. Route #18 N. Ft. Myers, FL 33903	Director

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Clayton C. Backus	24-D Shrub Lane Route #18 N. Ft. Myers, FL 33903	Director
Merle A. Rapson	68-D Forest Park Dr. Route #18 N. Ft. Myers, FL 33903	Director
James F. Bottcher, Sr.	53-A Knotty Pine Cir. Route #18 N. Ft. Myers, FL 33903	Director
Glen T. Green	90-D Timber Lane Route #18 N. Ft. Myers, FL 33903	Director

ARTICLE IX

INITIAL OFFICERS

The names and addresses of the initial Officers of the Corporation to serve until the first election are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Raymond T. Fielder	82-C Jacaramba Ct. Route #18 N. Ft. Myers, FL 33903	President
Robert C. Gienapp	75-C N. Timber Lane Route #18 N. Ft. Myers, FL 33903	First Vice-President
John Gazdik	53-C N. Twig Ct. Route #18 N. Ft. Myers, FL 33903	Second Vice-President
Lester A. Handy	27-A Knotty Pine Cir. Route #18 N. Ft. Myers, FL 33903	Treasurer
Edna Thomas	5-A Forest Park Dr. Route #18 N. Ft. Myers, FL 33903	Secretary

ARTICLE X

INCORPORATORS

The names and addresses of the persons signing these Articles are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Raymond T. Fielder	82-C Jacaramba Ct. Route #18 N. Ft. Myers, FL 33903	President & Director
Robert C. Gienapp	75-C N. Timber Lane Route #18 N. Ft. Myers, FL 33903	First Vice- President & Director
John Gazdik	53-C N. Twig Ct. Route #18 N. Ft. Myers, FL 33903	Second Vice- President & Director
Lester A. Handy	27-A Knotty Pine Cir. Route #18 N. Ft. Myers, FL 33903	Treasurer & Director
Edna Thomas	5-A Forest Park Dr. Route #18 N. Ft. Myers, FL 33903	Secretary & Director

IN WITNESS WHEREOF, the undersigned subscribers  
 have executed these Articles of Incorporation this 23rd day  
 of MARCH, 1978.

*Raymond T. Fielder*  
 \_\_\_\_\_  
 RAYMOND T. FIELDER

*Robert C. Gienapp*  
 \_\_\_\_\_  
 ROBERT C. GIENAPP

*John Gazdik*  
 \_\_\_\_\_  
 JOHN GAZDIK

*Lester A. Handy*  
 \_\_\_\_\_  
 LESTER A. HANDY

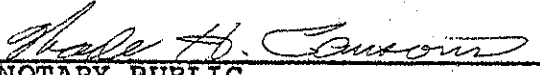
*Edna Thomas*  
 \_\_\_\_\_  
 EDNA THOMAS

STATE OF FLORIDA )  
 ) SS  
 COUNTY OF LEE )

BEFORE ME, a Notary Public authorized to take  
 acknowledgments in the State and County set forth above,  
 personally appeared RAYMOND T. FIELDER, ROBERT C. GIENAPP,  
 JOHN GAZDIK, LESTER A. HANDY and EDNA THOMAS, known to me and  
 known by me to be the persons who executed the foregoing

Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 23rd day of MARCH, 1978.

  
NOTARY PUBLIC

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES JAN. 2 1982  
BONDED THRU GENERAL INS. UNDERWRITERS

*Copy orig in box*

FILED  
94 APR -4 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FOREST PARK PROPERTY OWNERS ASSOCIATION, INC.  
(a corporation not for profit)

WE, the undersigned, being the President and Secretary of Forest Park Property Owners Association, Inc., a Florida not for profit corporation, hereby certify that the following amendment to the Articles of Incorporation was duly adopted by the Board of Directors on March 14, 1990 and by the Membership of the corporation on April 26, 1990.

AMENDMENT

ARTICLE V, MEMBERS

Paragraph 1 is amended to read as follows:

1. The owners of all lots or units in the Forest Park Subdivision shall be members of this corporation upon payment of the appropriate membership amount as determined by the membership from time to time, and no other persons or entities shall be entitled to membership.

IN ALL OTHER RESPECTS the Articles of Incorporation shall remain as they were prior to this amendment being adopted.

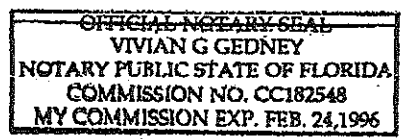
IN WITNESS WHEREOF, we hereby set our hands and seals this  
24 day of MARCH, 1994.

James D. Berger  
JAMES D. BERGER, President

ATTEST:  
Eleanor Fabyan  
ELEANOR FABYAN, Secretary

ACKNOWLEDGMENT

STATE OF FLORIDA )  
  )  
COUNTY OF LEE        )



The foregoing instrument was acknowledged before me this  
24 day of MARCH, 1994, by JAMES D. BERGER, President of  
Forest Park Property Owners Association, Inc., a Florida not for  
profit corporation, on behalf of said corporation. He is  
personally known to me or who has produced Personally Known as  
identification.

Vivian G. Gedney  
Signature of Person Taking Acknowledgement  
VIVIAN G. GEDNEY  
Printed Name of Acknowledger

My Commission Expires:

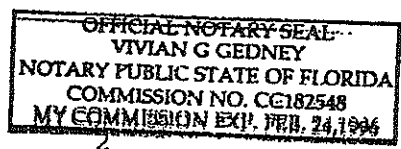
ACKNOWLEDGMENT

STATE OF FLORIDA )  
  )  
COUNTY OF LEE        )

The foregoing instrument was acknowledged before me this  
24 day of MARCH, 1994, by ELEANOR FABYAN, Secretary of  
Forest Park Property Owners Association, Inc., a Florida not for  
profit corporation, on behalf of said corporation. She is  
personally known to me or who has produced Personally Known as  
identification.

Vivian G. Gedney  
Signature of Person Taking Acknowledgement  
VIVIAN G. GEDNEY  
Printed Name of Acknowledger

My Commission Expires:





COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Forest Park Property Owners Association, Inc.

DOCUMENT NUMBER: 742275

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bob Dickerson

(Name of Contact Person)

Forest Park Property Owners Association, Inc.

(Firm/ Company)

5200 Forest Park Drive

(Address)

North Fort Myers, FL 33917

(City/ State and Zip Code)

fppoainc@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bob Dickerson

(Name of Contact Person)

at ( 239 ) 543-1155

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee     \$43.75 Filing Fee &  \$43.75 Filing Fee &  \$52.50 Filing Fee
- Certificate of Status    Certified Copy    Certificate of Status
- (Additional copy is    Certified Copy
- enclosed)    (Additional Copy is
- enclosed)

Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Forest Park Property Owners Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

742275

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

N/A

*The new*

*name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

N/A

*(Principal office address MUST BE A STREET ADDRESS)*

**C. Enter new mailing address, if applicable:**

N/A

*(Mailing address MAY BE A POST OFFICE BOX)*

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent:*

N/A

*(Florida street address)*

*New Registered Office Address:*

*(City)*

*Florida*

*(Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

*Signature of New Registered Agent, if changing*

E. If amending or adding additional Articles, enter change(s) here:  
*(attach additional sheets, if necessary). (Be specific)*

**ARTICLE VII, OFFICERS**

Paragraph 2 is amended to read as follows:

The membership in good standing shall elect all Officers and Directors.  
All Officers and Directors must be members in good standing of  
Forest Park Property Owners Association, Inc. and are considered as  
members of the Board of Directors.

IN ALL OTHER RESPECTS the Articles of Incorporation shall remain  
as they were prior to this Amendment being adopted.