

DANIEL J. LOBECK

MARK A. HANSON

KEVIN T. WELLS

DANIEL A. HOFFMAN

2033 MAIN STREET, SUITE 403

SARASOTA, FL 34237

(941) 955-5622

FAX (941) 951-1469

NO 1000000 3645
THE LAW OFFICES OF
LOBECK & HANSON

PROFESSIONAL ASSOCIATION

CONDOMINIUM
COOPERATIVE AND
COMMUNITY
ASSOCIATIONS

PERSONAL INJURY
FAMILY LAW
ESTATES AND TRUSTS
CRIMINAL DEFENSE
CIVIL LITIGATION

May 16, 2001

Florida Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Re: Save Pine Island, Inc.

Dear Sir or Madam:

100004270961--7
-05/18/01--01062--010
*****78.75 *****78.75

For purposes of incorporating the above-referenced entity, please find enclosed the following documents: (i) Articles of Incorporation, (ii) Certificate of Designation Registered Agent/Registered Office, and (iii) our trust account check in the amount of \$78.75. After the Articles have been filed with your office, please return a certified copy of them to me at your earliest convenience.

Thank you for your attention in this matter. Please do not hesitate to contact me should you have any questions or need additional information with this request.

Very truly yours,


Daniel J. Lobeck

DJL/elk

Enclosures

cc: Save Pine Island, Inc. c/o Ms. Karen Ciemniecki

01 MAY 18 AM 10:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

75
5/25/01

ARTICLES OF INCORPORATION

SAVE PINE ISLAND, INC.

FILED

01 MAY 18 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be Save Pine Island, Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be 12700 Upper Manatee River Road, Bradenton, Florida 34202.

ARTICLE III

Purposes

The specific purposes for which the corporation is organized are to represent, protect and advance the interests of its members and the public, through advocacy, education, litigation and other appropriate means, in securing environmental protection and sensible use of the Braden River, its islands and the surrounding area.

ARTICLE IV

Members

The members of the corporation shall consist of the directors and such other persons as the directors shall admit to membership, on such terms as the directors shall determine or the bylaws provide in the event bylaws are adopted by the directors.

ARTICLE V

Initial Directors

The initial directors of the corporation shall be as follows:

Karen Ciemniecki
12700 Upper Manatee River Rd.
Bradenton, Florida 34202

Mary Sheppard
3120 38th Avenue East
Bradenton, Florida 34208

Eleanore Stratton
913 32nd Street Court East
Bradenton, Florida 34208

Arlene Sweeting
104 42nd Street N.W.
Bradenton, Florida 34209

Cindy Dring
3014 7th Avenue Circle East
Bradenton, Florida 34208

Dorothy Wendt
3017 7th Avenue Circle East
Bradenton, Florida 34208

Betty Hay
359 River Isles
Bradenton, Florida 34208

Anne Blighton
4824 14th Avenue East
Bradenton, Florida 34208

Connie Pope
311 Pension Avenue
Bradenton, Florida 34208

Arlene Flisik
4106 24th Avenue West
Bradenton, Florida 34205

Linda Sanden
1005 Tropical Drive
Bradenton, Florida 34208

William Wendt
3017 7th Avenue Circle East
Bradenton, Florida 34208

Don Hay
359 River Isles
Bradenton, Florida 34208

Duane Blighton
4824 14th Avenue East
Bradenton, Florida 34208

Lowell Peterson
4108 14th Avenue East
Bradenton, Florida 34208

ARTICLE VI

Initial Officers

The initial officers of the corporation shall be as follows:

President:
Karen Ciemniecki
12700 Upper Manatee River Rd.
Bradenton, Florida 34202

Treasurer:
Eleanore Stratton
913 32nd Street Court East
Bradenton, Florida 34208

Vice President:
Mary Sheppard
3120 38th Avenue East
Bradenton, Florida 34208

Secretary:
Arlene Flisik
4106 24th Avenue West
Bradenton, Florida

ARTICLE VII
Manner of Election of Directors and Officers

The initial directors shall serve until the first annual meeting of the members of the corporation, at which directors shall be elected to two-year terms. In the event of any vacancy among the directors, it shall be filled by vote of the board of directors for the balance of the term. Officers may be replaced or appointed at any time by the board of directors.

ARTICLE VIII
Corporate Powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE IX
Initial Registered Agent and Street Address

The name and the street address of the initial registered agent is:

Daniel J. Lobeck, Esq.
Lobeck & Hanson, P.A.
2033 Main Street, Suite 403
Sarasota, Florida 34237

ARTICLE X
Incorporator

The name and the street address of the incorporator for these Articles of Incorporation is:

Karen Ciemnieck
12700 Upper Manatee River Rd.
Bradenton, Florida 34202

The undersigned incorporator has executed these Articles of Incorporation this 15th day of May, 2001.

Witness:

Ray Ciemniecki
Print Name: Ray Ciemniecki

Karen Ciemniecki
Karen Ciemniecki

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

FILED

01 MAY 18 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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 Save Pine Island, Inc.
2. The name and address of the registered agent and office is:

Daniel J. Lobeck, Esq.
Lobeck & Hanson, P.A.
2033 Main Street, Suite 403
Sarasota, Florida 34237

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.


Daniel J. Lobeck

May 11, 2001

Date