

N00000002298

TRANSMITTAL LETTER

FILED
00 APR -3 AM 10:08
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

300003183603--9
-04/03/00--01115--012
*****87.50 *****87.50

SUBJECT: LAKE HENRY COMPUTER USERS GROUP, INC
(Proposed corporate name - must include suffix)

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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MARIE F. PHELPS
Name (Printed or typed)

68 GREENVIEW DRIVE
Address

WINTER HAVEN, FL 33881
City, State & Zip

863-293-8983
Daytime Telephone number

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

D. BROWN APR - 6 2000

ARTICLES OF INCORPORATION

The undersigned incorporator, 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:

LAKE HENRY COMPUTER USER GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

ONE MARINA DRIVE
WINTER HAVEN, FL 33881

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

EDUCATIONAL AND CHARITABLE ACTIVITIES RELATING TO COMPUTER LITERACY

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

DIRECTORS SHALL BE ELECTED AS SET FORTH IN THE BYLAWS OF THIS CORPORATION

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

STUART D. WILLSON
69 GREENVIEW DRIVE
WINTER HAVEN, FL 33881

ARTICLE VI INCORPORATOR

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

MARIE F. PHELPS
68 GREENVIEW DRIVE
WINTER HAVEN, FL 33881

Marie F. Phelps
Signature/Incorporator

4/01/00

Date

(An additional article must be added if an effective date is requested.)

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.

Stuart D. Willson
Signature/Registered Agent

04/01/00

Date