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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 22, 2003

BUTLER CHAIN CONCERNED CITIZENS INC.
5722 WEST LAKE BUTLER ROAD
WINDERMERE, FL 34786

SUBJECT: BUTLER CHAIN CONCERNED CITIZENS INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P03000031606) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON-PROFIT corporation and assigned new document number N03000007221 with the original file date of March 14, 2003, effective March 10, 2003.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter number: 403A00047677

TRANSMITTAL LETTER

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

Subject: Butler Chain Concerned Citizens

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

<input type="checkbox"/> Filing Fee & Certified Copy	\$78.75
<input checked="" type="checkbox"/> Filing Fee, Certificate of Status & Certified Copy	\$87.50

FROM: Mrs. Gloria T. Atchley

5722 West Lake Butler Road

Windermere, Florida 34786

407-654-0438

ARTICLES OF INCORPORATION

ARTICLE I - Name

The name of the corporation shall be "*Butler Chain Concerned Citizens Inc.*"

ARTICLE II – Principal Office

Effective
03-10-03

The principal place of business is "*5722 West Lake Butler Road, Windermere, Florida 34786*" and the mailing address of this corporation shall be "*Post Office Box 848, Windermere, Florida 34786-848*"

ARTICLE III – Purposes

The primary purpose is to protect water quality and/or wildlife.

ARTICLE IV – Manner of Election of Directors

Directors must be natural persons who are 18 years of age or older. They must be members in good standing of the corporation as stated in the bylaws. The Board of Directors must consist of three (3) or more members. The number of directors may be increased or decreased from time to time by the manner provided in the bylaws but must never be fewer than three (3). Directors shall be elected or appointed in the manner and for the terms provided in the bylaws. Directors may be divided into classes and the terms of office of the several classes need not be uniform. Each director shall hold office for the term to which he or she is elected or appointed and until his or her successor has been elected or appointed and qualified or until his or her resignation, removal from office or death.

Any vacancy occurring on the board of directors may be filled by the affirmative vote of the majority of the remaining directors, even though the remaining directors constitute less than a quorum, or by the sole remaining director, as the case may be, or, if the vacancy is not so filled or if no director remains, by the members or, on the application of any person, by the circuit court of the county where the registered office of the corporation is located.

A director elected or appointed to fill a vacancy shall be elected or appointed for the unexpired term of his or her predecessor in office. Any directorship to be filled by reason of an increase in the number of directors may be filled by the board of directors, but only for a term of office continuing until the next election of directors by the members or, if

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TALLAHASSEE, FLORIDA

members or, if the corporation has no members or no having the right to vote thereon, for such term of office as is provided in the bylaws.

A vacancy that will occur at a specific later date, by reason of a resignation effective at a later date under Florida Statutes 617.0807 or otherwise, may be filled before the vacancy occurs. However, the new director may not take office until the vacancy occurs.

ARTICLE V – Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are:

Name: Mrs. Gloria T. Atchley
Address: 5722 West Lake Butler Road
Windermere, Florida 34786

ARTICLE VI – Incorporators

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

<u>Name</u>	<u>Address</u>
Mrs. Gloria T. Atchley 34786	5722 West Lake Butler Road, Windermere, Florida

<u>Gloria T. Atchley</u> Signature/Incorporator	<u>3-12-03</u> Date
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Mrs. Lori Bradford 34786	5331 West Lake Butler Road, Windermere, Florida
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<u>Lori Bradford</u> Signature/Incorporator	<u>3-12-03</u> Date
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Ms. Thellie Roper	P.O. Box 111, Windermere, Florida 34786
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<u>Thellie Roper</u> Signature/Incorporator	<u>3-12-03</u> Date
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ARTICLE VII – Effective date requested

The requested effective date of these Articles of Incorporation is March 10, 2003.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Isoria I. Heckley
Signature/Registered Agent

3-12-03
Date

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