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NO00000006001  
30 August 2000

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

800003385318--7  
-09/07/00--01056--003  
\*\*\*\*122.50 \*\*\*\*\*78.75

Subject: Filing of Articles of Incorporation of  
Lake Rosa & Lake Swan Coalition, Inc.


Dear Reader:

Enclosed please find an original articles of incorporation for the above not for profit corporation and a check totaling \$122.50 for the filing fee (\$35), the designation and acceptance of the resident agent (\$35), and for a certified copy (52.50) of the articles.

Please return the certified copy to this office in the stamped, return envelope provided for your convenience.

Thank you.

Sincerely,

  
Timothy Keyser

TK/mdw  
enclosures  
c: Client

EFFECTIVE DATE  
9-1-00

FILED  
00 SEP -7 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T BROWN SEP 11 2000

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**ARTICLES OF INCORPORATION  
OF**

**LAKE ROSA & LAKE SWAN COALITION, INC.**

The undersigned, acting as an incorporator, of a corporation under Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation shall be: LAKE ROSA & LAKE SWAN COALITION, INC.

**ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business of this corporation shall be: 202 Mason Road, Melrose, Florida 32666 and the mailing address is the same.

**ARTICLE III - DURATION AND COMMENCEMENT**

This corporation shall exist perpetually beginning on 1 September 2000.

**ARTICLE IV - PURPOSES**

The specific purposes for which the corporation is organized are:

1. To protect the fish, wildlife and water quality of Lakes Rosa and Swan.
2. To preserve and enhance the residential character and property values around Lakes Rosa and Swan.
3. And to generally engage in any other lawful activities and purposes not for pecuniary profit.
4. All purposes for which the corporation is organized are exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3)

of the Internal Revenue Code, or corresponding section of any future tax code.

5. No part of the net earnings of the corporation shall inure to the benefit or, or be distributable to its members, trustees, officers, other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and you make payments and distributions in furtherance of the purposes set forth above. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by corporation exempt from federal income tax under section 501(c)(3) of the internal Revenue Code, or corresponding section of any future federal tax code, or described in section 501(c)(3) of such code, (b) by corporation, contributions to which are deductible under sections 170(c)(2), of the Internal Revenue Code, or corresponding section of any future federal tax code.

#### **ARTICLE V - MANNER OF ELECTION OF DIRECTORS**

The number of directors, their methods of election or appointment and their respective duties shall be stated in the bylaws.

#### **ARTICLE VI - DISTRIBUTION OF ASSETS UPON DISSOLUTION**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not so

disposed of shall be disposed of by the appropriate 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.

#### **ARTICLE VII - INCORPORATOR**

The name and the street address of the incorporator for these articles of incorporation is Charles Davis Ritter, of 202 Mason Road, Melrose, Florida 32666.

The undersigned has executed these Articles of Incorporation on this 30<sup>th</sup> day of August 2000.

A handwritten signature in cursive script that reads "Charles Davis Ritter".

CHARLES DAVIS RITTER  
Incorporator

### REGISTERED OFFICE AND AGENT

In accord with the provisions of Section 617.0501 of the Florida Statutes, LAKE ROSA & LAKE SWAN COALITION, INC., which is organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent in Florida.

1. The name of the registered agent is TIMOTHY KEYSER.
2. The street address of his office is 501 Atlantic Avenue, Interlachen, Florida

32148.

LAKE ROSA & LAKE SWAN COALITION, INC.

Signature: Charles Davis Ritter  
Agent- PRESIDENT

Date: August 30, 2000

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.

Signature: Timothy Keyser  
TIMOTHY KEYSER

Date: August 30, 2000

FILED  
20 SEP -7 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA