

NO2000004524



FILED
02 JUN 13 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 621074 10234A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 78.75

ORDER DATE : June 12, 2002

ORDER TIME : 8:37 AM

ORDER NO. : 621074-005

CUSTOMER NO: 10234A

400005765074--5

CUSTOMER: Thomas W. Conely, Iii, Esq
Conely & Conely, P.a.
Post Office Drawer 1367
Okeechobee, FL 34973-1367

DOMESTIC FILING

NAME: LAKE OKEECHOBEE BUSINESS
OWNERS AND SUPPORTERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Angie Glisar - EXT. 1124

EXAMINER'S INITIALS: _____

RECEIVED
02 JUN 13 AM 10:28
DIVISION OF REGISTRATION

DB 6/13

FILED
02 JUN 13 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LAKE OKEECHOBEE BUSINESS OWNERS AND SUPPORTERS, INC.

The undersigned incorporator hereby forms a corporation under Section 617.01, Florida Statutes, applicable to corporations not for profit, under the following proposed charter:

ARTICLE I
NAME

The name of the corporation shall be **LAKE OKEECHOBEE BUSINESS OWNERS AND SUPPORTERS, INC.**

ARTICLE II
PRINCIPAL OFFICE

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

13500 Highway 441 SE, Okeechobee, FL 34974.

ARTICLE III
PURPOSE

The purpose for which the corporation is organized is to:

- A. Improve and preserve the quality of water in Lake Okeechobee;
- B. Promote the adoption, enactment and enforcement of fair and equitable laws, rules and regulations governing control of, access to and utilization of the water in Lake Okeechobee among all parties interested in the use of the water;
- C. Obtain and distribute information and data concerning Lake Okeechobee and its tributaries to the general public; and
- D. Serve as a liaison or informational conduit between governmental and regulatory agencies having jurisdiction over Lake Okeechobee and its tributaries and the general public.

ARTICLE IV
TERM

This corporation shall have perpetual existence.

ARTICLE V
POWERS

The corporation shall have all powers provided under Section 617.0302, Florida Statutes (1997).

ARTICLE VI
MEMBERSHIP

All of the members of the unincorporated association known as Lake Okeechobee Business Owners and Supporters shall be members of this corporation. Admission to membership shall be governed by the By-Laws of the corporation.

ARTICLE VII
MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are selected is by majority vote of the members of the corporation.

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator is as follows:

GAIL POWERS, 13500 Highway 441 S.E., Okeechobee, Florida 34974

ARTICLE IX
INITIAL OFFICERS/DIRECTORS

The names and addresses of the initial officers and directors are:


President/Director	Gail Powers 13500 Highway 441 SE, Okeechobee, FL 34974
Vice President/Director	Phillip Roland 340 W. Ventura Ave., Clewiston, FL 33440
Secretary/Treasurer	Debbie Avery 688 Lake Betty Dr., Lake Placid, FL 33852

Director/Area Representative	Mary Ann Martin 920 East Delmont, Clewiston, FL 33440
Director/Area Representative	Greg Maclean 3235 Highway 441 SE, Okeechobee, FL 34974
Director/Area Representative	Ed Bedell 114 Florida Avenue, Moore Haven, FL 33971
Director/Area Representative	Charles Corbin 1841 NW Avenue L, Belle Glade, FL 33430
Director/Area Representative	Rob Murchie 4500 Joe Overstreet Road, Kenansville, FL 34734
Director/Area Representative	Harry Simmons 148 Chobee Street, BHR, Okeechobee, FL 34974

ARTICLE X
DISSOLUTION

In the event of dissolution of this corporation, all of the assets of this corporation remaining after the payment of all costs and expenses of such dissolution shall be distributed to organizations and institutions devoted to the purposes for which this corporation is organized and operated and shall at that time qualify as an exempt organization under Section 501 (c)(3) of the Internal Revenue Code of 1954, or as hereafter amended, and none of the assets shall be distributed to any member, officer, director or trustee of this corporation.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 4 day of June, 2002.


Gail Powers

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED
02 JUN 13 AM 11:59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

In pursuance of Chapter 617.023, Florida Statutes, the following is submitted in compliance with said Act:

That LAKE OKEECHOBEE BUSINESS OWNERS AND SUPPORTERS, INC., a corporation not for profit, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named GAIL POWERS located at 13500 Highway 441 SE, Okeechobee, Florida 34974, to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Gail Powers