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TRANSMITTAL LETTER

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

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-01/18/02--01028--026  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT:** Lake Maggiore Shores Neighborhood Association, Inc.  
(Proposed Corporation Name)

Enclosed is an original and two copies of the articles of incorporation and a check for \$87.50 (Filing fee, Certified Copy and Certificate)

**FROM:** Bernice Darling  
1434 - 23<sup>rd</sup> Avenue South  
St. Petersburg, FL 32705  
  
(727) 893-7473 (Daytime telephone number)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 18 AM 8:53

1-28-02  
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**ARTICLES OF INCORPORATION  
OF  
Lake Maggiore Shores Neighborhood Association, Inc.  
(A Corporation Not For Profit)**

FILED STATE  
SECRETARY OF CORPORATIONS  
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WE THE UNDERSIGNED HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING INCORPORATED UNDER CHAPTER 617, FLORIDA STATUTES, APPLICABLE TO CORPORATIONS NOT FOR PROFIT, AND RESPECTFULLY PETITION THE SECRETARY OF STATE FOR APPROVAL OF SUCH A CORPORATION UNDER THE FOLLOWING PROPOSED ARTICLES OF INCORPORATION:

**ARTICLE I  
Name**

The name of this corporation shall be **Lake Maggiore Shores Neighborhood Association, Inc.**, and its principal place of business shall be 1434 23<sup>rd</sup> Avenue South, St. Petersburg, Pinellas County, Florida 33705. The principal place of business may be changed from time to time by action of the Board of Directors.

**ARTICLE II  
Purpose**

The purpose of this corporation shall be community services and development. It is to conduct studies, research, organize and effectively provide general community services to residents of the Lake Maggiore Shores Neighborhood, *(the area bound by the west side of 9<sup>th</sup> Street South to the east side of 22<sup>nd</sup> Street South, and the south side of 22nd Avenue South to Lake Maggiore)*, St. Petersburg, Pinellas County, Florida, regardless of age, sex, race, color or creed.

**ARTICLE III  
Membership**

The original membership of the corporation shall be comprised of its Board of Directors and members as specifically defined in the Bylaws of this Corporation, with subsequent additions or deletions in the membership being made as specifically defined in the Bylaws.

**ARTICLE IV  
Term of Existence**

The corporation shall have perpetual existence.

## ARTICLE V

### Subscribers

The names and residences of the subscribers to these Articles of Incorporation are as follows:

Bernice Darling	1434- 23 <sup>rd</sup> Avenue South St. Petersburg, FL 33705
Viola Bates	1520- 26 <sup>th</sup> Avenue South St. Petersburg, FL 33705
Deborah Sanders	2309- 13 <sup>th</sup> Street South St. Petersburg, FL 33705
Daphne Porter	1301- 26 <sup>th</sup> Avenue South St. Petersburg, FL 33705

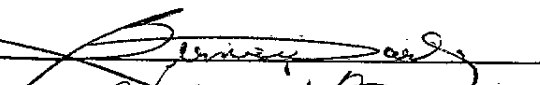

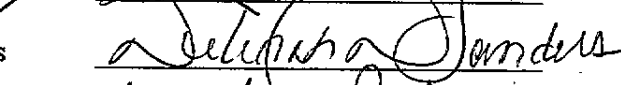
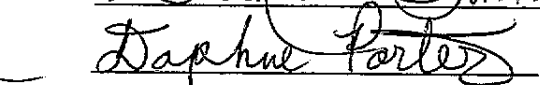
## ARTICLE VI

### Officers

**Section 1:** The Officers of this Corporation shall be a President, Vice President, Treasurer and Secretary. The officers shall be elected by members of the Corporation as provided in the Bylaws.

**Section 2:** The names and offices of the persons who are to serve as officers of the Corporation are as follows:

#### SIGNATURES:

President	- Bernice Darling	
Vice President	- Viola Bates	
Treasurer	- Deborah Sanders	
Secretary	- Daphne Porter	

## ARTICLE VII

### Board of Directors

**Section 1:** The business affairs of this Corporation shall be managed by the Board of Directors.

**Section 2:** The Board of Directors shall consist of four (4) to ten (10) members. Directors shall be chosen by the majority vote of all members present at the annual meeting of the Corporation.

**Section 3:** Directors shall be elected to serve for periods as specified in the Bylaws.

**Section 4:** The Board of Directors may fill vacancies on the Board at the annual meeting of members.

## **ARTICLE VIII**

### **Amendments to Articles of Incorporation**

Amendments to Articles of Incorporation may be proposed by any Director at a regular or special business meeting of the Board of Directors, at which a majority of the Board of Directors voting at a meeting properly called and after 30 days notice in writing has been given each Director that a meeting has been called for the amendment of the Articles of Incorporation, which notice shall be waived by attendance at such meeting. A quorum at such meeting shall consist of a majority of the Board of Directors present and voting. Voting by proxy shall be allowed at such meetings. Upon approval by the Board of Directors, any and all amendments must be forwarded to the Secretary of State of the State of Florida and filed and approved before the same shall become effective.

## **ARTICLE IX**

### **Powers**

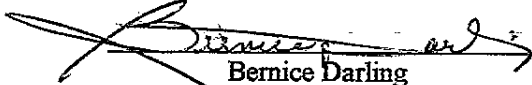
The Corporation is to have the power to do any and all things necessary or expedient for carrying out the purposes of the corporation and in general, to possess all rights, privileges and immunities and enjoy all the benefits granted to Corporations of similar character under the laws of the State of Florida, including, but not limited to, the power to disburse funds granted by Federal, State or local agencies or organizations or individuals, make community studies, develop programs, conduct research and coordinate, supervise and administer similar programs and projects as are necessary in the furtherance of its corporate business.

## **ARTICLE X**

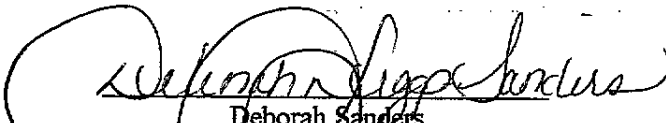
### **Distribution of Assets Upon Dissolution**

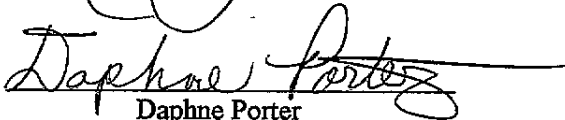
Upon dissolution of this Corporation, all of its remaining assets, after payment of all costs and expenses of such dissolution, shall be distributed to organizations which have qualified for exemption under Section 501(C) (3) of the Internal Revenue Code of the Federal Government or to the State or local governments for a public purpose. None of the assets shall be distributed to any member, director, officer or trustee of this organization.

In witness whereof, we the undersigned subscribers have hereunto set our hands and seal this 10<sup>th</sup> day of January, 2002 for the purpose of forming this Corporation not for profit under the laws of the State of Florida, and we hereby make and file in the Office of the Secretary of the State of Florida these Articles of Incorporation, and certify that the facts herein contained and stated are true.

  
Bernice Darling

  
Viola Bates

  
Deborah Sanders

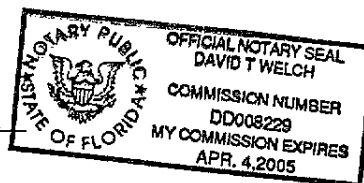
  
Daphne Porter

STATE OF FLORIDA  
COUNTY OF PINELLAS

Before me personally appeared Bernice Darling, Viola Bates, Deborah Sanders and Daphne Porter, to me well known and known to me to be the persons described herein and who executed the foregoing instrument and acknowledge before me that they executed said instrument for the purposes therein expressed.

  
NOTARY PUBLIC

COMMISSION EXPIRES



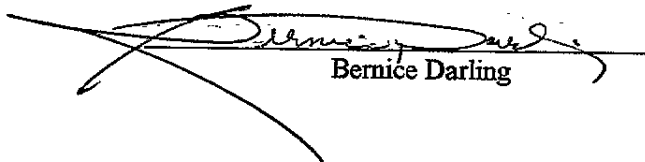
**ARTICLE XI**  
Registered Agent

Hereby designate the Corporation registered office to be located at 1434 – 23<sup>rd</sup> Avenue South, St. Petersburg, Pinellas County, Florida 33705, and hereby designate and appoint Agent of the Corporation to accept service of process within the State, until such time as a successor is selected and duly designated.

The Registered Agent of this Corporation shall be:

Bernice Darling  
Residence: 1434 23<sup>rd</sup> Avenue South  
St. Petersburg, FL 33705

**ACCEPTANCE OF REGISTERED AGENT:**

  
Bernice Darling

STATE OF FLORIDA  
COUNTY OF PINELLAS

Sworn to and subscribed before me this 10<sup>th</sup> day of January, 2002.

  
NOTARY PUBLIC

COMMISSION EXPIRES

