

N 0000000000628

TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

60 JAN 26 AM 8:32

FILED

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

SUBJECT: LAKE EUCLID NEIGHBORHOOD ASSOCIATION, INC.
(Proposed corporate name - must include suffix)

500003110945--2
-01/26/00--01045--001
*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DALLAS R. COLLINS
Name (Printed or typed)

2400 18th STREET, NORTH
Address

ST. PETERSBURG, FL 33713
City, State & Zip

(813) 839-0090
Daytime Telephone number

F. C. 1999 FEB 1 1999

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

Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned by these Articles associate themselves for the purpose of forming a corporation not for profit under Chapter 607 and 607 of the Florida Statutes and certify as follows:

Article One: Name

The name of the corporation shall be Lake Euclid Neighborhood Association, Inc., hereinafter referred in this instrument as the "Association".

Article Two: Place of Business and Mailing Address

The Association will conduct its business at Norwood Baptist Church located at 1818 29th Avenue, North, St. Petersburg, Florida and its mailing address will be P.O. Box 7324, St. Petersburg, Florida, 33734.

The Association's place of business will be as stated above until such time as the Association members vote to relocate the place of business to a different location if it becomes necessary to do so.

Article Three: Purpose

- 3.1 The purpose of the Association is to enhance, improve, and beautify the Lake Euclid Area of St. Petersburg, Florida, otherwise known by that geographic area described in the By Laws.
- 3.2 The Association shall engage in those certain activities to accomplish these stated purposes.

Article Four: Members

The provision for qualification of members and the manner of their selection are provided for in the By Laws.

Article Five: Board of Directors

- 5.1 The Board of Directors shall be designed to serve in the capacity of a board of directors and shall have all the duties normally prescribed to this design and further defined in the By Laws.
- 5.2 The Board of Directors shall be elected by the members of the Association in the manner provided for in the By-Laws.
- 5.3 The Board of Directors shall consist of a number of members as determined in the By Laws.
- 5.4 The manner in which the office of any member of the Board of Directors shall be declared vacant and any vacancy filled is described in the By Laws.
- 5.5 The names and addresses of members of the initial Board of Directors who shall hold office until their successors are elected by the members of the Association are as follows:

Dallas R. Collins, 2400 18th Street, North, St. Petersburg, Florida, 33713
Michael Baptista, 1767 27th Avenue, North, St. Petersburg, Florida, 33713
Karen Hamilton, 2600 17th Street, North, St. Petersburg, Florida, 33713

Steve Stanley, 2417 19th Street, North, St. Petersburg, Florida, 33713
Bob Hamilton, 2600 17th Street, North, St. Petersburg, Florida, 33713
Cissy Mercer, 2945 20th Street, North, St. Petersburg, Florida, 33713
Scott Geisler, 2401 19th Street, North, St. Petersburg, Florida, 33713

Article Six: Officers

- 6.1 The affairs of the Association shall be managed by the Officers whose offices and duties are described in the By - Laws.
- 6.2 The Officers shall be elected by the members of the Association in the manner as described in the By Laws.
- 6.3 The manner in which the office of any Officer shall be declared vacant and any vacancy filled is provided for in the By- Laws.
- 6.4 The names and addresses of members of the initial Officers who shall hold office until their successors are elected by the members of the Association are as follows:

President: Dallas R. Collins 2400 18th Street, North, St. Petersburg, FL 33713

Vice President: Michael Baptista 1767 27th Avenue, North, St. Petersburg, FL 33713

Secretary: Karen Hamilton 2600 17th Street, North, St. Petersburg, FL 33713

Treasurer: Steve Stanley 2417 19th Street, North, St. Petersburg, FL 33713

Article Seven: Powers

7. The Association shall have all the common law and statutory powers of a corporation not for profit as granted under the laws of the State of Florida, except as limited by these Articles.

Article Eight: By-Laws

- 8.1 The first By-Laws of the Association shall be adopted by the members of the Association at the first annual meeting of the Association and may any time afterward be amended, altered, or rescinded in a manner as provided for in the By-laws.
- 8.2 Any amendment, alteration, rescission may be further governed in the By-Laws.

Article Nine: Amendments

- 9.1 Amendments to these Articles may be proposed by a majority of the Board of Directors or a majority of the Association members present and available to vote at any regular meeting of the Association, provided that Written notice of such meeting, including text of the amendment, be furnished to each Association member at least seven (7) days prior to such meeting.
- 9.2 At the next regular meeting of the Association following the meeting which the amendment is proposed, The proposed amendment shall be read, and notice of its being voted upon at the next regular Association meeting shall be announced to the membership.

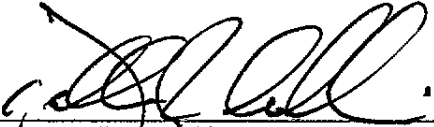
9.3 At the next regular meeting of the Association following the meeting in which the amendment is proposed, The proposed amendment shall be adopted by seventy-five (75%) percent of the members present and eligible to vote at this Association meeting.

Article Ten: Registered Agent

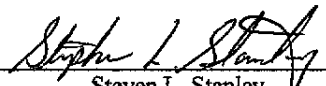
The initial registered agent and office of the corporation shall be:

Dallas R. Collins **2400 18th Street, North, St. Petersburg, Florida, 33713**
P.O. Box 7324, St. Petersburg, Florida 33734

IN WITNESS WHERE OF, the undersigned have executed these Articles of Incorporation on the 21st day of January, 2000.


Dallas R. Collins


INCORPORATORS

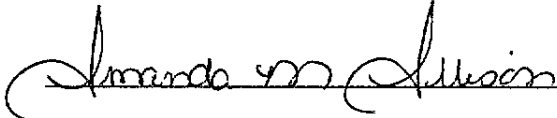

Steven L. Stanley

FILED
00 JAN 26 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 21st day of January, 2000 by: Dallas R. Collins and Steven L. Stanley.

 Amanda M Allison
My Commission CC805624
Expires February 1, 2003


Notary Public - State of Florida
My Commission Expires: Feb. 1, 2003

Acceptance By Registered Agent

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

Dated this 21 day of JANUARY, 2000


Registered Agent