

BRYAN A, KUTCHINS* ROBERT C. BISHOP*

*ADMITTED TO FLORIDA & MICHIGAN BAR

INTERNATIONAL LAW BUILDING

3974 TAMPA ROAD, SUITE A OLDSMAR, FLORIDA 34677

MAILING ADDRESS: P.O. BOX 1063 OLDSMAR, FLORIDA 34677 (813) 855-4663 FAX 813-855-4893 E-MAIL: KUTCHINS@MSN.COM

April 27, 2001

300004100823--3 -05/01/01--01032--001 *****78.75 *****78.75

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

RE: OLDSMAR COMMUNITY ALLIANCE, CORP., a non-profit corporation

Dear Secretary:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 representing the following:

Filing Fees	\$35.00
Designation of Registered Agent	35.00
Certificated Copy of Articles	<u>8.75</u>
	\$78.75

If you have any questions, please feel free to contact me at (813) 855-4663.

Very truly yours,

Bryan A. Kutchins, Esquire KUTCHINS & BISHOP, P.A.

Pangur O Tutchers

BAK/jrl

Enclosures

OI APR 30 PH 1: 41
SECRETARY OF STATE
TALLAHASSIE, FLORGE

53 10

ARTICLES OF INCORPORATION

OF

OLDSMAR COMMUNITY ALLIANCE, CORP.

RP.

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 Oldsmar Community Alliance, Corp.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be P.O. Box 795, Oldsmar, Florida, 34677-0795.

ARTICLE III - PURPOSE(S)

The primary purpose of this corporation is to form an alliance of homeowners within the City of Oldsmar interested in improving the community by: (a) promoting the general welfare of its members, its members' property and the community as a whole; (b) the interchange of information and ideas; (c) the establishment of ethical standards; (d) the provision for community health, recreational and educational programs; and (e) the promotions of friendship and social interaction among its

members. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

Directors may be appointed by the current Board Chairman but must be approved by the current seated board with a majority vote. All directors must reside within the boundaries of Oldsmar and must be members of the Oldsmar Community Alliance.

Prospective office candidates will be nominated and seconded by the seated board of directors then subsequently appointed by a majority vote of the board of directors. Prospective candidates for an officer position need not be a seated member of the Oldsmar Community Alliance board of directors, but must be a registered member of the Oldsmar Community Alliance and reside within the boundaries of Oldsmar.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of its initial Registered Agent are Bryan A. Kutchins, 3974 Tampa Road, Suite A, Oldsmar, Florida, 34677.

ARTICLE VI - INCORPORATOR

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

Michael J. Lucas, 506 Lakewood Drive, Oldsmar, Florida, 34677.

ARTICLE VII - OFFICERS, BOARD MEMBERS AND BOARD **CHAIRMAN**

The names and addresses of the initial Officers are as follows:

President:

Michael J. Lucas

506 Lakewood Drive Oldsmar, FL 34677

Vice President:

Tom Digirolamo

425 Cypress View Drive

Oldsmar, FL 34677

Secretary/Treasurer:

Teri LaGue

604 Lake Cypress Circle Oldsmar, FL 34677

The names and address of the initial Board Members are as follows:

Angela Canalungo

Brian Luben

470 Cypress Lake Court

606 Lake Cypress Circle

Oldsmar, FL 34677

Oldsmar, FL 34677

John Franklin Anderson

Paula Canalungo

611 Lake Cypress Circle

470 Cypress Lake Court Oldsmar, FL 34677

Oldsmar, FL 34677

Craig T. Collins

Glen Luben

415 Lakewood Drive

509 Pinewood Drive

Oldsmar, FL 34677

Oldsmar, FL 34677

Karen Manning

Jerry Walters

518 Lakewood Drive

1108 Robinwood Drive

Oldsmar, FL 34677

Oldsmar, FL 34677

The name and address of the initial Board Chairman is Michael J. Lucas, 506 Lakewood Drive, Oldsmar, Florida, 34677.

ARTICLE VII - DATE OF COMMENCEMENT

The date of commencement of corporation existence to commence upon the filing of the Articles herein by the Department of State.

_ Mate		
Michael J. Lucas, Incorporator		
Date:	4-27-01	, 2001

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.

Bryan A. Kutchins, Registered Agent

Date: 1001 2 , 2001