MOIODOOOS/85

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

SUBJECT:	SAUE THE W	PATER TOWN	ESUFFIX)	
			9000044 -07/16/ ******	1781798 0101119013 7.50 *****87.50
Enclosed is an original and one (1) copy of the articles of incorporation and a check for:				
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate	
FROM:	Name (Pri	STROBL nted or typed) MP DRUE ddress		O1 JUL 23 AM
7	DUNNELLON, I	FC. 34431	— + F	S STATE -
	352 - 465 - Daytime Te	-7503 Elephone number	- · · ·	چىمىر يې

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

7. purch JUL 2 4 2001



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 17, 2001

FRANK J. STROBL 11761 CAMP DRIVE DUNNELLON, FL 34432

SUBJECT: SAVE THE WATER TOWER, INC.

Ref. Number: W01000016421

We have received your document for SAVE THE WATER TOWER, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Bylaws are not filed with this office. Please retain them for your records.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 701A00041899

ARTICLES OF INCORPORATION In Compliance with Chapter 617,F.S., (Not for Profit)

ARTICLE I

NAME

The name of this organization shall be "Save the Water Tower, Inc."

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Place of business
Save the Water Tower, Inc.
Save the Water Tower, Inc.
PO Box 161
Dunnellon, Florida 34432
Telephone 352-465-7503

Mailing address
Day Mailing address
Day Dunnellon, Inc.
PO Box 161
Dunnellon, Florida 34430-0161

ARTICLE III PURPOSE

This is a non-profit corporation, organized solely for social and community service purposes pursuant to the Florida Not For Profit Corporation Act. The specific purposes for which this corporation is formed are:

- 1. To manage the historic preservation and continued management of the historic Water Tower and Pump House located in Dunnellon, Florida.
- 2. To provide assistance, education and guidance in the interpretation of matters and elements of historical interest in the Dunnellon, Florida area.
- 3. To assist and guide in the preservation and restoration of other historical buildings and historic records in the Dunnellon, Florida area.
- 4. To hold title to real property of historic importance and value in the Dunnellon, Florida area.
- 5. To operate and function exclusively as a charitable and educational not for profit corporation with all the rights, powers and privileges permitted by and subject to the restrictions imposed by the Florida Not for Profit Act, and with purposes exclusively within the meaning of section 501(c)(3) of the Internal Revenue Code of 1954, as now in force or afterward amended, and as such purposes are more particularly set out above. This corporation shall not, as a substantial part of its activities, carry out propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of or any candidate for public office.
- 6. 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 IV

MANNER OF ELECTIONS

The manner in which the directors are elected or appointed is as follows:

Section 1. Eligibility

Any member in good standing that has been a member for a minimum of one year is eligible to serve as an officer of the Organization.

Section 2. Nomination

The nomination committee shall consist of three (3) members, appointed by the presiding President at the regular meeting held in October. This committee shall nominate members in good standing for the offices of President, Vice President, Secretary, Treasurer and Board Member at Large.

This nomination committee shall also solicit from the regular membership in good standing, any such member interested in running for an available office.

Section 3. Election

At the Annual Meeting in the month of December, the nominating committee shall submit a slate of officers for election at that meeting. A simple written ballot listing the candidates shall be given to the membership and shall be the means of voting. These ballots shall be placed into a ballot box. At the end of this Annual Meeting, the nomination committee shall count the ballots and announce the winners of the election. These newly elected officers shall take office at the regular meeting in January. All elected officers are elected for a one (1) year term and may succeed themselves for one (1) additional consecutive term only. This shall not apply to serving in a different office that they held in the previous year.

ARTICLE V INITIAL DIRECTORS/OFFICERS

- President
 Sue E. Strobl
 11761 Camp Drive
 Dunnellon, Florida 34432
 352-465-7503
- Vice President
 Bob Ferring
 20600 West Pennsylvania Ave. #1
 Dunnellon, Florida 34431
 352-489-5027
- 3. Secretary
 Frank J. Strobl
 11761 Camp Drive
 Dunnellon, Florida 34432
 352-465-7503

- Treasurer
 Tindy Cunningham
 2849 West Elgin Place
 Citrus Springs, Florida 34434-4822
 352-465-4171
- Board Member at Large Debbie Simpkins 7500 Southwest 201st Ave. Dunnellon, Florida 34431 352-489-0277

ARTICLE VI

INITIAL REGISTERED AGENT AND ADDRESS

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

Frank J. Strobl 11761 Camp Drive Dunnellon, Florida 34432 352-465-7503

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator is:

Sue E. Strobl 11761 Camp Drive Dunnellon, Florida 34432 352-465-7503

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Registered Agent: Frank J. Strobl

Incorporator: Sue E. Strobi