

N00000004836

Roger V. Rigau

ATTORNEYS AT LAW

3922 N. TAMPA STREET

TAMPA, FLORIDA 33603

TELEPHONE 223-2081

FAX 224-0093

ABEL H. RIGAU
(1922-1982)
ROGER V. RIGAU

GENERAL PRACTICE
PERSONAL INJURY & WRONGFUL
DEATH
CRIMINAL LAW
FAMILY LAW

June 21, 2000

Secretary of State
Corporate Division
The Capitol
Tallahassee, FL 32301

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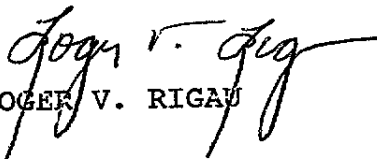
Re: Lake Stemper Civic Association, Inc.

Gentlemen:

Please find enclosed the original and one copy of the proposed Articles of Incorporation in the above matter, together with Designation of Resident Agent. Also enclosed is my check in the amount of \$78.75 for filing same.

If there is anything further you require, please do not hesitate to contact me.

Sincerely,


ROGER V. RIGAU

RVR/be
Enclosures - As indicated

2545
W000-16601

FILED
SECRETARY OF STATE
CORPORATIONS
00 JUL 21 AM 9:43

8-124100



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 21 AM 9:43

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 29, 2000

ROGER V. RIGAU, ESQUIRE
3922 N. TAMPA STREET
TAMPA, FL 33603

SUBJECT: LAKE STEMPER CIVIC ASSOCIATION, INC.
Ref. Number: W00000016601

We have received your document for LAKE STEMPER CIVIC ASSOCIATION, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 300A00036705

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 21 AM 9:43

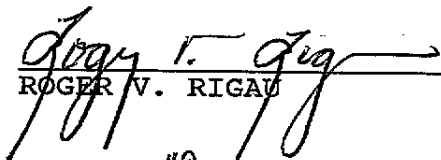
AFFIDAVIT

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared
ROGER V. RIGAU, who being personally known to me and who did take
an oath, after being first duly sworn, deposes and says:

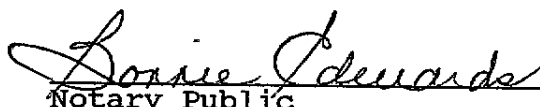
I am the President and Registered Agent for Lake Stemper Civic
Association, Inc. and have no intention of reinstating this
corporation, and therefore release the name for use to another
entity.

FURTHER AFFIANT SAYETH NOT.



ROGER V. RIGAU

SWORN TO and subscribed before me this 18th day of July, 2000.



Notary Public

My Commission Expires:



Bonnie Edwards
MY COMMISSION # CC852566 EXPIRES
July 6, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

ARTICLES OF INCORPORATION OF
LAKE STEMPER CIVIC ASSOCIATION, INC.

A FLORIDA NOT FOR PROFIT CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 21 AM 9:43

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation for such corporation:

ARTICLE I
NAME

The name of the corporation shall be Lake Stemper Civic Association, Inc. The principal address of the corporation at the time of incorporation is 200 West Martin Luther King, Jr. Boulevard, City of Tampa, County of Hillsborough, FL 33603.

ARTICLE II
DURATION

The duration of this corporation is perpetual unless dissolved according to law.

Corporate existence shall commence at the date these Articles of Incorporation are filed by the Department of State.

ARTICLE III
PURPOSE

(a) The specific and primary purpose for which this corporation is organized is to provide social and recreational facilities for its members.

(b) The general purposes for which the corporation is organized are to promote water quality and environment around Lake Stemper, to improve and maintain recreational sports for the benefit of its members, and to promote social intercourse among them.

(c) This corporation is formed and shall be operated exclusively for pleasure, recreation, and other nonprofit purposes. No part of any net earnings shall inure to the benefit of an member, trustee, or officer of the corporation except as provided by law.

(d) This corporation shall have and exercise all powers conferred upon not for profit corporations under the laws of the State of Florida generally, and specifically as provided in Section 617.021 of the Florida Not For Profit Corporation Act, provided, however, that this corporation has no power to engage in any activity that in itself is not in furtherance of this purposes as set forth in subparagraphs (a) through (c) of this Article III.

