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ARTICLES OF INCORPORATION
OF
FORT MYERS VILLAS EDUCATIONAL,
LITERARY AND CHARITABLE INSTITUTION, INC.

RECEIVED
MAY 13 9 50 AM '61
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers, wishing to form a corporation not for profit, do hereby associate themselves together for the purpose of forming a corporation, not for profit, under the Laws of the State of Florida:

ARTICLE I.

The name of the corporation shall be Fort Myers Villas Educational, Literary and Charitable Institution, Inc. and it is to be located at Fort Myers, Lee County, Florida.

ARTICLE II.

The general nature of the object of the corporation shall be to foster the educational, literary and recreational development of and general welfare of the residents of Fort Myers Villas.

ARTICLE III.

The qualifications of members and the manner of their admission shall be as may be prescribed from time to time in the by-laws of the corporation.

ARTICLE IV.

The corporation shall have perpetual existence.

ARTICLE V.

The names and residences of the subscribers are as follows:

<u>NAME</u>	<u>RESIDENCE</u>
Vernon Housewright	Fort Myers Villas Fort Myers, Florida
William Clementz	Fort Myers Villas Fort Myers, Florida
Paul Page	Fort Myers Villas Fort Myers, Florida.

ARTICLE VI.

There shall be a Board of Directors consisting of not less than three persons, nor more than thirty persons, which such Board shall act by majority vote and elect or appoint all officers of the corporation. Otherwise, the affairs of the corporation are to be

APPROVED AND FILED
[Signature]

managed by such directors and officers as may be prescribed from time to time in the by-laws of the corporation and such directors and officers will be elected or appointed at the times, and for the periods of time, prescribed in such by-laws.

ARTICLE VII.

The names and addresses of the first Board of Directors, and the persons who are to serve as the Board of Directors until the first election thereof are:

<u>NAME</u>	<u>RESIDENCE</u>
William Clementz	Fort Myers Villas Fort Myers, Florida
Joseph Sherman	Fort Myers Villas Fort Myers, Florida
Arlyce Pace	Fort Myers Villas Fort Myers, Florida
Paul Page	Fort Myers Villas Fort Myers, Florida
Harry Satterfield	Fort Myers Villas Fort Myers, Florida.

ARTICLE VIII.

The affairs of the corporation shall be managed by the following officers: President, Vice President, Secretary, and Treasurer, who shall be elected annually. The names of the officers who are to manage all the affairs of the corporation until the first election or appointment under the Articles of Incorporation are as follows:

<u>NAME</u>	<u>TITLE</u>
Vernon A. Housewright	President
Sherman Ensor	Vice President
Jane F. Pate	Secretary
Gordon Neidrour	Treasurer.

ARTICLE IX.

The first by-laws of the corporation are to be enacted and made by the original members and thereafter the by-laws are to be enacted, made, altered or rescinded by the members in accordance

with the said by-laws. The Articles of Incorporation may be amended upon two-thirds vote of the members present and voting at any annual or special meeting of the corporation called for such purpose.

IN WITNESS WHEREOF, we hereunto subscribe our names.

(VH) Vernon A. Housewright
(WC) William J. Clementz
(PP) Paul K. Page

STATE OF FLORIDA

COUNTY OF LEE

Before me, the undersigned authority, personally appeared Vernon Housewright, William Clementz and Paul Page, known to me to be competent to contract, and they acknowledged to me that each and every of the above named subscribers executed the same, and said that after being first duly sworn that it is intended in good faith to carry out the purposes and objects set forth in the foregoing Articles of Incorporation.

(VH) Vernon A. Housewright
(WC) William J. Clementz
(PP) Paul K. Page

Sworn to and subscribed before me this 9th day of May, 1961.

June L. Sturtevant
Notary Public

(NOTARY'S SEAL)

My Commission Expires: Notary Public, State of Florida at Large
Dec. 18, 1961
Bonded by American Surety Co. of N. Y.