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COVER LETTER

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

SUBJECT: Rural Lit	thia Area Neighborhoo	od Defense, Inc.		
	(PROPOSED CORPORATE	E NAME – <u>MUST INÇLÜİ</u>	<u>DĒ SŪFFIX</u>)	
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 ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate	
FROM: Pamela Prysner Name (Printed or typed)				
18335 Lithia Towne Road Address				
	Lithia, FL 33547	0. 7:	_	
	City, St	ate & Zip		

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

(813) 653-4657 or (813) 431-3839 Daytime Telephone number

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

RURAL LITHIA AREA NEIGHBORHOOD DEFENSE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of the Corporation shall be located at 1906 Bloomingdale Avenue, Valrico in Hillsborough County in the State of Florida.

The mailing address shall be:

PO BOX 330 LITHIA, FL 33547

ARTICLE III PURPOSES

The Corporation shall be a non-profit, non-partisan, civic group open to all residents living within Lithia and neighboring areas who may through such association consider and deal by all lawful means including lobbying activities, with common and shared concerns, goals and activities that affect the qualify of life of its members. The organization shall maintain a status as a 501(c) (4) organization as defined by the Internal Revenue Code.

The purpose for which the corporation is organized is to promote the general welfare of the Lithia community to which will include the following:

To promote, enhance and advocate for Lithia's rural heritage and culture.

The protection and preservation of our community's rural open space and rural lifestyle in perpetuity.

To build alliances with local neighborhood associations, individuals and government entities in order to:

- Participate in the creation of rules and regulations within Hillsborough County that impact land use
- · Advocate to retain and/or enhance land use codes
- Communicate with and inform Lithia area residents who share a love for a rural lifestyle



ARTICLE IV MANNER OF ELECTION

The manner in which the Directors are elected:

All members are entitled to one (1) vote in the annual election of directors. Ballots shall be provided and there shall not appear any place on such ballot that might tend to indicate the person who cast such ballot.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

The initial officers of the corporation shall be as follows:

<u>President:</u> Pamela Prysner

18335 Lithia Towne Road

Lithia, FL 33547

Vice President: Kelly Cornelius

18732 Dorman Road Lithia, FL 33547

Secretary: Vanessa Goodrum

1517 Uncle Buds Lane

Lithia, FL 33547

Treasurer: Gail Scott

18935 Dorman Road Lithia, FL 33547

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Pamela Prysner
18335 Lithia Towne Road
Lithia, FL 33547

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Vanessa Goodrum
1517 Uncle Buds Lane
Lithia, FL 33547

ARTICLE VIII DISSOLUTION

Section 1. Dissolution

Dissolution may occur whenever the Board of Directors believes that the purpose of the Association has been accomplished and/or there is not sufficient interest within the community to maintain the organization. The Board of Directors shall then complete dissolution proceedings and dispose of remaining assets.

Section 2. Dissolution of Assets

Upon the dissolution of the Corporation, no member shall have any right nor shall receive any assets of the Association. The assets are permanently dedicated to a tax-exempt purpose.

In the event of dissolution, the Corporation's assets after payment of debts will be distributed to an organization which itself is tax-exempt under Section 501(c) (3, 4) of the Internal Revenue Code.

ARTICLE IX BY-LAWS

The By-Laws of the Corporation shall be adopted by the Board of Directors and may be altered, amended, or rescinded in the manner provided by the By-Laws.

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.

Signature/Registered Agent June 11, 2007

Date

Signature/Incorporator June 11,2007

Date