ARTICLE IV
QUALIFICATION AND ADMISSION OF MEMBERS

This corporation will require for admission to membership and qualification of membership that all members reside and own property on Lake Stemper. The admission to the membership of a non-resident property owner may be allowed pursuant to a written request made to the Association members and may be approved by the general membership with a majority vote granting a waiver of this Article. The authorized number, qualifications, and manner of admission of members of this corporation, the different classes of membership, if any, the property, voting, and other rights and privileges of members, the liability of members for dues and/or assessments and the method of collection thereof, and the termination and transfer of membership shall be as set forth in the bylaws of this corporation.

ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office is 200 West Martin Luther King, Jr. Boulevard, City of Tampa, County of Hillsborough, Florida, and the name of the corporation's initial registered agent at such address is Roger V. Rigau.

ARTICLE VI
FIRST BOARD OF DIRECTORS

The following persons shall serve the corporation as Directors until the first annual meeting or other meeting called to elect directors:

Roger V. Rigau	226 Lakeside Drive, Lutz, FL
Peggy Sauerwein	18202 Cypress Cove Road, Lutz, FL
Peggy Wheeler	18202 Cypress Cove Road, Lutz, FL
Greg VanBebber	220 Nevel Road, Lutz, FL

ARTICLE VII
BASIS UNDER WHICH CORPORATION ORGANIZED

This corporation is organized under a non-stock basis.

The corporation is a not for profit corporation as defined by the Not For Profit Corporation Act in Section 617.01 of the Florida Statutes. As such it is not organized for the pecuniary gain or profit of, and its net earnings nor any part thereof is distributable to, its members, directors, officers, or other private persons except as specifically permitted under the provisions of the Florida Not For Profit Corporation Act.

ARTICLE VIII
MANAGEMENT OF CORPORATE AFFAIRS

a. Board of Directors. The power of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of four (4) directors. The number of directors provided

for in these Articles of Incorporation may be changed by a bylaw adopted by the Board of Directors or members entitled to vote.

b. Election of Directors. The method of electing directors shall be as set forth in the bylaws.

c. Elective Officers. The officers of this corporation shall be a president, a vice-president, a secretary, and a treasurer. Other offices and officers may be establish or appointed by the members of this corporation at any regular annual meeting or any special meeting of members called for such purpose. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the bylaws.

ARTICLE IX INCORPORATORS

The name and address of each incorporator are as follows:

Roger V. Rigau	226 Lakeside Drive, Lutz, FL
Peggy Sauerwein	18202 Cypress Cove Road, Lutz, FL
Peggy Wheeler	18202 Cypress Cove Road, Lutz, FL
Greg VanBebber	220 Nevel Road, Lutz, FL

ARTICLE X INCOME FROM PUBLIC EVENTS

If this corporation holds any events in which members of the general public are invited to participate for a fee, the net proceeds, if any, attributable to such participation by nonmembers will be paid over to an organization that is exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 on an annual basis, unless this corporation itself is a tax exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986.

ARTICLE XI BYLAWS

Bylaws will be hereafter adopted at the first meeting of the Board of Directors. Such bylaws may be amended, repealed, in whole or in part, by the members or Directors in the manner provided in the bylaws. Any amendments to the bylaws shall be binding on all members of this corporation.

ARTICLE XII AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of the voting members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of the voting members of the corporation.

ARTICLE VIII
DISTRIBUTION ON DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) or 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of such code as subsequently amended, or to the federal, state or local government to be used exclusively for public purposes.

In witness whereof, the undersigned incorporators have executed these Articles of Incorporation on the 20 day of June, 2000.

Roger V. Rigau
ROGER V. RIGAU

Peggy Sauerwein
PEGGY SAUERWEIN

Peggy Wheeler
PEGGY WHEELER

Greg Van Bebb
GREG VAN BEBBER

00 JUL 21 AM 9:44

CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND
REGISTERED AGENT

TO: Department of State
Tallahassee, FL

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned not for profit corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida:

1. The name of the corporation is Lake Stemper Civic Association, Inc.

2. The name and address of the registered agent and office are Roger V. Rigau, 200 West Martin Luther King, Jr. Boulevard, Tampa, FL 33603.

DATED this 20 day of June, 2000.

Roger V. Rigau
ROGER V. RIGAU, President

AGENT'S ACCEPTANCE OF APPOINTMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

DATED this 20 day of June, 2000;

Roger V. Rigau
ROGER V. RIGAU