

NO40000010817

George E. Lewis II
(Requestor's Name)

203 North Madison St. No. 6
(Address)

(Address)

Tallahassee, FL 32301-7633

(City/State/Zip/Phone #) (904) 222-7266

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**ARTICLES OF INCORPORATION
OF
LAKE JACKSON PROTECTION ALLIANCE, INC.
(A Florida Not-For-Profit Corporation)**

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ARTICLES OF INCORPORATION

The undersigned, a citizen of the United States, desiring to form a Corporation Not for Profit under the Corporation Not for Profit Law of Florida, Chapter 617, Florida Statutes, certifies and acknowledges:

ARTICLE I. NAME.

The name of the Corporation Not for Profit shall be the **Lake Jackson Protection Alliance, Inc.** (the "Corporation").

ARTICLE II. DURATION.

The duration of the Corporation shall be perpetual.

ARTICLE III. PRINCIPAL OFFICE.

The initial principal office of the Corporation is 203 North Gadsden Street, No. 6, Tallahassee, Florida 32301-7633, and the mailing address of the Corporation is P. O. Box 180732, Tallahassee, Florida 32318.

ARTICLE IV. PURPOSES.

The purposes of this Corporation are:

1. To promote the understanding of the watershed and its ecosystem of Lake Jackson in Leon County, Florida, and to advocate sound land use and growth management policies affecting the Lake Jackson Basin.
2. To publicize the activities and efforts of the Corporation and others to protect the Lake Jackson watershed and ecosystem.
3. To formulate, publicize, and implement solutions to protect the Lake Jackson watershed and ecosystem consistent with the intent of the Lake Protection Description in the Land Use Element of the Tallahassee/Leon County Comprehensive Plan and the implementing Land Development Regulations.
4. To use media resources to promote public awareness and education about the Lake and its watershed, including basin habitats and natural resources, the effects of development on water quality, and proper watershed management.

5. To publicize and enforce laws, rules, and ordinances that protect Lake Jackson and its surrounding watershed and challenge permits, development orders, regulations, plan amendments, and other development activity that threaten the Lake Jackson watershed and ecosystem of Lake Jackson.
6. To promote the creation of a useful information system for monitoring, evaluating, reporting and distributing data on Lake Jackson, its surrounding watershed, and its ecosystem.
7. To offer assistance to others concerned with protecting Lake Jackson, its watershed and ecosystem, and its surrounding neighborhoods.
8. To study and assist in the protection of natural resources affecting Lake Jackson.
9. To make of donations or distributions to other not for profit organizations.
10. To do all things necessary to accomplish the purposes described above.

ARTICLE V. POWERS.

The powers of the Corporation shall be as provided in Chapter 617, Florida Statutes, to further the purposes of the Corporation, and as provided by law.

ARTICLE VI. REGISTERED AGENT AND REGISTERED AGENT'S PHYSICAL ADDRESS (for SERVICE OF PROCESS)

The Registered Agent is	GEORGE E. LEWIS II
(phone)	(850) 222-7266 (fax) (850) 222-7266
(physical address)	203 North Gadsden Street, No. 6, Tallahassee, FL 32301-7633

ARTICLE VII. INCORPORATOR.

The name and address of the Incorporator are: JOANNE E. KOWAL, 4871 Old Bainbridge Road, Tallahassee, Florida 32303.

ARTICLE VIII. BOARD OF DIRECTORS.

The business affairs of this corporation shall be managed by the board of directors. This corporation shall have three Directors initially, who shall hold office until their successors are chosen. The number of Directors may be increased or decreased from time to time as provided in the bylaws, but there shall never be fewer than three Directors. Directors shall be elected and hold office in accordance with the bylaws. The names and addresses of the persons who are the initial Directors of the Corporation are as follows:

Name: C. Tomoka Brady	Address: P. O. Box 180732, Tallahassee, FL 32318
Name: Joanne E. Kowal	Address: 4871 Old Bainbridge Road, Tallahassee, FL 32303
Name: Jeffrey S. Phipps	Address: 500 Orchard Pond Road, Tallahassee, FL 32312

ARTICLE IX. OFFICERS.

The officers of this Corporation and their duties shall be as set forth in the bylaws.

ARTICLE X. BYLAWS.

The bylaws of this Corporation shall be adopted by the board of directors, which shall have the authority to amend, alter, or rescind by majority vote all or any part of the bylaws at any regular or special meeting.

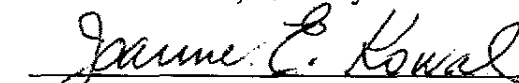
ARTICLE XI. MEMBERS.

This Corporation shall have no members initially. Membership may be provided in the future as established in the bylaws.

ARTICLE XII. DISSOLUTION.

In the event of, and upon dissolution of the Corporation, the Corporation may make distributions to its members as authorized by law. Any net assets not distributed to members shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code, or shall be distributed to the federal government or to a state or local government for a public purpose, or to one or more organizations whose purposes generally conform, at least in some respects, with the purposes of this Corporation.

As signed and acknowledged on November 18, 2004: By:



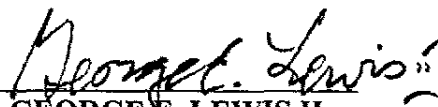
JOANNE E. KOWAL, Incorporator,
Lake Jackson Protection Alliance, Inc.
ACKNOWLEDGMENT

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.

Date November 18, 2004.

Name of Registered Agent:

[physical address]



GEORGE E. LEWIS II
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