TRANSMITTAL LETTER

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

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

\$78.75 Filing Fee & Certificate of

Status

\$78.75

Filing Fee & Certified Copy \$87.50

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

3825 Lakewood Rd 561-355-2687 Daytime Telephone number

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

FILED

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02 OCT 17 PM 3:59

FRIENDS OF LAKEWOOD GARDEN ESTATES ARTICLES OF INCORPORATION A FLORIDA NOT FOR PROFIT CORPORATION TALLAMASSEE. FLORIDA

SECRETARY OF STATE

THE UNDERSIGNED PERSON, ACTING AS INCORPORATOR OF A CORPORATION NOT FOR PROFIT UNDER THE FLORIDA NOT FOR PROFIT CORPORATION ACT, AS SET FORTH IN CHAPTER 617 OF THE FLORIDA STATUTES, HEREBY MAKES, SUBSCRIBES AND ACKNOWLEDGES THESE ARTHICLE OF INCORPORATION.

ARTICLE I

NAME; PRINCIPAL ADDRESS

THE NAME OF THE CORPORATION IS FRIENDS OF LAKEWOOD GARDENS ESTATES INC. AND ITS PRINCIPAL ADDRESS AT THE TIME OF INCORPORATION IS 3825 LAKEWOOD RD. LAKE WORTH, FL. 33461.

ARTICLE II DURATION

THIS CORPORATION SHALL HAVE PERPETUAL DURATION UNLESS DISOLVED ACCORDING TO LAW. CORPORATE EXISTENCE SHALL COMMENCE ON THE DATE THAT THESE ARTICLES OF INCORPORATION ARE FILED BY THE DEPARTMENT OF THE STATE.

ARTICLE III PURPOSES

THIS CORPORATION IS ORGANIZED AS A CORPORATION NOT FOR PROFIT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 716, FLORIDA STATUTES, FOR THE NON PROFIT PURPOSE OF OUR HOMEOWNERS ASSOCIATION IS TO EDUCATE AND INFORM THE COMMUNITY ON ISSUES PERTINENT TO QUALITY LIFE. SUPPORT OUR LOCAL COP TO REDUCE CRIME IN THE NEIGHBORHOOD. TO PROMOTE COMMUNITY ACTIVITIES THAT WILL BLEND THE VARIOUS ETHNIC GROUPS TOGETHER AND TO ENGAGE IN BUSINESS WITHIN THE MEANING OF SECTION 501 (c)(3)OF THE INTERNAL REVENUE CODE (THE"CODE") AND THE REGULATIONS PROMULGATED THEREUNDER, AS MAY BE AMENDED FROM TIME TO TIME, OR CORRESPONDING PROVISIONS OF ANY SUBSEQUENT FEDERAL TAX LAWS AND TO THAT END

SOLICIT CONDITIONS TO INVEST, REINVEST, OR DEAL WITH THE PRINCIPAL OR THE INCOME IN SUCH MANNER AS, IN THE JUDGMENT OF THE DIRECTORS, WILL BEST PROMOTE THE PURPOSES OF THE FACILITY WITHOUT LIMITATION EXCEPT SUCH LIMITATIONS, IF ANY AS MAY BE CONTAINED IN THE INSTRUMENT UNDER WHICH SUCH CONSTITUTION IS RECEIVED, THIS ARTICLES OF INCORPORATION, THE BYLAWS OF THE CORPORATION, OR ANY APPLICABLE LAWS; TO DO ANY OTHER ACT OR THING INCIDENTAL TO OR CONNECTED WITH THE FOREGOING PURPOSES OR IN ADVANCEMENT THEREOF, BUT NOT FOR THE PECUNIARY PROFIT OR FINANCIAL GAIN OF ITS DIRECTORS OR OFFICERS.

NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF ANY MEMBER, DIRECTOR, TRUSTEE, OFFICER OF THE CORPORATION, OR ANY PRIVATE INDIVIDUAL (EXCEPT THAT REASONABLE COMPENSATION MAY BE PAID FOR SERVICES RENDERED TO OR FOR THE CORPORATION AFFECTIONG ONE OR MORE OF ITS PURPOSES), AND NO MEMBER, TRUSTEE, OFFICER OF THE CORPORATION, OR ANY PRIVATE INDIVISUAL SHALL BE ENTITLE TO SHARE IN THE DISTRIBUTION OF ANY OF THE CORPORATION ASSETS ON DISSOLUTION OF THE CORPORATION. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE CORPORATION SHALL BE CARRYING ON OF PROPAGANDA, OR OTHERWIDE ATTEMPTING, TO INFLUENCE LEGISLATION, AND THE CORPORATION SHALL NOT PARTICIPATE IN OR INTERVENE IN (INCLUDING THE PUBLICATION OR DISTRIBUTION OF STATEMENTS) ANY POLITICAL CAMPAIGN ON BEHALF OF ANY CANDIDATE FOR PUBLIC OFFICE.

