

LAW OFFICES

MIERZWA & ASSOCIATES, P.A.

MIERZWA, JR.
BRUCE
AIDERMOTA
LIPPMAN*
RICHARD J. WINKIS
Of Counsel:
JOSEPH H. KAPLAN
*Also Admitted to New York Bar

3900 WOODLAKE BOULEVARD
SUITE 212
LAKE WORTH, FLORIDA 33463-3045
TELEPHONE: (561) 966-1200
FACSIMILE: (561) 966-1231

NO00000001622

February 24, 2000

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131.25 **87.50

TRANSMITTAL LETTER

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

Subject: TELLEQUAH RIVER CORPORATION

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate

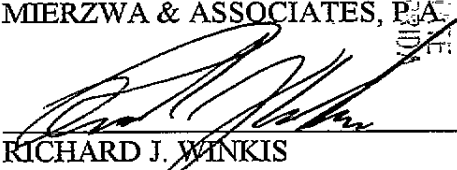
☐ \$122.50 Filing Fee &
Certified Copy

☒ \$131.25 Filing Fee,
Certified Copy &
Certificate

FROM:

MIERZWA & ASSOCIATES, P.A.

By:


RICHARD J. WINKIS
3900 Woodlake Blvd., Suite 212
Lake Worth, Florida 33463
(561) 966-1200 Tel.
(561) 966-1231 Fax

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W-6035
T. SMITH MAR 13 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 7, 2000

MIERZWA & ASSOCIATES, P.A.
3900 WOODLAKE BLVD., STE. 212
LAKE WORTH, FL 33463-3045

SUBJECT: TELLEQUAH RIVER CORPORATION
Ref. Number: W00000006035

We have received your document for TELLEQUAH RIVER CORPORATION and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 400A00012521

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MATTHEW J. MIERZWA, JR.
RUDIN E. HAIDERMOTA
GARY E. LIPPMAN*
RICHARD J. WINKIS

Of Counsel:
JOSEPH H. KAPLAN

*Also Admitted to New York Bar

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March 10, 2000

Florida Department of State
Attn: Tracy Smith, Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Howard Austin;
Incorporation
Tellequah River Corporation
Our File No. 502928.2382

Dear Ms. Smith:

I have enclosed the revised Articles of Incorporation for "Tellequah River Corporation" a not-for-profit corporation being created by a group of friends who want to have the title to a vacation lakefront cabin be held by a not-for-profit corporation.

Thank you for your courtesy and cooperation in this matter, and please feel free to call me with any questions you may have.

Respectfully,

Richard J. Winkis

RJW

**ARTICLES OF INCORPORATION
OF**

TELLEQUAH RIVER CORPORATION

A FLORIDA NOT FOR PROFIT CORPORATION

The undersigned incorporators, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, do hereby submit these Articles of Incorporation, and further certify:

ARTICLE I

The name of the Corporation shall be:

TELLEQUAH RIVER CORPORATION

ARTICLE II

The existence of the corporation shall begin on the date the Articles are accepted for filing by the State of Florida.

ARTICLE III

Said corporation is organized exclusively to hold legal title to lakefront real property to be used for recreational purposes by its members. The following persons are members and each is entitled to one Certificate of Membership:

Name: KEITH AND CHARLENE AUSTIN
Address: 5074 Saint Johns Avenue South, Boynton Beach, Florida 33437;

Name: LEROY AND EVA TENNEY
Address: P.O. Box 2837, Okeechobee, Florida 34973;

Name: ROY AND CONNIE BLATTENBERGER
Address: 3915 286th Terrace, Branford, Florida 32008;

Name: MICHAEL AND LESLIE BARD
Address: 7351 Canal Drive, Lake Worth, Florida 33467;

Name: ANDREW AND MONA DESROSIERS
Address: 345 Weatherbee Road, Fort Pierce, Florida 34982;

Name: BRIAN AND TAMMY DESROSIERS
Address: 20214 Lorenzo Avenue, Ft. Charlotte, Florida 34982;

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

The corporation's directors shall be elected as is stated in the corporation's bylaws.

