

# No 01000003642

TRANSMITTAL LETTER

FILED

01 MAY 25 AM 8:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

300004140063--8  
-05/08/01--01009--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: THE GREATER LADY LAKE DOG PARK ASSOCIATION

Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office and a check for \$70.00 for filing fee and registered agent fee.

FROM: DAN LEONARD  
717 Bolivar Street  
Lady Lake, Fl. 32159

PHONE: (352) 751-2329

Enclosures  
Original and One Copy of Articles

CB 5-25  
w0110647



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 10, 2001

DAN LEONARD  
717 BOLIVAR ST  
LADY LAKE, FL 32159

SUBJECT: THE GREATER LADY LAKE DOG PARK ASSOCIATION INC.  
Ref. Number: W01000010647

We have received your document for THE GREATER LADY LAKE DOG PARK ASSOCIATION INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Cynthia Blalock  
Document Specialist  
New Filing Section

Letter Number: 701A00028322

ARTICLES OF INCORPORATION  
OF  
Florida Nonprofit Corporation

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

Corporate Name

The name of this corporation is THE GREATER LADY LAKE DOG PARK ASSOCIATION INC.

ARTICLE II

The principal office of the Association is located at 717 Bolivar St., Lady Lake, Florida 32159.

The Registered Agent is: Dan Leonard  
717 Bolivar St.  
Lady Lake, FL 32159

ARTICLE III

Corporate Nature

This is a nonprofit corporation, organized solely for charitable purposes pursuant to the Florida Corporations Not for Profit law set forth in Section 617 of the Florida Statutes.

ARTICLE IV

Duration

The term of existence of the corporation is perpetual.

ARTICLE V

General and Specific Purposes

The specific and primary purposes for which this corporation is formed are:

- (a) to create an area where dogs can exercise and socialize off leash in a safe, secure environment.
- (b) to operate exclusively in any other manner for such charitable purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, (or the corresponding provisions of any subsequent federal tax laws, covering the

distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, including private foundations and private operating foundations.

## ARTICLE VI

### Management of Corporate Affairs

(a) Board of Trustees. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Trustees. The number of Trustees of the corporation shall be nine, provided however, that such number may be changed by a bylaw duly adopted by the members.

Trustees elected at the first annual meeting shall serve in trimester years for a period of (1) year until the annual meeting of members following the election of Trustees. At each subsequent annual meeting three new Trustees shall be elected. Annual meetings shall be held at 36735 Rolling Acres Rd., Lady Lake, FL. 32159 on April 1st of each year at 10:00 A.M., or at such other times or places as the Board of Trustees may designate from time to time by resolution.

Any action required or permitted to be taken by the Board of Trustees under any provision of law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Trustees. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Trustees without a meeting, and that the Articles of Incorporation and the Bylaws of this corporation authorize the Trustees to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Trustees are as follows:

<u>Name</u>	<u>Address</u>
Dan Leonard	717 Bolivar St. Lady Lake, FL 32159
William Edwards	1802 Cabana Ct. Lady Lake, FL 32159
Michael Schiff	1146 Chaparral Lady Lake, FL 32159
Adele Edwards	1802 Cabana Ct. Lady Lake, FL 32159
George Chupa	412 Carrera Dr.

	Lady Lake, FL 32159
Myron Coons	424 Mark Dr. Lady Lake, FL 32159
Patricia Leonard	717 Bolivar St. Lady Lake, FL 32159
Robert Spector	36735 Rolling Acres Rd. Lady Lake, FL 32159
Noreen Stine	1701 Palm Aire Dr. Lady Lake, FL 32159

(b) Corporate Officers. The Board of Trustees shall elect the following officers: President, Vice-President, Secretary and Treasurer, and such other officers as the Bylaws of this corporation may authorize the Trustees to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Trustees. Until such election is held, the following persons shall serve as corporate officers:

	<u>Name</u>	<u>Address</u>
President	Dan Leonard	717 Bolivar St., Lady Lake, FL 32159
Vice President	William Edwards	1802 Cabana Ct., Lady Lake, FL 32159
Secretary	Adele Edwards	1802 Cabana Ct., Lady Lake, FL 32159
Treasurer	Michael Schiff	1146 Chaparral, Lady Lake, FL 32159

## ARTICLE VII

### Earnings & Activities of Corporation

(a) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.

(b) No substantial part of the activities of the corporation shall be 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 any candidate for public office.

(c) Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

(d) Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

## ARTICLE VIII

### Distribution of Assets

Upon dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such Court shall determine, which are organized and operated exclusively for such purposes.

## ARTICLE IX

### Membership

(a) The corporation shall have two classes of members, active members and honorary members, and no more than one membership may be held by any one person. The rights and privileges of all members shall be equal. Each member shall be entitled to one vote.

(b) Prospective members must fill out an application form, sign the disclaimer and agree to be bound by the Articles of Incorporation and the Bylaws of the corporation and by such rules and regulations as the Trustees may from time to time adopt.

## ARTICLE X

### Amendment of Bylaws

Subject to the limitations contained in the Bylaws, and any limitations set forth in the Corporations Not For Profit law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, Bylaws of this corporation may be made, altered, rescinded, added to, or new Bylaws may be adopted by following the procedure set forth therefor in the Bylaws.

“The Board of Directors shall be elected by the members of the organization at the annual meeting of members by a majority vote of the members present at such meeting”.

## ARTICLE XI

### Dedication of Assets

The property of this corporation is irrevocably dedicated charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

## ARTICLE XII

### Amendment of Articles

The Articles of Incorporation may be amended by presenting a written proposed amendment to a quorum of members at two consecutive meetings. Time shall be allotted at these meetings for discussion of the proposed amendment. The proposed amendment may then be voted upon by a quorum of members and must pass by a two-thirds vote. Defeated amendments may not be proposed for twelve months from the date of the original defeat. A successful amendment shall become effective immediately.

We, the undersigned, being the subscribers and incorporators of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed these Articles of Incorporation this 1<sup>st</sup> day of May, 2001.

Dan Leonard  
Dan Leonard, President

William Edwards, V.P.  
William Edwards, Vice-President

Michael Schiff, Treas  
Michael Schiff, Treasurer


Adele B. Edwards Sec  
Adele Edwards, Secretary

Dan Leonard  
Registered Agent

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of May, 2001, by DAN LEONARD, who is personally known to me or who has produced JAL 1563-17-24-3870 as identification and an oath was taken.


Judy C. Carroll  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES: 11-17-2001

 Judy C. Carroll  
MY COMMISSION # CC680688 EXPIRES  
November 17, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of May, 2001, by WILLIAM EDWARDS, who is personally known to me or who has produced JAL 363-922-31-4156 as identification and an oath was taken.

Judy C. Carroll  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES: 11-17-2001

 Judy C. Carroll  
MY COMMISSION # CC680688 EXPIRES  
November 17, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.



STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of May,  
2001, by MICHAEL SCHIFF, who is personally known to me or who has produced  
DL # 2160-557-40-171-0 as identification and an oath was taken.

  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES: 11-17-2001



Judy C. Carroll  
MY COMMISSION # CC680688 EXPIRES  
November 17, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of May,  
2001, by ADELE EDWARDS, who is personally known to me or who has produced  
DL # 363002-34-8110 as identification and an oath was taken.

  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES: 11-17-2001



Judy C. Carroll  
MY COMMISSION # CC680688 EXPIRES  
November 17, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

FILED

01 MAY 25 AM 8:31

CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

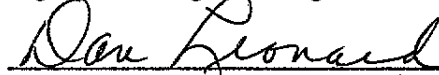
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: THE GREATER LADY LAKE DOG PARK ASSOCIATION
2. The name and address of the registered agent and office is:

DAN LEONARD  
717 Bolivar St.  
Lady Lake, Fl. 32159

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 of registered agent

  
\_\_\_\_\_

DAN LEONARD

Date of Signature: 5/15/01