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PROFESSIONAL LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032
REFERENCE : 064869 9544A
AUTHORIZATION : Patricia Lygite
COST LIMIT : \$ 122.50

ORDER DATE : August 26, 1996
ORDER TIME : 9:56 AM
ORDER NO. : 064869

CUSTOMER NO: 9544A

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CUSTOMER: Frank Mcmillan, Esq
FRANK MCMILLAN, ESQ
Suite 101
655 North Wymore Road
Winter Park, FL 32789

DOMESTIC FILING

NAME: BEAR LAKE ARE COALITION, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

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STATE OF FLORIDA
SECRETARY OF STATE
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ARTICLES OF INCORPORATION
of
Bear Lake Area Coalition, Inc.
a corporation not for profit

ARTICLE I. NAME

The name of this corporation shall be
Bear Lake Area Coalition, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Secretary of State, State of Florida. This corporation's duration shall be perpetual, unless it is hereafter dissolved according to law.

ARTICLE III. PURPOSE

This corporation is being formed for the purpose of engaging in the transaction of any and all activities of corporations not for profit permitted under the laws of Florida and the United States of America. This corporation is irrevocably dedicated to and operated exclusively for non-profit purposes; and no part of the income or assets of the corporation shall be distributed to, nor inure to the benefit of any individual, director or other person

ARTICLE IV. POWERS

This corporation may do and perform all such acts and things, including those generally allowed by the laws of Florida relative to nonprofit corporations, as now existing, or as the law may henceforth provide, as from time to time may be necessary or expedient to the exercise of any and all of its corporate functions, powers, and rights. However, this corporation, in exercising any one or more of such powers shall do so in furtherance of the exempt purpose for which it has been organized

as described in the applicable sections of the Internal Revenue Code, if applicable.

ARTICLE V. MEMBERSHIP

This corporation shall not have any voting members. Any act under any statute, rule or regulation which requires the action of the members of the corporation shall be taken by the Board of Directors, and, if required, the Board of Directors shall serve as the members of the corporation. The By-laws may provide for non-voting membership.

ARTICLE VI. MANAGEMENT

The powers of this corporation shall be exercised, its properties controlled, and its affairs and business conducted and managed by the Board of Directors. Any action required or permitted to be taken by the Board of Directors, under any provision of the law, may be taken without a meeting, if all of the directors shall individually or collectively consent in writing to such action. Such written consent shall be filed with the minutes of the proceedings of the Board of Directors. Any such action by written consent shall have the same force and effect as if taken by a unanimous vote of the Board of Directors. Any certificate or other document filed, under any provision of the law which relates to the action so taken, shall state that the action was taken by the unanimous written consent of the Board of Directors without a meeting, and that these Articles of Incorporation authorize the Board of Directors to so act. Such a statement shall be prima facie evidence of such authority.

ARTICLE VII. BOARD OF DIRECTORS

This corporation's initial Board of Directors shall have three directors. The number of directors may be increased or decreased, from time to time, by an amendment to the corporate Bylaws, but shall never be less than three. The directors shall be elected annually by the then current Board of Directors. The manner of the election of the directors shall be specified in the corporate

Bylaws. The directors named herein, comprising the initial Board of Directors, shall hold office until their successors are duly qualified. The name and address of each individual who shall serve as a member of the Initial Board of Directors are:

Carl Fielder, 6199 Linneal Beach Drive, Apopka, FL 32703

Gene Lindsey, 6169 Linneal Beach Drive, Apopka, FL 32703

Mark Leavitt, 6095 Linneal Beach Drive, Apopka, FL 32703

ARTICLE VIII. OFFICERS

The officers shall consist of a president, a vice president, a secretary, and a treasurer. This corporation may have such other officers as may be provided in the corporate Bylaws. The officers shall be elected annually by the Board of Directors. The manner of the election of the officers shall be specified in the corporate Bylaws. The officers named herein, comprising the initial officers, shall hold office until the election of officers at the first annual Board of Directors' meeting, or until their successors are elected and qualified.

The first officers of the corporation are:

President	Carl Fielder
Vice President	Mark Leavitt
Vice President, Secretary-Treasurer	Gene Lindsey

ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE X. INITIAL MAILING ADDRESS AND REGISTERED OFFICE & AGENT

The address of the principal office of the corporation and the mailing address for the corporation is: c/o Gene Lindsey, 6169 Linneal Beach Drive, Apopka, FL 32703. The street address of this corporation's initial registered office shall be: 655 North Wymore Road, Suite 101, Winter Park, FL 32789. The name of the

Individual who shall serve as this corporation's initial registered agent at that address is: Frank McMillan.

ARTICLE XI. INCORPORATORS

The name and residence address of the subscriber to these Articles of Incorporation are: Frank McMillan, 655 North Wymore Road Suite 101, Winter Park, FL 32789

ARTICLE XII. BYLAWS

Corporate Bylaws will be hereinafter adopted by the Board of Directors. The corporate Bylaws may be amended or repealed, in whole or in part, by the Board of Directors in the manner provided therein, provided that they are not inconsistent with the provisions of these Articles of Incorporation.


ARTICLE XIII. AMENDMENTS

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to the Board of Directors. Such amendments may be adopted by a vote of a majority of the quorum of this corporation's Board of Directors.

ARTICLE XIV. DISSOLUTION

Upon dissolution of the corporation no part of the assets shall be distributed to any individual but all of the assets of the corporation shall be distributed to a corporation or other entity qualifying as a 501(c)(3) organization under the Internal Revenue Code, as may be determined by the By-laws or the last Board of Directors.

This corporation's subscriber, for the purpose of forming this nonprofit corporation under the laws of Florida, has executed these Articles of Incorporation, on the date indicated next to his signatures.


Frank McMillan

August 23, 1996

State of Florida
County of Orange

State of Florida
County of Orange
August 23, 1996

On August 23, 1996, the individual designated above, Frank McMillan as the subscriber to these Articles of Incorporation personally appeared before me and signed and acknowledged signing these Articles of Incorporation of Bear Lake Area Coalition, Inc. He is personally known to me.

Angela Gail Hodnett
Notary Public

Commission Expiration Date:

(Seal)



ANGELA GAIL HODNETT
MY COMMISSION # CC459287 EXPIRES
May 3, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

The undersigned, Frank McMillan, the individual designated as the registered agent for the corporation, hereby accepts the said designation.

Frank McMillan
Frank McMillan, Resident Agent

State of Florida
County of Orange

On August 23, 1996, the individual who shall serve as this corporation's initial registered agent, Frank McMillan, personally appeared before me, acknowledged accepting the designation as the corporation's registered agent, and signed and acknowledged signing these Articles of Incorporation of Bear Lake Area Coalition, Inc. He is personally known to me.

Angela Gail Hodnett
Notary Public

Commission Expiration Date:

(Seal)



ANGELA GAIL HODNETT
MY COMMISSION # CC459267 EXPIRES
May 3, 1999
BONDED THRU TROY FAIR INSURANCE, INC.