UPON ATTAINING APPROVAL OF 501 (c)(3)STATUS, THE CORPORATION SHALL DISTRIBUTE ITS INCOME FOR EACH TAXABLE YEAR AT SUCH TIME AND IN SUCH MANNER AS NOT TO BECOME SUBJECT TO THE TAX ON UNDISTRIBUTED INCOME IMPOSED BY SECTION 4942 OF THE CODE.

THE CORPORATION SHALL NOT ENGAGE IN ANY ACT OF SELFDEALING AS DEFINED IN SECTION 494(d) OF THE CODE.

THE CORPORATION SHALL NOT RETAIN ANY EXCESS BUSINESS HOLDINGS AS DEFINED IN SECTION 4943(c) OF THE CODE.

THE CORPORATION SHALL NOT MAKE ANY INVESTMENTS IN SUCH MANNER AS TO SUBJECT IT TO TAX UNDER SECTION 4944 OF THE CODE.

THE CORPORATION SHALL NOT MAKE ANY TAXABLE EXPENDITURES AS DEFINED IN SECTION 4945(d) OF THE CODE.

NOTWITHSTANDING ANY OTHER PROVISION OF THE CERTIFICATE, THE CORPORATION SHALL NOT CARRY ON ANY ACTIVITIES NOT PERMITTED BY AN ORGANIZATION EXEMPT UNDER SECTION 501(c)(3) OF THE CODE AND ITS REGULATIONS AS THEY NOW EXIST OR AS THEY MAY BE AMENDED, OR BY AN ORGANIZATION, CONTRIBUTIONS TO WHICH ARE DUDUCTIBLE UNDER SECTION 170(c)(2) OF SUCH CODE AND REGULATIONS AS THEY NOW EXIST OR AS THEY MAY BE AMENDED.

ARTICLE IV

DISTRIBUTION ON DISSOLUTION

UPON THE DISSOLUTION OF THE CORPORATION OR THE WINDING UP OF ITS AFFAIRS, THE ASSETS OF THE CORPORATION SHALL BE DISTRIBUTED EXCLUSIVELY TO CHARITABLE, RELIGIOUS, SCIENTIFIC, TESTING FOR PUBLIC SAFETY, LITERARY, OR EDUCATIONAL ORGANIZATIONS WHICH WOULD THEN QUALIFY UNDER THE PROVISIONS OF SECTION 501(c)(3) OF THE CODE AND ITS REGULATIONS AS THEY NOW EXIST OR AS THEY MAY BE AMENDED, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE. ANY SUCH ASSETS NOT SO DISPOSED SHALL BE DISPOSED BY COURT OF COMPETENT JURISDICTION OF THE COUNTY IN WHICH THE PRINCIPAL LOCATION OF THE CORPORATION IS LOCATED, EXCLUSIVELY FOR SUCH PURPOSES OR SUCH ORGANIZATIONS, AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PRUPOSES.

ARTICLE V MEMBERS

THE POWERS, DUTIES AND PRIVILEGES OF THE MEMBERS OF THE CORPORATION, AND THE MANNER OF THEIR ADMISSION, SHALL BE AS SPECIFIED IN THE BY-LAWS OF THE CORPORATION.

ARTICLE VI SUBSCRIBER

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES IS:

MARY L STUNEK 3825 LAKEWOOD RD. LAKE WORTH FL. 33461

ARTICLE VII

THE AFFAIRS OF THE CORPORATION ARE TO BE MANAGED BY A PRESIDENT, VICE PRESIDENT, SECRETARY, AND TREASURER AND SUCH OTHER OFFICERS AS THE BYLAWS OF THE CORPORATION MAY PROVDE FRO FROM TIME TO TIME. ALL OFFICERS SHALL BE ELECTED AT THE FIRST MEETING OF THE BOARD OF DIRECTORS FOLLOWING THE ANNUAL MEETING OF THE CORPORATION AND SHALL HOLD OFFICE UNTIL THE NEXT SUCCEEDING ANNUAL ELECTION OF OFFICERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFY.

