

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

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SUBJECT: Forest Lake Amer-Can, Inc.

Enclosed is an original and two copies of the articles of incorporation and a check for \$87.50 for the Filing fee, Certified copy and Certificate.

FROM: Robert C. McKinley 6119 Presidential Circle Zephyrhills, FL 33540 PH: 813-782-3572

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ARTICLES OF INCORPORATION OF FOREST LAKE AMER-CAN, INC.

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: FOREST LAKE AMER-CAN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6119 Presidential Circle Zephyrhills, Florida 33540

ARTICLE III PURPOSE(S) AND POWERS

The primary purpose of this nonprofit corporation is to organize and engage in activities of a social and recreational nature to raise funds for charitable purposes.

This corporation is organized for one or more of the purposes as specified in Section 501©(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501©(3) of the Internal Revenue Code.

The corporation shall have the power to receive money (contributions, bequests, dues, admission fees, charges for services) and make donations.

The corporation shall have the power to transact any or all business for which corporations may be incorporated under Chapter 617, Florida Statutes, in order to fulfill the purpose(s) of the corporation.

ARTICLE IV BOARD OF DIRECTORS

The affairs of Forest Lake Amer-Can, Inc. will be managed by a Board consisting of seven (7) directors.

Directors may be removed and vacancies and successors on the Board of Directors shall be filled in the manner provided by the Bylaws.

The names and addresses of the first Board of Directors who shall hold office for two years from the date of incorporation are as follows:

ROBERT C. (BUTCH) MCKINLEY

6119 Presidential Circle Zephyrhills, FL 33540 5915 Benz Drive Zephyrhills, FL 33540

DOUGLAS ALKINS

CONNIE ALKINS

5915 Benz Drive

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ROBERT CLARK

Zephyrhills, FL 33540 5932 Jessup Drive

Zephyrhills, FL 33540 5932 Jessup Drive

TALLAHASSEÉ, FĽÓRÍÐA

IRIS CLARK

Zephyrhills, FL 33540

MERLE FENLASON

6156 Jessup Drive Zephyrhills, FL 33540

LOIS FENLASON

6156 Jessup Drive Zephyrhills, FL 33540

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

Robert C. (Butch) McKinley

6119 Presidential Circle, Zephyrhills, FL 33540

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Robert C. (Butch) McKinley

6119 Presidential Circle, Zephyrhills, FL 33540

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kemky DEC 24/99
Signature/Registered Agent Date