

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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FLORIDA NON-PROFIT CORPORATION

Concerned Citizens of Lake Park, Inc.

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**ARTICLES OF INCORPORATION
OF
CONCERNED CITIZENS OF LAKE PARK, INC.,
a Florida not-for-profit corporation**

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ARTICLE I: NAME

The name of the Corporation is **CONCERNED CITIZENS OF LAKE PARK, INC.**

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

- A. The street address of the initial principal office of this corporation shall be 301 Lake Shore Drive, Apt. 502, Lake Park, Florida 33403.
- B. The mailing address of this corporation shall be 301 Lake Shore Drive, Apartment # 502, Lake Park, Florida 33403.

ARTICLE III: PURPOSES

- A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes.
- B. The general purposes for which this Corporation is organized are as follows:
1. To promote and preserve the rights of residents, property owners, and businesses within the Town of Lake Park to continued and unobstructed access to, and enjoyment of, the municipal marina.
 2. To provide a forum for its members to participate in political and social issues.
 3. To promote investment, development, preservation, and business interests within the Town of Lake Park.
 4. To act as a "watchdog" to assure that the laws, statutes, ordinances, resolutions, rules, and regulations which affect the development and/or use of property within the Town of Lake Park are being properly applied, interpreted and enforced.
- C. The Corporation shall also enjoy all rights and powers conferred by the laws of the State of Florida upon non-profit corporations.

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ARTICLE IV: DURATION

This corporation shall exist perpetually commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE V: INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent for this corporation is **ROGER TREVOR** and the initial registered office of this corporation is located at 301 Lake Shore Drive, Apt. 502, Lake Park, Florida 33403.

ARTICLE VI: MEMBERS

A. This corporation shall have members. Members may be admitted to this corporation upon motion made by a member of the Board of Directors and the affirmative vote of a majority of the members of the Board of Directors at a meeting at which a quorum of the members of the Board of Directors is present.

B. Members may be removed upon a motion made by a member of the Board of Directors and the affirmative vote of a majority of the members of the Board of Directors at a meeting at which a quorum of the members of the Board of Directors is present.

C. In lieu of the above, members may be admitted to, or removed from, the Corporation, by the unanimous consent of the members of the Board of Directors as contemplated in Section 617.0821, Florida Statutes.

D. Membership in this corporation shall not be transferable or assignable by a member.

E. Upon termination of membership, the terminated member shall have no further rights as to this corporation.

ARTICLE VII: BOARD OF DIRECTORS

A. All corporate powers shall be exercised by, and the affairs of this corporation shall be managed under the direction of, a Board of Directors, which shall consist of a minimum of three (3) members. The number of directors may be raised or lowered by the members of the Corporation, but shall in no case be less than three (3).

B. Directors must be natural persons who are eighteen (18) years of age or older, but need not be residents of the State of Florida or members of this corporation.

C. Directors shall be elected by the members of this corporation at a regular or special meeting, or by written consent as contemplated in Section 617.0701(4), Florida Statutes.

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D. Directors may be removed by the members in the manner contemplated in Section 617.0808, Florida Statutes.

E. The names and addresses of the initial members of the Board of Directors are as follows:

WAYNE FLUKE
301 Lake Shore Drive, Apt. 502
Lake Park, Florida 33403

JIM KNOX
801 Lake Shore Drive
Lake Park, Florida 33403

ELVIN E. GREEN
414 Lake Shore Drive
Lake Park, Florida 33403

ARTICLE VIII: OFFICERS

A. The officers of the Corporation shall consist of a president, vice president, secretary, treasurer, and any other officers as determined by the Board of Directors. All Officers shall be elected by, and serve at the discretion of, the Board of Directors.

B. The names and addresses of the initial officers of the Corporation as follows:

<u>Name and Address</u>	<u>Office</u>
ROGER TREVOR 301 Lake Shore Drive, Apt. 502 Lake Park, Florida 33403	President
EDWARD DALY 301 Lake Shore Drive, Apt. 504 Lake Park, Florida 33403	Vice President
WILLIAM HOLL 401 Lake Shore Drive Lake Park, Florida 33403	Secretary

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HOPE COLEMAN
301 Lake Shore Drive, Apt. 508
Lake Park, Florida 33403

Treasurer

ARTICLE IX: INCORPORATOR

The name and address of the Incorporator is as follows:

ROGER TREVOR
301 Lake Shore Drive, Apt. 502
Lake Park, Florida 33403

ARTICLE X: BYLAWS

The Bylaws of this Corporation shall be adopted, and may be amended, by the Board of Directors.

ARTICLE XI: AMENDMENT OF ARTICLES

A. Members of this Corporation shall not have the right to vote on proposed amendments to these Articles of Incorporation.

B. These Articles of Incorporation may be amended by a majority vote of the members of the Board of Directors then in office at a special or regular meeting, or by unanimous written consent of all the directors then in office as contemplated in Section 617.0821, Florida Statutes.

ARTICLE XII: NON-STOCK BASIS

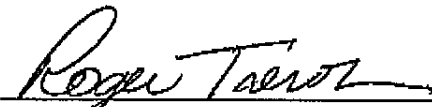
This corporation is organized (and shall be operated) on a non-stock basis within the meaning of the Florida Not-For-Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the Bylaws.

ARTICLE XIII: INDEMNIFICATION

Each director, officer, and authorized agent of this Corporation shall be indemnified by this Corporation against all liabilities and expenses incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

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9th IN WITNESS, the undersigned has made and executed these Articles of Incorporation on this
day of NOV, 2000.



ROGER TREVOR, Incorporator

(The execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.)

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that **CONCERNED CITIZENS OF LAKE PARK, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 301 Lake Shore Drive, Apt. 502, Lake Park, Florida 33403, County of Palm Beach, State of Florida, has named **ROGER TREVOR** located at 301 Lake Shore Drive, Apt. 502, Lake Park, Florida 33403, County of Palm Beach, State of Florida, as its Agent to accept Service of Process within this state.

A C K N O W L E D G M E N T

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 9th day of Nov., 2000.


ROGER TREVOR, Registered Agent

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