ARTICLE VIII OFFICERS

THE NAMES OF THE OFFICERS WHO ARE TO SERVE UNTIL THE FIRST ELECTION OR APPOINTMENT UNDER THE ARTICLES OF INCORPORATION AND BYLAWS ARE:

JIM PHILIPS-PRES./DIR 3550 KIRK RD LAKE WORTH, FL. 33461

JOE LOMBARDI-VICE PRES/DIR 3591 GULFSTREAM RD LAKE WORTH, FL. 33461

JIM GALLAGHER-TREAS/SEC/DIR 3819 LAKEWOOD RD LAKE WORTH, FL. 33461

THE FOREGOING SHALL HOLD OFFICE UNTIL THE FIRST MEETING OF THE BOARD OF DIRECTORS ELECTED BY THE MEMBERS. COMMENCING WITH THE FIRST MEETING OF SUCH ELECTED BOARD OF DIRECTORS SUCH OFFICERS WILL BE ELECTED ANNALLY TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF THE BOARD OF DIRECTORS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFY. IN THE EVENT OF A CACANCY IN ANY OFFICE PRIOR TO THE FIRST MEETING OF SUCH ELECTED BOARD OF DIRECTORS, A VACANCY IN OFFICE SHALL BE FILLED BY A MAJORITY, EVEN THOUGH LESS THAT A QUORUM, OF THE BOARD OF DIRECTORS. THE BYLAWS OF THE CORPORATION MAY PROVIDE FOR THE OFFICE OF CHAIRMAN

OF THE BOARD. THE CHAIRMAN OF THE BOARD SHALL HAVE SUCH DUTIES AS ARE ASSIGNED BY THE BYLAWS AND THE BOARD OF DIRECTORS. THE OFFICERS ARE VOLUNTEERS AND NO MONIES ARE RECEIVED FOR THEIR SERVICES.

ARTICLE IX BOARD OF DIRECTORS

THE CORPORATION SHALL BE GOVERNED BY A BOARD OF DIRECTORS CONSISTING OF AT LEAST THREE (3) PERSONS. THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS SHALL BE ESTABLISHED BY THE BYLAWS; HOWEVER, THE BOARD SHALL ALWAYS CONSIST OF AT LEAST THREE (3) INDIVIDUALS. THE NAMES AND ADDRESS OF THE PERSONS WHO ARE TO INITIALLY SERVE ARE AS FOLLOWS:

JIM PHILIPS 3550 KIRK RD. LAKE WORTH, FL. 33461

JOE LOMBARDI 3591 GULFSTREAM RD. LAKE WORTH, FL. 33461

JIM GALLAGHER 3819 LAKEWOOD RD LAKE WORTH, FL. 33461

THEREAFTER, THE BOARD OF DIRECTORS SHALL BE ELECTED AS PROVIDED IN THE BYLAWS. VACANCIES IN THE INITIAL BOARD OF DIRECTORS SHALL BE FILLED BY A MAJORITY, EVEN THOUGH LESS THAN A QUORUM OF THE BOARD OF DIRECTORS. MEMBERS OF THE INITIAL BOARD OF DIRECTORS NEED NOT BE MEMBERS OF THE CORPORATION.

NO CONTRACT OR OTHER TRANSACTION BETWEEN THE CORPORATION AND ANY OTHER FIRM, ASSOCIATION OR CORPORATION SHALL BE AFFECTED OR INVALIDATES BY REASON OF THE FACT THAT ANY ONE OR MORE OF THE DIRECTORS OR OFFICERS OF THE CORPORATION, IS OR ARE INTERESTED ON, OR IS A MEMEBER, DIRECTOR, OR OFFICIER, OR ARE MEMEBERS, DIRECTORS, OR OFFICER, OR SUCH OTHER FIRM OF CORPORATION. ANY DIRECTOR, OR OFFICER, INDIVIDUALLY OR JOINTLY, MAY BE A PARTY OR PARTIES TO, OR MAY BE INTERESTED IN, ANY CONTRACT OR TRANSACTION OF THIS CORPORATION OR IN WHICH THIS CORPORATION WITH ANY PERSON OR PERSONS, FIREM ASSOCIATION, OR CORPORATION, SHALL BE AFFECTED OR INVALIDATED BY REASON OF THE FACT THAT ANY DIRECTORS OR OFFICER OR OFFICERS OF THIS CORPORATION IS A PARTY OR ARE PARTIES

TO, OR INTERESTED IN, SUCH CONTRACT, ACT, OR TRANSACTION, OR IN ANYWAY CONNECTED WITH SUCH PERSON OR PERSON, FIRM, ASSOCIATION OR CORPORATION. EACH PERSON WHO MAY BECOME A DIRECTOR OR OFFICER OF THIS CORPORATION IS RELIEVED FROM ANY LIAABILITY THAT MIGHT OTHERWIDE EXIST FROM CONTRACTING WITH THIS CORPORATION FOR HIS OR HERBENEFIT OR FOR THE BENEFIT OF ANY FIRM, ASSOCIATION, OR CORPORATION IN WHICH HE OR SHE MAY BE IN ANYWAY INTERESTED.

ARTICLE X BY-LAWS

THE INITIAL BYLAW OF THE CORPORATION SHALL BE MADE AND ADOPTED BY THE INITIAL BOARD OF DIRECTORS. THE BYLAWS OF SAID CORPORATION MAY BE AMENDED, ALTERED, RESCINDED OR ADDED TO BY RESOLUTION ADOPTED BY TWO-THIRDS (2/3) VOTE OF THE BOARD OF DIRECTORS OF THIS CORPORATION AT ANY DULY CALLED MEETING OF SAID BOARD AND ACCEPTED BY A TWO-THIRDS (2/3) VOTE OF THE MEMBERS PRESENT AT ANY DULY CONVENED MEETING OF THE MEMBERS; PROVIDED, HOWEVER, THAT NO SUCH MEETING SHALL BE DEEMED COMPETENT TO CONSIDER OR AMEND, ALTER, RESCIND OR ADD TO THESE ARTICLES OF INCORPORATION UNLESS PRIOR WRITTEN NOTICE OF SAID MEETING SPECIFYNG THE PROPOSED CHANGE HAS BEEN GIVEN TO ALL DIRECTORS AND MEMBERS AT LEAST TEN (10) DAYS PRIOR TO THE MEETING OR SAID NOTICE IS APPROPRIATELY WAIVED BY WRITTEN WAIVER. ANY MEMBER OF THIS CORPORATION OR ANY MEMBER OF THE BOARD OF THIS CORPORATION MAY PROPOSE AN AMENDMENT TO THE BYLAWS TO THE BOARD OR THE MEMBERSHIP, AS THE CASE MAY BE. PROVIDED FURTHER THAT AS LONG AS THE INITIAL BOARD OF DIRECTORS HOLDS OFFICE, ANY CHANGES IN THE BYLAWS MAY BE MADE ONLY BY A TWO-THIRDS (2/3) VOTE OF BOARD OF DIRECTORS OF THE CORPORATION.

ARTICLE XI AMENDMENT

THE ARTICLES OF INCORPORATION MAY BE AMENDED, ALTERED, RESCINDED, OR ADDED TO BY RESOLUTION ADOPTED BY TWO-THIRDS (2/3) VOTE OF THE BOARD OF DIRECTORS OF THIS CORPORATION ANY DULY CALLED MEETING OF SAID BOARD AND ACCEPTED BY A TWO-THIRDS(2/3) VOTE OF THE MEMBERS PRESENT AT ANY DULY CONVENED MEETING OF THE MEMBERS; PROVIDED, HOWEVER, THAT NO SUCH MEETING SHALL BE DEEMED COMPETENT TO CONSIDER OR AMEND, ALTER, RESCIND OR ADD TO THESE ARTICLES OF INCORPORATION UNLESS PRIOR WRITTEN NOTICE OF SAID MEETING SPECIFYING THE PROPOSED CHANGE HAS BEEN GIVEN TO ALL DIRECTORS AND MEMBERS AT LEAST TEN (10) DAYS PRIOR TO THE MEETING

OR SAID NOTICE IS APPROPRIATELY WAIVED BY WRITTEN WAIVER. ANY MEMBER OF THIS CORPORATION OR ANY MEMBER OF THE BOARD OR THE MEMBERSHIP, AS THE CASE MAY BE. PROVIDED FURTHER THAT AS LONG AS THE INITIAL BOARD OF DIRECTORS HOLDS OFFICE, ANY CHANGES IN THE ARTICLES OF INCORPORATION MAY BE MADE ONLY BY A TWO-THIRDS (2/3) VOTE OF THE BOARD OF DIRECTORS OF THE CORPORATION.

ARTICLE XII VOTING

MEMBERS OF THE CORPORATION SHALL BE ENTITLED TO ONE YOTE EACH TO BE CAST IN PERSON OR BY WRITTEN PROXY. THE CORPORATION SHALL NEVER HAVE OR ISSUE SHARES OF STOCK, NOR WILL IT EVER HAVE NOR PROVIDE FOR NON-VOTING MEMBERSHIP.

ARTICLE XIII POWERS

THE CORPORATION SHALL HAVE ALL THE POWERS SET FORTH AND DESCRIBED IN CHAPTER 617, PART 1, FLORIDA STATUTES, AS PRESENTLY EXISTING OR AS MAY BE AMENDED FROM TIME TO TIME, TOGETHER WITH THOSE POWERS CONFERRED BY THESE ARTICLES OF INCORPORATION AND ALL LAWFUL BYLAWS OF THE CORPORATION, AS MAY BE AMENDED FROM TIME, TO TIME, WHICH POWERS SHALL INCLUDE, BUT NOT LIMITED TO THE FOLLOWING:

- (a) TO RECEIVE PROPERTY BY DEVISE OR BEQUEST, SUBJECT TO THE LAWS REGULATING THE TRANSFER OF PROPERTY BY WILL AND TO OTHERWISE ACQUIRE AND HOLD ALL PROPERTY, REAL AND PERSONAL, INCLUDING SECURITIES OF OTHER CORPORATIONS.
- (b) TO ACT AS TRUSTEE UNDER ANY TRUST INCIDENTAL TO THE PRINCIPAL OBJECTS OF THE ASSOCIATION, AND TO RECEIVE, HOLD, ADMINISTER, AND EXPEND FUNDS AND PROPERTY SUBJECT TO SUCH TRUST AND TRUSTS.
- (C) TO CONVEY, EXCHANGE, LEASE, MORTGAGE, ENCUMBER, TRANSFER UPON TRUST OR OTHERWISE DISPOSE OF ALL PROPERTY, REAL OR PERSONAL.
- (d) TO BORROW MONEY, CONTRACT DEBTS, ISSUE BONDS, NOTES, AND DEBENTURES, AND SECURE THE PAYMENT OR PERFORMANCE OF ITS OBLIGATIONS.

(e) TO DO ALL OTHER ACTS NECESSAY OR EXPEDIENT FOR THE ADMINISTRATION OF THE AFFAIRS AND ATTAINMENT OF THE PURPOSED OF THE CORPORATION.

STATE OF FLORIDA

COUNTY OF PALM BEACH)

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFROE ME.
THIS JUMP DAY OF Suptem La, 2002 BY MARY L STUNEK AS SUBSCRIBER
TO THE ARTICLES OF INCORPORATION OF FRIENDS OF LAKEWOOD GARDEN ESTATES INC, A FLORIDA NOT FOR PROFIT CORPORATION, ON BEHALF OF THE CORPORATION. MARY L. STUNEK IS PERSONALLY KNOWN TO ME OR HAS PRODUCE as identification.

NOTARY

DESIGNATION OF REGISTERED AGENT

THE INITIAL REGISTERED AGENT OF THIS CORPORATION SHALL BE MARY L. STUNEK, 3825 LAKEWOOD ROD., LAKE WORTH, FL. 33461.

ACCEPTANCE

HAVING BEEN NAMED REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-NAMED CORPORATION, I HEREBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISION OF CHAPTER 48.091, FLORIDA STATUTES.

Mary L. STUNEK

FILED

STATE OF FLORIDA

02 OCT 17 PM 3: 59

COUNTY OF PALM BEACH

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE FOREGOING ARTICLES OF INCORPORATION WERE ACKNOWLEDGED BEFORE ME THIS 2002, BY MARY L STUNEK WHO WAS PERSONALLY KNOWN TO ME OR HAS PRODUCED AS IDENTIFICATION.

Callein / Grese

Colleen S Glese

**My Commission CC939842

Expires May 25, 2004

Signature/Incorporator

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