

N05000010135

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000232064 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850)224-8870
Fax Number : (850)224-7047

FILED
05 SEP 30 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FL 32310

FLORIDA NON-PROFIT CORPORATION

Friends of Yalaha, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

CF 10-3

NO. 01375 P. 2 FILED
SEP 30 PM 2:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION OF

Friends of Yalaha, Inc.

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is **Friends of Yalaha, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **602 Clusterwood Drive, Yalaha, Florida 34797**

ARTICLE III: PURPOSE

The purposes of this non profit corporation are to gather resources and proactively take steps to help manage the development of Yalaha, a currently unincorporated village in Lake County, Florida and to preserve and nurture Yalaha's unique and noteworthy environment, culture, history and natural beauty.

H05000232064 3

ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their admission are stated in the bylaws of the corporation.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the corporation is **Deborah J. Townsend, Attorney at Law, 27113 Robertson Road, Yalaha, Florida 34797**

ARTICLE VI: INITIAL BOARD OF DIRECTORS / OFFICERS

The manner in which the directors are elected is stated in the corporate bylaws. The name and address of each person who is to serve as a member of the initial Board of Directors / Officers of the corporation is:

Mark Winwood, Director, 602 Clusterwood Drive, Yalaha, Florida 34797

Beverly Tisdell, Director, 510 Remann Road, Leesburg, Florida 34748

Deborah Townsend Herold, Director, 27106 Robertson Road, Yalaha, Florida 34797

ARTICLE VII: NON-STOCK BASIS

The corporation is organized under a non-stock basis.

H05000232064 3

H05000232064 3

ARTICLE VIII: DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt organizations described in sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

ARTICLE IX: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 East Virginia Street, Suite 1, Tallahassee, Florida 32301.

ARTICLE X: AMENDMENTS

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

ARTICLE XI: CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

The undersigned incorporator has executed these Articles of Incorporation this 29th day of September 2005.

"Your Capital Connection, Inc. by Weimar Lopez, Client Representative"



H05000232064 3

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Friends of Yalaha, Inc
2. The name and street address of the registered agent and office is: _____

Deborah J. Townsend
Attorney at Law
27113 Robertson Road
Yalaha, Florida 34797

HAVE 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.

Deborah J. Townsend

FILED
05 SEP 30 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA