

**AMENDED AND RESTATED**  
**ARTICLES OF INCORPORATION**  
**OF**  
**PALM ISLAND ESTATES ASSOCIATION, INC.**

*SUBSTANTIAL REWORDING OF ARTICLES OF INCORPORATION Document Number 753945*  
*Filed August 26, 2010 with the Florida Secretary of State*

The following are Articles of Incorporation executed pursuant to the Florida Corporations, Not-for-Profit Act, Florida Statutes, Ch. 617.

**ARTICLE I**

The name of this corporation is PALM ISLAND ESTATES ASSOCIATION, INC.

**ARTICLE II**

The duration of this corporation shall be perpetual. Commencement of this corporation's existence shall be the time of the filing of these Articles of Incorporation by the Department of State of Florida.

**ARTICLE III**

The general purpose for which this corporation is to protect the unique quality of life through information sharing, soliciting feedback and advocating for the benefit of residents and property owners of Knight Island, Don Pedro Island, Palm Island and Thornton Key, Charlotte County, Florida (hereinafter "The Islands") and for the preservation of the natural environment and ecology of The Islands and for every other lawful purpose for which a non-profit corporation may exist.

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Deleted: Knights and Don Pedro Islands, Charlotte County, Florida,

**ARTICLE IV**

The Corporation may transact any lawful business for which not for profit corporations may be incorporated under Florida law. The Corporation shall have no ability to impose any liability or levy or any assessment upon the Members and . However, the Corporation may charge dues as set forth in the By-laws.

Deleted: all the powers set forth in Section 617.

Deleted: 021, Florida Statutes

ARTICLE V

Any person who wishes to be a member of this corporation must be a resident or property owner of The Islands and the manner of admission is by invitation only as set forth in the By-Laws.

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ARTICLE VI

Commented [DC1]: Originally this was Article VII

The officers of the corporation shall be a President, such number of Vice Presidents, Secretaries and Treasurers, and such other officers as may be provided in the By-Laws. The officers of this corporation shall also be members of the Board of Directors. The number of officers and directors may be increased from time to time by the members as provided in the By-Laws. The corporation shall have between nine (9) and thirteen (13) directors, the precise number as determined as provided in the By-Laws. The Board of Directors shall be elected or appointed annually and in the manner as provided in the By-Laws. The affairs of the corporation shall be managed by the Board of Directors. The officers and directors shall serve until the election or appointment of their successors as provided in the By-Laws. The names and titles of the persons who shall serve as the principal officers and directors of the Corporation are as follows;

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Deleted: officers of this corporation , who shall also constitute some of its initial directors, are

NAME AND TITLE

ADDRESS

LOU ELLEN WILSON  
President

65 Palm Drive  
Placida, Florida 33946

HEATHER STOUT  
Vice President

400 Bocilla Drive  
Placida, Florida 33946

MONICA ERRICO  
Secretary

321 Bocilla Drive  
Placida, Florida 33946

LINDSAY C. YATES  
Treasurer

430 Kettle Harbor Drive  
Placida, Florida 33946

DAVID MULVANEY  
Web Master

76 Palm Drive  
Placida, Florida 33946

\_\_\_\_\_The names and addresses of each additional member of the Board of Directors who are not officers of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Craig Baresel	50 Tarpon Way Placida, Florida 33946
Jeffrey Bisgrove	441 Bocilla Drive Placida, Florida 33946
Linda Cotherman	50 Gasparilla Way Placida, Florida 33946
Gary Galloway	180 S. Gulf Blvd. Placida, FL 33946
Cori Hane_Palmere	31 S. Gulf Blvd. Placida, FL 33946
Sally Johnson	120 N. Gulf Blvd. Placida, Florida 33946
Andy Ronald	451 Bocilla Drive Placida, Florida 33946
David Witters	XXXX N. Gulf Blvd. Placida, Florida 33946

**ARTICLE VII**

The name and address of each subscriber are:

<u>NAME AND TITLE</u>	<u>ADDRESS</u>
LOU ELLEN WILSON President	65 Palm Drive Placida, Florida 33946
HEATHER STOUT Vice President	400 Bocilla Drive Placida, Florida 33946
LINDSAY C. YATES Treasurer	430 Kettle Harbor Drive Placida Florida 33946

**ARTICLE VIII**

These Articles of Incorporation may be amended at a regular or special meeting of the membership called for that purpose by two-thirds (2/3) vote of those members present in person or by proxy, provided that notice of the intention to submit such amendment is properly communicated.

**[Signatures on the Following Page]**

**Commented [DC2]:** Originally this was Article VIII

**Commented [DC3]:** Originally this was Article X

**Deleted: ARTICLE IX**  
 The Board of Directors of this corporation shall adopt such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time in accordance with Article VIII of the By-Laws.  
 Upon proper notice, the By-Laws may be amended, altered or rescinded by majority vote of these members of the Board of Directors present as any regular meeting or any special meeting called for the purpose.

IN WITNESS WHEREOF, the undersigned subscribers have hereunto set their hand and seals  
this \_\_\_\_ day of \_\_\_\_\_, 2019.

**PALM ISLAND ESTATES ASSOCIATION, INC.**

\_\_\_\_\_  
Lou Ellen Wilson

\_\_\_\_\_  
Heather Stout

\_\_\_\_\_  
Lindsay C. Yates

**CERTIFICATE DESIGNATING REGISTERED AGENT**

Commented [DC4]: Moved from Original Article VI

Pursuant to the provisions of Sections 48.091 and 617.0501, *Florida Statutes*, PALM ISLAND  
ESTATES ASSOCIATION, INC. hereby designates its registered agent and principle office as follows:

Registered Agent: Lindsay C Yates  
430 Kettle Harbor Dr.  
P. O. Box 3151  
Placida, FL 33946

Registered Office: P. O. Box 3151  
Placida, FL 33946

**PALM ISLAND ESTATES ASSOCIATION, INC.:**

\_\_\_\_\_  
Lou Ellen Wilson

\_\_\_\_\_  
Heather Stout

\_\_\_\_\_  
Lindsay C. Yates

**REGISTERED AGENT ACKNOWLEDGEMENT**

Commented [DC5]: Moved from Original Article VI

I Lindsay C Yates hereby accept the appointment as registered agent of the above named  
corporation and agree to act as such in accordance with the provisions of provisions of Sections 48.091  
and 617.501 Florida Statutes.

**LINDSAY C. YATES:**

\_\_\_\_\_  
Lindsay C. Yates