

Division of Corporations

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# H19000004007

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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : LEGALZOOM.COM INC.  
Account Number : 120010000062  
Phone : (323)962-8600  
Fax Number : (323)962-3889

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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Bay Island Siesta Neighborhood Association Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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DIVISION OF CORPORATIONS

**COVER LETTER**

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

**SUBJECT:** Bay Island Siesta Neighborhood Association Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Cheyenne Moseley, LegalZoom.com, Inc.

\_\_\_\_\_  
Name (Printed or typed)

101 N. Brand Blvd., 10th Floor

\_\_\_\_\_  
Address

Glendale, CA 91203

\_\_\_\_\_  
City, State & Zip

323.962.8600 x 7625

\_\_\_\_\_  
Daytime Telephone number

onlinefilings@Legalzoom.com

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

**NOTE:** Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be: Bay Island Siesta Neighborhood Association Inc.

**ARTICLE II PRINCIPAL OFFICE**Principal street address:

3816 Flamingo Ave

Mailing address, if different is:

Sarasota, Florida 34277

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Please see attached

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**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed: The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

|                 |                                              |                 |                                              |
|-----------------|----------------------------------------------|-----------------|----------------------------------------------|
| Name and Title: | Patrick Wulf, P, D                           | Name and Title: | Susan Saltalamacchia, T, D                   |
| Address         | 3816 Flamingo Ave<br>Sarasota, Florida 34277 | Address:        | 3816 Flamingo Ave<br>Sarasota, Florida 34277 |
| Name and Title: | Anne Westman, S, D                           | Name and Title: | Amy Ferrell, D                               |
| Address         | 3816 Flamingo Ave<br>Sarasota, Florida 34277 | Address:        | 3816 Flamingo Ave<br>Sarasota, Florida 34277 |
| Name and Title: | Dee Reams, D                                 | Name and Title: | Nancy Von Lezar, D                           |
| Address         | 3816 Flamingo Ave<br>Sarasota, Florida 34277 | Address:        | 3816 Flamingo Ave<br>Sarasota, Florida 34277 |

|                 |                         |                 |                         |
|-----------------|-------------------------|-----------------|-------------------------|
| Name and Title: | Fred Bargar, D          | Name and Title: | Liz Arne, D             |
| Address:        | 3816 Flamingo Ave       | Address:        | 3816 Flamingo Ave       |
|                 | Sarasota, Florida 34277 |                 | Sarasota, Florida 34277 |
| <hr/>           |                         | <hr/>           |                         |
| Name and Title: | Mike Rushforth, D       | Name and Title: | Betty Frostad, D        |
| Address:        | 3816 Flamingo Ave       | Address:        | 3816 Flamingo Ave       |
|                 | Sarasota, Florida 34277 |                 | Sarasota, Florida 34277 |
| <hr/>           |                         | <hr/>           |                         |

**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: United States Corporation Agents, Inc.  
 Address: 13302 Winding Oaks Blvd., Suite A  
Tampa, FL 33612

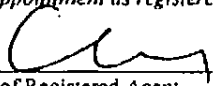
**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

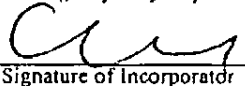
Name: Cheyenne Moseley, Legalzoom.com, Inc.  
 Address: 101 N. Brand Blvd. 11th Floor  
Glendale, CA 91203

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*
  
 Required Signature of Registered Agent

4-10-19  
 Date
*I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*
  
 Required Signature of Incorporator

4-10-19  
 Date

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Attachment to  
Articles of Incorporation of  
Bay Island Siesta Neighborhood  
Association Inc.

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Additional members of the initial Board of Directors is/are:

| <u>Name of Director</u> | <u>Address</u>                            |
|-------------------------|-------------------------------------------|
| Tommy Vaughn-Birch      | 3816 Flamingo Ave, St. Sarasota, FL 34277 |
| Alice Biegel            | 3816 Flamingo Ave, St. Sarasota, FL 34277 |
| William Cirioli         | 3816 Flamingo Ave, St. Sarasota, FL 34277 |
| Maureen O'Harra         | 3816 Flamingo Ave, St. Sarasota, FL 34277 |
| Stephanie Puzzo         | 3816 Flamingo Ave, St. Sarasota, FL 34277 |
| Leigh Daley             | 3816 Flamingo Ave, St. Sarasota, FL 34277 |
| Kristen Valentino       | 3816 Flamingo Ave, St. Sarasota, FL 34277 |
| Steve Sadoskas          | 3816 Flamingo Ave, St. Sarasota, FL 34277 |
| Tatyana Sharoubim       | 3816 Flamingo Ave, St. Sarasota, FL 34277 |
| Jay Johnston            | 3816 Flamingo Ave, St. Sarasota, FL 34277 |

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**Attachment to**  
**Articles of Incorporation**  
**Bay Island Siesta Neighborhood Association Inc.**

The Corporation is organized and shall be operated on a not-for-profit basis and exclusively for social welfare within the meaning of Section 501 (c) (4) of the Internal Revenue Code (or the corresponding provisions of any future United States federal tax law). The specific purposes of this corporation are: Neighborhood Homeowner's Association, for the purpose to better the neighborhood.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Furthermore, the net earnings of this corporation shall be devoted exclusively to charitable and educational purposes. Upon dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable or educational purposes and which has established its tax exempt status under Section 501(c)(4), Internal Revenue Code.

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