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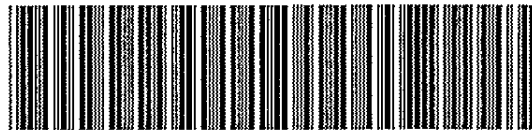
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**KENNETH K. THOMPSON**

*Attorney-at-Law*  
1150 Lee Boulevard, Suite 1  
Lehigh Acres, Florida 33936

Phone: (239) 369-5664

Fax: (239) 369-8763

April 10, 2003

Corporate Records Bureau  
Division of Corporations  
Attention: Corporate Division  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

RE: **LEHIGH ACRES CITIZEN COMMITTEE, INC.**

To Whom It May Concern:

Enclosed please find two (2) copies of the Articles of Incorporation for the above-referenced company along with the Designation of Resident Agent pertaining thereto, and our check in the amount of \$122.50. Kindly file the enclosed papers and return a certified copy to this office in the envelope provided for your convenience.

Your prompt attention to this matter will be greatly appreciated.

Sincerely,

  
Kenneth K. Thompson

KKT/dlm  
Enclosures

cc: Oliver Conover

TALLAHASSEE  
SECRETARY OF STATE  
03 APR 17 PM 1:18

**ARTICLES OF INCORPORATION  
OF  
LEHIGH ACRES CITIZEN COMMITTEE, INC.**

The following are Articles of Incorporation executed pursuant to the Florida Corporations Not-For-Profit Act, Florida Statutes, Chapter 617.

**ARTICLE I  
NAME OF CORPORATION**

The name of this corporation is LEHIGH ACRES CITIZEN COMMITTEE, INC. Its principal place of business is 4109 Lee Boulevard, Lehigh Acres, Florida 33971. Its mailing address is Post Office Box 757, Lehigh Acres, Florida 33970.

**ARTICLE II  
DURATION**

This corporation shall exist perpetually. Commencement of this corporation's existence shall be the time of the filing of these Articles of Incorporation by the Department of State of the State of Florida.

**ARTICLE III  
PURPOSE**

The corporation is a not for profit corporation. The general purpose for which this corporation is formed is to operate for such religious, charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under the Code.

**ARTICLE IV  
MEMBERSHIP AND MANAGEMENT OF CORPORATE AFFAIRS**

The qualification of members, the election of directors, the operation and the management of this corporation shall be as set forth in the Bylaws.

**ARTICLE V  
EARNINGS AND ACTIVITIES OF CORPORATION**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, officers or other private persons, except that a corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III.

Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provisions of any future United States Internal Revenue Law).

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 VI DISTRIBUTION OF ASSETS**

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the members of the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such Court shall determine, which are organized and operated exclusively for such purposes.

#### **ARTICLE VII AMENDMENT OF BYLAWS**

Bylaws of this corporation shall be made, amended, rescinded, added to and adopted by a resolution of a majority of the members present at any annual, regular, or duly called special meeting, provided that such notice of the proposed amendment to the Bylaws shall be given to the membership in writing at least 10 days before the meeting. A quorum for such meeting shall be as provided in the Bylaws.

#### **ARTICLE VIII DEDICATION OF ASSETS**

The property of this corporation is irrevocably dedicated to its specific purpose, and no part of the net income or assets of this corporation shall ever inure to the benefit of any officer or member thereof, or to the benefit of any private individual.

#### **ARTICLE IX INITIAL PRINCIPAL OFFICE ADDRESS**

The address of the initial principal office of this corporation is 4109 Lee Boulevard, Lehigh Acres, Florida 33971. Its mailing address is Post Office Box 757, Lehigh Acres, Florida 33970.

**ARTICLE X  
BOARD OF DIRECTORS**

This corporation shall have five (5) directors initially. The number of directors may be increased or decreased, from time to time, by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial officers and directors of this corporation are as follows:

<u>Name/Title</u>	<u>Address</u>
Darrell Walters President	1150 Lee Boulevard Lehigh Acres, Florida 33936
Teresa Goodlad President-Elect	702 Leland Heights West Lehigh Acres, Florida 33936
Mel Toadvine Treasurer	1303 Homestead Road Lehigh Acres, Florida 33936
Vicki Z. Culver Secretary	9 Homestead Road Lehigh Acres, Florida 33936
Oliver B. Conover Director	4109 Lee Boulevard Lehigh Acres, Florida 33971

**ARTICLE XI  
INITIAL REGISTERED AGENT AND REGISTERED ADDRESS**

The name of the initial registered agent of this corporation is Oliver B. Conover and the street address of the initial registered office is 4109 Lee Boulevard, Lehigh Acres, Florida 33971.

**ARTICLE XII  
MEMBERSHIP**

Membership in this non-profit corporation shall be regulated by the Bylaws.

**ARTICLE XIII  
INCORPORATORS**

The names and residence addresses of the subscribers to these Articles of Incorporation are:

<u>NAME/TITLE</u>	<u>ADDRESS</u>
Darrell Walters President	1150 Lee Boulevard Lehigh Acres, Florida 33936

Teresa Goodlad  
President-Elect

702 Leland Heights West  
Lehigh Acres, Florida 33936

Mel Toadvine  
Treasurer

1303 Homestead Road  
Lehigh Acres, Florida 33936

Vicki Z. Culver  
Secretary


9 Homestead Road North  
Lehigh Acres, Florida 33936

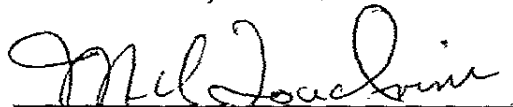
Oliver B. Conover  
Director

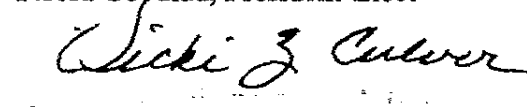
4109 Lee Boulevard  
Lehigh Acres, Florida 33971

IN WITNESS WHEREOF, the undersigned Incorporators have executed the foregoing Articles of Incorporation in the State of Florida, County of Lee, this 9th day of April, 2003.

  
Darrell Walters, President

  
Teresa Goodlad, President-Elect

  
Mel Toadvine, Treasurer

  
Vicki Z. Culver, Secretary

  
Oliver B. Conover, Director

STATE OF FLORIDA       }  
                                     }  
COUNTY OF LEE        }


I HEREBY CERTIFY that before me the undersigned authority, duly authorized to take acknowledgments and administer oaths personally appeared **DARRELL WALTER, TERESA GOODLAD, MEL TOADVINE, VICKI Z. CULVER and OLIVER B. CONOVER**, who are known to me to be the persons who made and subscribed to the foregoing Articles of Incorporation, and they certified and acknowledged that they made and executed said certificate for the use and purposes therein expressed.

WITNESS my hand and official seal this 9th day of April, 2003.

[Seal]



Donna L. Marchant  
Commission # 0007462  
Expires Sep. 18, 2003  
Board of Trust  
Affiliated: Boarding Co., Inc.

  
NOTARY PUBLIC

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

**DATED** this 8<sup>th</sup> day of April, 2003.

LEHIGH ACRES CITIZEN COMMITTEE, INC.

By: \_\_\_\_\_

Oliver B. Conover, Registered Agent

03 APR 15 AM 7:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA