

ACCOUNT NO. : 072100000032

REFERENCE: 558282 6519A

AUTHORIZATION:

COST LIMIT :

ORDER DATE: January 20, 2000

ORDER TIME: 10:26 AM

ORDER NO. : 558282-005

CUSTOMER NO: 6519A

CUSTOMER: Douglas Bowdoin, Esq

SMITH MACKINNON GREELEY SMITH MACKINNON GREELEY

P. O. Box 2254

Orlando, FL 32802-2254

NAME:

LAKESIDE VILLAGE RESIDENTS

ASSOCIATION, INC.

EFFECTIVE DATE:

XX 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: Janine Lazzarini

EXAMINER'S INITIALS:

400003104594

EFFECTIVE DATE

ARTICLES OF INCORPORATION LAKESIDE VILLAGE RESIDENTS ASSOCIATION, INC. 00 JAN 20 PM 2: 00

The undersigned, acting as incorporator of this corporation pursuant to Chapter 617 of the Florida Statutes, hereby forms a corporation not for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be Lakeside Village Residents Association, Inc.

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The address of the principal office of the corporation shall be 255 South Orange Avenue, Suite 800, Orlando, Florida 32801, which shall also be the mailing address of the corporation.

ARTICLE III - PURPOSES AND POWERS OF CORPORATION

- Α. The corporation is organized (i) to study and promote responsible land use planning in and around the Lakeside Village area of Orange County, Florida, (ii) to promote and monitor compliance with responsible land use planning in and around the Lakeside Village area of Orange County, Florida, and (iii) to help keep the residents of the Lakeside Village area of Orange County, Florida, informed on land use issues.
- B. This corporation shall be authorized to carry out any and all acts and to exercise any and all corporate powers which may now or hereafter be lawful under the laws of the State of Florida to the extent applicable to corporations not for profit and that are not inconsistent with these Articles of Incorporation.
- C. Notwithstanding anything contained in these Articles of Incorporation to the contrary, the following provisions shall apply:

1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the corporation and to make payments and distributions in furtherance of the purposes set forth in this Article III.

<u>ARTICLE IV - NO OBLIGATION OF MEMBERS</u>

Members of the corporation shall <u>NOT</u>, by reason of being or becoming a member of the corporation, be or become obligated to the corporation or any other person for the payment of any dues, fees, contributions, or any other money for any purpose.

<u>ARTICLE V - DIRECTORS AND MEMBERS</u>

The initial Board of Directors of the corporation shall consist of:

Daniel J. Fry Diana D. McMurtrey Glen Beck

The initial directors and their successors shall serve for terms of one (1) year. At the end of the initial one-year term of the initial directors, the Board of Directors of the corporation shall be elected as provided in the bylaws. The Board of Directors shall at all times consist of at least three (3) persons.

Members shall be all of those individuals residing in Orange County, Florida, who request membership and whose request for membership is accepted by the Board of Directors.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 255 South Orange Avenue, Suite 800, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is Douglas Bowdoin. The Board of Directors may from time to time designate a new registered office and registered agent.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

Name Address

Douglas Bowdoin 255 South Orange Avenue

Suite 800

Orlando, Florida 32801

ARTICLE VIII - DISSOLUTION OF CORPORATION

Upon the dissolution of this corporation, after the payment or provision for the payment of all of the liabilities of this corporation, all of the assets of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes. In no event, however, may the assets to be disposed of be distributed to or for the benefit of any member, director, trustee, officer or other private person, other than as reasonable payment for services rendered by such person.

ARTICLE IX - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing on January 19, 2000.

ARTICLE X - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida, this 19th day of January, 2000.

-Douglas Bowdoin

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity and comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent, including the provisions of Section 48.091 of the Florida Statutes. I am familiar with and accept the duties and obligations of Section 617.0503 of the Florida Statutes.

Douglas Bowdoin

Date: January 19, 2000

00 JAN 20 PM 2: 00