ARTICLE V

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members except as provided in the corporation's bylaws or other written agreements entered into between and among the members. Upon the dissolution of the corporation, assets shall be distributed as provided in the corporation's bylaws or other written agreements entered into between and among the members.

ARTICLE VI

The address in this state where the principal office of the Corporation is to be located is:

CONNIE BLATTENBERGER, 3915 286th Terrace, Branford, Florida 32008.

ARTICLE VII

The name and address of the initial registered agent for the Corporation is

CONNIE BLATTENBERGER, 3915 286th Terrace, Branford, Florida 32008.

ARTICLE VIII

The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Name: KEITH AND CHARLENE AUSTIN
Address: 5074 Saint Johns Avenue South, Boynton Beach, Florida 33437;

Name: LEROY AND EVA TENNEY
Address: P.O. Box 2837, Okeechobee, Florida 34973;

Name: ROY AND CONNIE BLATTENBERGER
Address: 3915 286th Terrace, Branford, Florida 32008;

Name: MICHAEL AND LESLIE BARD
Address: 7351 Canal Drive, Lake Worth, Florida 33467;

Name: ANDREW AND MONA DESROSIERS
Address: 345 Weatherbee Road, Fort Pierce, Florida 34982;

Name: BRIAN AND TAMMY DESROSIERS
Address: 20214 Lorenzo Avenue, Pt. Charlotte, Florida 34982.

ARTICLE IX

The names and addresses of the persons signing these articles of incorporation are:

Name: KEITH AND CHARLENE AUSTIN
Address: 5074 Saint Johns Avenue South, Boynton Beach, Florida 33437;

Name: LEROY AND EVA TENNEY
Address: P.O. Box 2837, Okeechobee, Florida 34973;

Name: ROY AND CONNIE BLATTENBERGER
Address: 3915 286th Terrace, Branford, Florida 32008;

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Address: 7351 Canal Drive, Lake Worth, Florida 33467;

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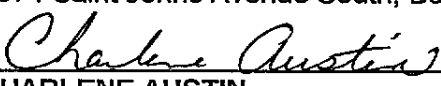
ARTICLE X

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation on the dates indicated below:



KEITH AUSTIN
5074 Saint Johns Avenue South, Boynton Beach, Florida 33437;



CHARLENE AUSTIN
5074 Saint Johns Avenue, South, Boynton Beach, Florida 33437;

Leroy & Tenney

LEROY TENNEY

P.O. Box 2837, Okeechobee, Florida 34973

Eva M Tenney

EVA TENNEY

P.O. Box 2837, Okeechobee, Florida 34973

Roy Blattenberger

ROY BLATTENBERGER

3915 286th Terrace, Branford, Florida 32008

Connie Blattenberger

CONNIE BLATTENBERGER

3915 286th Terrace, Branford, Florida 32008

Michael Bard

MICHAEL BARD

7351 Canal Drive, Lake Worth, Florida 33467

Leslie Bard

LESLIE BARD

7351 Canal Drive, Lake Worth, Florida 33467

Andrew Desrosiers

ANDREW DESROSIERS

345 Weatherbee Road, Fort Pierce, Florida 34982

Ast Mona Desrosiers

MONA DESROSIERS

345 Weatherbee Road, Fort Pierce, Florida 34982

Brian Desrosiers

BRIAN DESROSIERS

20214 Lorenzo Avenue, Pt. Charlotte, Florida 34982

Tammy Desrosiers

TAMMY DESROSIERS

20214 Lorenzo Avenue, Pt. Charlotte, Florida 34982

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the corporation, TELLEQUAH RIVER CORPORATION at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607.0501(3).


CONNIE BLATTENBERGER
3915 286th Terrace
Branford, Florida 32008
(904) 935-9553

REGISTERED AGENT

Dated: 2-5-2000

FILED
00 MAR 13 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA