

State of Florida



Office of Secretary of State

J. Tom Adams, Secretary of State of the State of Florida,
do hereby certify that the above and foregoing is a true and correct copy of

CERTIFICATE OF INCORPORATION

OF

THE ISLAND WATER ASSOC., INC.,

a corporation not for profit organized and existing under
the Laws of the State of Florida, filed on the 19th day
of January, A. D.; 1965 as shown by the records of
this office.

*Given under my hand and the Great Seal of
the State of Florida at Tallahassee, the Capital,
this the 19th day of January,
A. D. 19 65.*

Secretary of State

ARTICLES OF INCORPORATION
OF
THE ISLAND WATER ASSOCIATION, INC.

ARTICLE I

The name of this corporation shall be THE ISLAND WATER ASSOCIATION, INC. and shall be a non-profit corporation organized under a non-profit corporation by the provisions of said Chapter 617, Florida Statutes.

ARTICLE II

The nature of the business of the corporation and the objects and purposes for which it is organized are:

- A. To construct, maintain, and operate a water system for the supplying of water for domestic, commercial, agricultural, industrial, and other purposes to its members and for the sale of any surplus water remaining after the needs of its members have been satisfied and to engage in any activity related thereto, including but not limited to the acquisition of water by appropriation, drilling, pumping, and/or purchase, and the purchase, laying, institution, operation, maintenance, and repair of wells, pumping equipment, water mains, pipelines, valves, meters, and all other equipment necessary to the construction, maintenance and operation of a water system, and
- B. To construct, maintain, and operate a sewage disposal system for the use and benefit of its members.

ARTICLE III

The members of the corporation shall be the subscriber hereto and all other persons, partnerships, corporations or other legal entities having a reasonable accessibility to the sources of and who desires to have water and other services supplied for domestic, commercial, agricultural, industrial, or other uses from the systems constructed, maintained, and operated by the corporation. The corporation shall not be required to admit additional members if the capacity of its water system is exhausted by the needs of its existing members and such other persons to whom it has been supplying water.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The names of addresses of the subscribers to these Articles of Incorporation are as follows:

John Kontinos	Box 68, Sanibel, Florida
E. G. Konrad	Box 132, Sanibel, Florida
C. Smith Kauffman	Box 103, Sanibel, Florida
Francis P. Bailey, Jr.	Sanibel, Florida
Paul E. Stahlin	Captiva Island, Florida

ARTICLE VI

The affairs of the corporation are to be managed by a board of directors of not less than three, nor more than five members. The number of Directors shall be determined by the By-Laws. They shall be elected at the annual meeting of the members, and shall hold office in accordance with the By-Laws.

ARTICLE VII

The officers who shall serve until the first election or until their successors are elected shall be as follows:

John K. Kontinos	President
Paul E. Stahlin	Vice-President
E. G. Konrad	Secretary-Treasurer

The term of office of the foregoing officers shall be for a period of one year or until their successors are elected. The officers shall be elected by the board of directors.

ARTICLE VIII

The first board of directors shall consist of five members who shall serve until the first election or until their successors are elected. The names and addresses of the members of the first board of directors are as follows:

John Kontinos	Box 68, Sanibel, Florida
E. G. Konrad	Box 132, Sanibel, Florida
C. Smith Kauffman	Box 103, Sanibel, Florida
Francis P. Bailey, Jr.	Sanibel, Florida
Paul E. Stahlin	Captiva Island, Florida

ARTICLE IX

The by-laws of the corporation shall be made and may be altered or rescinded by a vote of a majority of the membership.

ARTICLE X

Amendments to these Articles of Incorporation may be proposed to the board of directors by a majority vote of the members of the corporation. A majority of the members of the board of directors may approve, amend, or reject such proposals and shall have final authority to adopt any amendment.

ARTICLE XI

The assets and income of this non-profit corporation shall be utilized to promote its purposes. No salaries shall be paid to the directors or officers of this corporation, but nothing herein shall prevent the hiring of employees or engaging of others to perform services for the corporation or to prevent the reimbursement of any person who makes outlays for the reasonable expenses of the corporation. Provided, however, that should this corporation be dissolved, nothing herein shall prevent the distribution of the assets of the corporation to its members or the return of such assets as may have been donated to the corporation to the donors thereof.

ARTICLE XII

Upon retirement of all outstanding indebtedness of the corporation, ownership of the corporation shall revert to Lee County, a political subdivision of the State of Florida.

