

TRANSMITTAL LETTER

NO10000001722

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

400003810584--3

-03/07/01--01085--021

SUBJECT: FRIENDS OF LAKE BELL, INC *****78.75 *****78.75
(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: J. SCOTT BODIE
Name (Printed or typed)

1033 LAKE BELL DRIVE
Address

WINTER PARK, FL 32789
City, State & Zip

407 740-5592
Daytime Telephone number

FILED
01 MAR - 7 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

[Handwritten signature]
3/12

[Handwritten mark]

**Articles of Incorporation
Of
Friends of Lake Bell, Inc.**

FILED
01 MAR -7 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirement of Chapter 617, Florida Statutes, the undersigned, all of whom are residents of Florida and are competent to contract, have voluntarily associated themselves together for the purpose of forming a corporation not for profit and do hereby certify:

Article I

The name of the corporation is Friends of Lake Bell, Inc.

Article II

The principal office of the Corporation is located at 1033 Lake Bell Drive, Winter Park, FL 32789.

Article III

Purpose of the Corporation

Friends of Lake Bell, Inc. is Not-for Profit organization whose purpose is to exercise and promote the health, conservation and welfare of Lake Bell and its surrounding wetlands and the surrounding community in matters involved with the City, County, State and Federal Governments. The objectives of this organization are to monitor businesses, corporations, city/county authorities, organizations, or any other entities to ensure any affecting programs will maintain or improve the water and environmental qualities of Lake Bell and its adjacent lands. The Friends of Lake Bell, Inc. has the right to exercise all the powers and privileges and perform all of the duties and obligations of the Corporation as set forth in this article including, but not limited to;

- (a) acquire (by gift, purchase or otherwise) own, hold, maintain, convey, sell transfer real or personal property in connection with the realization the affairs and goals of the Corporation;

- (b) borrow money with the assent of two-thirds of the Members by means of mortgage, pledge, deed in trust;
- (c) dedicate, sell or transfer all or any land acquired in correlation with the purpose of the Friends of Lake Bell, Inc. No such dedication, sale or transfer shall be effective unless two-thirds of the Members agree to such dedication, sale or transfer;
- (d) have and exercise any and all powers, rights and privileges that a corporation organized under the laws of Florida applicable to corporations not for profit may now and hereafter have or exercise.

Article IV

Members

The members of the Corporation are formed by all homeowners of those lots abutting the shoreline of Lake Bell in Orange County, Florida.

Article V

Voting Rights

The Members of the Friend of Lake Bell, Inc. will have one class of voting membership. One vote is allocated per household of the members.

Article VI

Board of Directors

The Board of Directors will consists of seven members, elected annually by the members of the Friends of Lake Bell, Inc. The Board of Directors will elect the Officers consisting of President, Vice President, Secretary, and Treasurer within the ranks of the Board of Directors. The names and addresses of the persons who are to act in the capacity of directors until the first annual voting and election of directors by the members of the Friends of Lake Bell, Inc. and their addresses are as follows:

Name	Address
Todd C. Weaver	1057 Lake Bell Drive Winter Park, FL 32789
Mary F. Berry	1045 Lake Bell Drive Winter Park, FL 32789
Maureen E. O'Grady	1027 Lake Bell Drive Winter Park, FL 32789
Montje S. Plank	1112 Turner Ave. Winter Park, FL 32789
J. Scott Bodie	1033 Lake Bell Drive Winter Park, FL 32789
William A. Cook, II	1032 Early Drive Winter Park, FL 32789
Craig Louis Castor	2201 Kindel Ave. Winter Park, FL 32789

The duties of the Directors and the Officers are to assist in the operation of the organization and to over-see all Committee functions.

Article VII

The initial officers of the corporation shall be President, Vice-President, Secretary, and Treasurer. All officers shall be elected at the annual meeting of the Board of Directors. The Board of Directors may fill vacancies in any office. The officers who will serve until the Board of Directors appoints their successors are:

Name	Office
Mary F. Berry	President
Montje S. Plank	Vice-President
Maureen E. O'Grady	Secretary
J. Scott Bodie	Treasurer

Article VIII

J. Scott Bodie, whose address is 1033 Lake Bell Drive, Winter Park, FL 32789, is hereby appointed the initial Registered Agent of the corporation.

Article IX

J. Scott Bodie, whose address is 1033 Lake Bell Drive, Winter Park, FL 32789, and Todd C. Weaver, whose address is 1057 Lake Bell Drive, Winter Park, FL 32789, is hereby appointed the Incorporators of the Friends of Lake Bell, Inc.

Article X

Adoption and Change of ByLaws

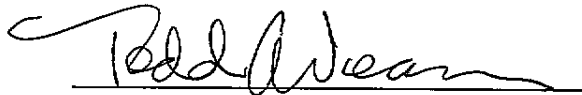
The Board of Directors of the corporation may adopt such bylaws for the conduct of the corporation's business as the board deems necessary. The bylaws may be amended, altered, or rescinded either:

- (a) by the Board of Directors at a regular or a special meeting in which all the Board of Directors are present with a majority vote, or;
- (b) by the Members of the corporation at a regular or special meeting at which a majority vote of the total members of the corporation would be required.

In Witness Whereof, for the purpose of forming this corporation under the laws of
Florida, we, the undersigned, constituting the incorporators as indicated in Article IX
have executed these Articles of Incorporation this 4th day of MARCH, 2001.

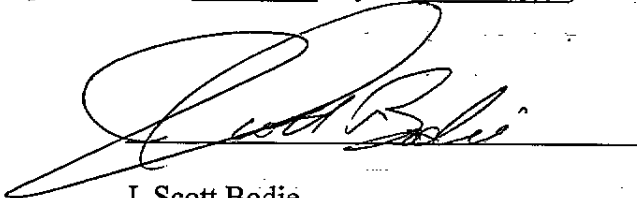


J. Scott Bodie



Todd C. Weaver

In Witness Whereof, for the purpose of forming this corporation under the laws of
Florida, I, the undersigned, constituting the Registered Agent as indicated in Article VIII
have executed these Articles of Incorporation this 4th day of MARCH, 2001.



J. Scott Bodie

Notary Acknowledgement:



Kimberly J. Dickey
MY COMMISSION # CC829008 EXPIRES
June 4, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

